

**Woodstown Planning Board  
Minutes  
January 9, 2013**

This meeting was called to order by Douglas Hathaway who provided a statement that adequate notice of this meeting was provided in accordance with the requirements of the Open Public Meeting Act.

Members Present: Donald Dietrich, Shane Godshall, Veronica Soultz, Judith King, Donald Johnson, Douglas Hathaway, Cecil Colsch, Jesse Stemberger

Members Absent: Forrest Eichmann, Alfred Edwards, Keith Johnson

Also Present: Gary D. Thompson, Esq., Board Solicitor, Leah Bruder, Board Planner, Suzanne Wollyung, Board Secretary

**The first order of business was the annual reorganization of the Board.** An announcement was made confirming appointments/reappointments to terms and indicating term expiration as follows:

Class I	Don Deitrich (Mayor)	2013
Class II	Shane Godshall	2013
Class III	Veronica Soultz	2013
Class IV	Judith King	2016
Class IV	Douglas Hathaway	2016
Class IV	Cecil Colsch	2016

**Oaths of office were executed by all new and reappointed members.**

Ms. King nominated Mr. Eichmann as Board Chairman. The nomination was seconded by Mr. Colsch. A motion was made and seconded to close the nominations. A motion was made by Mr. Hathaway to appoint Mr. Eichmann as Board Chairman. The motion was seconded by Mr. Colsch followed by a unanimous vote of Board members.

Mr. Colsch nominated Mr. Hathaway as Board Vice-Chairman. The nomination was seconded by Ms. King. A motion was made and seconded to close the nominations. A motion was made by Mr. Colsch to appoint Mr. Hathaway as Board Vice-Chairman. The motion was seconded by Ms. King followed by a unanimous vote of Board members.

Mr. Hathaway nominated Suzanne Wollyung as Board Secretary. The nomination was seconded by Ms. King. A motion was made and seconded to close the nominations. A motion was made by Ms. King to appoint Suzanne

Wollyung as Board Secretary. The motion was seconded by Mr. Deitrich, followed by a unanimous vote of Board members.

## **RESOLUTIONS**

**Resolution 2013-1** – Meeting dates were determined to be the first Wednesday of each month in the Borough Hall beginning at 7:00 PM and the Official Newspapers of the Board are the South Jersey Times and Daily Journal and the Borough Hall Foyer is designated as the official place for posting notices. A motion was made by Ms. Soultz to approve Resolution 2013-1. The motion was seconded by Mr. D. Johnson followed by a unanimous roll call vote of Board members.

### **Resolution 2013-2 – Board Professionals**

Gary Thompson, Esq. – Board Solicitor  
Leah Furey Bruder, Bach Associates – Board Planner  
Steven Bach, Bach Associates – Board Engineer

A motion was made by Ms. Soultz to approve Resolution 2013-2. The motion was seconded by Mr. D. Johnson followed by a unanimous roll call vote of Board members.

The minutes from the October 3, 2012 regular meeting were approved on a motion by Mr. Hathaway. The motion was seconded by Ms. King, followed by a show of hands: Yes: Mr. Hathaway, Ms. King, Mr. Dietrich, Mr. Colsch, Mr. D. Johnson, Mr. Stemberger. Abstain: Mr. Godshall, Ms. Soultz

### **Old Business:**

Draft of Sign Code Revision: Ms. Soultz asked for clarification on #12 & # 13 and as to whether or not the revision included signage for non-profit local sporting events. Ms. Furey stated that the draft was intended only for signs located on the property of a business. Mr. Dietrich had a question regarding subsection 13, so Ms. Bruder will be making a minor adjustment to clarify that the requirements of subsection 13 in the draft only apply to signs for which a permit is required.

With no additional business, the meeting adjourned at 7:38PM.