

**PLANNING BOARD**  
**BOROUGH OF WOODSTOWN**  
February 5, 2019

The meeting was held in accordance with the annual meeting notice adopted at a regular meeting of Planning Board and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

The meeting was called to order by Chairman Douglas Hathaway followed by the flag salute.

Members present: Shane Godshall, Don Dietrich, Glenn Merkle, Lauren Morgan, Lorraine Pfeffer, Jesse Stemberger, Ed Segrest and Chris Champigny.

Also present: Melissa Fackler, Joe DiNicola Jr., Candace Kanaplue, and Edel Huskey

Shane Godshall, Class II Member	1 year term ending 12/31/20
Ed Segrest, Alternate #3	2 year term ending 12/31/21

The minutes of the January,8 2020 meeting were approved on a motion by Mrs. Pfeffer seconded by Mr. Godshall with one change to remove the swearing in of Shane Godshall and Ed Segrest all were in favor except Mr. Segrest and Mr. Godshall who abstained.

**Old Business**

No old business.

**New Business**

A discussion was held regarding the expansion of the Historic District. Chairman Douglas Hathaway marked boundaries on a map, presented as P1 to past around for the members to review and discuss. The downtown area is the main focus for the expansion. The map includes West Ave to Spring Garden, East Ave to Grant St, North Main to Auburn St including East Grant and Bowen, and South Main to Hunt and Church.

A motion was made to recommend to Borough Council the boundaries noted on P1 be added to the Historic District and that recommendations are constant with the Master Plan by Mr. Stemberger and seconded by Mrs. Pfeffer followed by a unanimous roll call vote.

**Open to Public**

Public Portion was closed after hearing no comments.

There being no further business, the meeting was adjourned at 7:47 pm

Melissa Fackler, Planning Board Secretary