

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
OCTOBER 4, 2016**

OPEN MEETING: Acting Chairman Paul Messerschmidt called the meeting to order at 7:30 p.m. and led the flag salute.

OPEN PUBLIC MEETINGS ACT NOTICE: Mr. Messerschmidt read the following statement: This is an open public meeting of the Andover Township Land Use Board. Notice of this meeting was given in accordance with the Open Public Meetings Act, Chapter 231, Public Law 85.

ROLL CALL:

Ken Roberts – Present
Paul Messerschmidt, Vice Chairman – Present
CeCe Pattison – Present
Ellsworth Bensley, Jr., – Present
Dolores Blackburn – Present
Eric Olsen – Absent
John O'Connell – Present
Suzanne Howell, Chairman – Absent
Richard Skewes (Alternate 2) – Present
Wayne Grenewicz (Alternate 4) – Present

PROFESSIONALS PRESENT: Board Professionals Richard Brigliadoro, Esq., Jessica C. Caldwell, PP, AICP, LEED GA, and Joseph R. Golden, P.E., P.P., C.M.E., were excused.

MINUTES: *Minutes of the Andover Township Land Use Board Meeting Held September 20, 2016:* A motion to approve was made by Richard Skewes and seconded by John O'Connell. There was no discussion. Roll Call: Ken Roberts – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, John O'Connell – yes, Richard Skewes – yes, Wayne Grenewicz – yes. The motion carried.

COMPLETENESS REVIEW: There were no matters scheduled for review.

HEARINGS: There were no matters scheduled.

PUBLIC PORTION: Acting Chairman Messerschmidt opened to the public.

Mr. Barry Walsky presented information about poultry and ownership of chickens. He stated he is a chicken advocate. He asked the Board to consider reviewing the ordinance with regard to permitting the raising of chickens. Mr. Messerschmidt provided an overview of the Board's work and suggested Mr. Walsky submit a written request.

No other members of the public addressed the Board. The meeting was closed to the public.

OLD/NEW BUSINESS:

Board members reviewed a draft 2017 Budget Proposal. Following discussion, the Board agreed to phase the redevelopment process over a two-year period by retaining the proposed preparation of a redevelopment study and plan in the 2017 budget and carrying a Master Plan Reexamination and Ordinance Revision/Zone Map update to the 2018 budget.

Further, the Board also agreed to add an Ordinance Referral line to allow said reviews in 2017. Proposed reviews included the steep slope, well testing, and checklist ordinances. A review of definitions, such as the definition of a sidewalk, was also suggested. Deletion of select ordinances was also considered, particularly the airport zone designations. Further discussion was carried pending input from the zoning officer.

The Board recessed at 9:10 p.m. The meeting resumed at 9:17 p.m.

CeCe Pattison was excused at 9:17 p.m.

VOUCHERS: There were no vouchers scheduled for review.

EXECUTIVE SESSION: A motion to enter Executive Session was made by Ellsworth Bensley, Jr., and seconded by Ken Roberts at 9:17 p.m. All were in favor. The motion carried.

The meeting resumed at 9:25 p.m.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr., and seconded by Ken Roberts. All were in favor. The motion carried. The meeting concluded at 9:25 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator