

AGENDA  
Wharton Borough Planning Board  
December 13, 2016 – 7:00 PM

**CHAIRMAN:** CALL MEETING TO ORDER

**CHAIRMAN:** READ OPEN PUBLIC MEETING STATEMENT

**ROLL CALL:** Chairman Ken Loury  
Mayor William J. Chegwiddden  
Councilman Thomas Yeager  
Ms. Charlotte Kelly  
Mr. Roger Steele  
Mr. Marc Harris  
Mr. Jared Coursen  
Mr. Patrick O'Brien  
Mr. Peter Rathjens  
Ms. Jennifer O'Malley-Dorr  
Mr. Brian Bosworth  
Attorney Alan Zakin  
Planner Jessica Caldwell  
Engineer Christopher Borinski  
Secretary Patricia Craven

Pledge of Allegiance to the Flag

**BILLS:**

1.	CHA	Ref: Port Oram Village	308.75
2.	CHA	Ref: Cicchetti	1088.75
3.	CHA	Ref: Wharton Woods	3766.40
4.	CHA	Ref: Wharton Woods	4372.25
5.	CHA	Ref: Wharton Woods	2729.20
6.	CHA	Ref: Realty Assoc.	1605.25
7.	CHA	Ref: Realty Assoc.	616.25
8.	CHA	Ref: Morris Ventures	996.31
9.	CHA	Ref: Green Homes	1422.50
10.	Caldwell	Ref: Realty Assoc.	480.00

**OLD BUSINESS:**

1. Approval of the Minutes of the September 13, 2016 Planning Board Meeting

**NEW BUSINESS:**

1. Application for Wingz I, LLC
2. Public Hearing 2016 Housing Element and Fair Share Plan and 2016 Master Plan Reexamination Report (Emailed to you) I will have extra copies at the meeting.

**CORRESPONDENCE:**

1. Memo from Caldwell Ref: Wingz dtd: 11/14/16