Franklin Borough Planning Board
Meeting Minutes for
August 17, 2020
Via Phone Conference

The meeting was called to order at 7:31 PM by the Chairman, Mr. Wes Suckey, who then stated if there were no objections to suspend the flag salute due to the phone conference.

Mr. Suckey read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS:

Mr. Wes Suckey, Chairman (Present)
Mr. John Christiano, Vice Chairman (Present)
Mr. John Sowden, Mayor (Present)
Mr. John Postas, Council liaison (Absent)
Mr. Floy Estes (Present)
Mr. Jim Nidelko (Present)
Mr. Jim Williams (Present)
Mr. John Friend (Absent)
Mr. Richard Knop (Present)
Mr. Michael Raperto, Alternate #1(Absent)
Mr. Stephen DeFinis, Alternate # 2 (Present)
Ms. Sharon Schultz, Alternate #3 (Present)

ALSO, PRESENT:
Mr. Correale, Planning board attorney

APPROVAL OF MINUTES:
Mr. Suckey asked for approval for the **July 20, 2020** meeting minutes with corrections added.
Mr. Christiano made a motion to accept the meeting minutes as written.
Seconded by **Mr. Williams**
Upon Roll Call Vote:
AYES: Nidelko, Estes, Williams, Sowden, Knop, Suckey, Christiano, DeFinis, Schultz
NAYS: None   ABSTENTIONS: None
Approved

PAYMENT OF BILLS:
Mr. Williams made a motion to approve the escrow report for **August 17, 2020.**
Seconded by **Mr. Nidelko**
Upon Roll Call Vote:
AYES: Nidelko, Estes, Williams, Knop, Suckey, Christiano, DeFinis, Schultz
NAYS: None   ABSTENTIONS: None
Approved

APPLICATIONS FOR COMPLETENESS:
None

APPLICATIONS TO BE HEARD:
None

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APPROVAL OF RESOLUTIONS:
None
OLD BUSINESS:
None
NEW BUSINESS:
None
OPEN PUBLIC SESSION:
Mr. Suckey stated that there was no public present on the conference call.
DISCUSSION:
Mr. Suckey stated that he is hoping that September's meeting will be in person.
Mr. Suckey stated that Mr. Nelson and Ms. Caldwell are prepared to present the housing plan.
Mr. Suckey stated that if September's meeting is not in person due to the Governors' restrictions and or the Mayor and Council president not allowing the meeting in person.
Mr. Suckey stated that he would have to set up a subcommittee meeting to go over the housing plan and bring the information back to the board members to discuss further.
Mr. Suckey stated that he would like to hear the housing plan to make sure the plan is going in the right direction.
Mr. Suckey stated that there will be a TCC meeting on Wednesday August 19th @ 4:00 in reference to 11 Fairway.
Mr. Suckey stated that he and Mr. Christiano will be in attendance and can allow for one more planning board member to attend.
Mr. Suckey stated that if there is anyone else who would like to volunteer to attend the TCC meeting they should email or text him after the meeting.
Mr. Suckey asked if there were any other discussion items.
Mr. Christiano asked if there would be an ordinance meeting for the solar energy ordinance.
Mr. Suckey stated that he was looking to set up a meeting either early next week or the following week.
Mr. Suckey stated again if anyone from the board was interested in volunteering to join in on that subcommittee in regards to the solar ordinance to reach out to him via email or a text after the meeting.
Mr. Suckey stated that he has been researching and looking at surrounding town's solar ordinance in hopes not to reinvent the wheel.
Mr. Suckey stated once he finalizes a date for the subcommittee to meet, he will send out an email.
Mr. Suckey asked if there were any other items that needed to be discussed.
Mr. Suckey stated not hearing anything further Mr. Suckey would ask for a motion to adjourn.
ADJOURNMENT:
Mr. Christiano made a motion to adjourn.
Seconded by Mr. Knop
All were in Favor.
The meeting adjourned at 7:40 P.M

Respectfully submitted,
Michelle Babcock
Planning Board Secretary

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