

AGENDA  
Wharton Borough Planning Board  
February 11, 2020 – 7:00 PM

**CHAIRMAN:** CALL MEETING TO ORDER

**CHAIRMAN:** READ OPEN PUBLIC MEETING STATEMENT

**ROLL CALL:** Chairman Ken Loury  
Mayor William J. Chegwiddden  
Councilwoman Nicole Wickenheisser  
Ms. Charlotte Kelly  
Mr. Roger Steele  
Mr. Marc Harris  
Mr. Patrick O'Brien  
Mr. Peter Rathjens  
Mr. Brian Bosworth  
Mr. Christopher Fleischman  
Ms. Barb Chiappa  
Attorney Alan Zakin  
Planner Jessica Caldwell  
Engineer Christopher Borinski  
Secretary Patricia Craven

Pledge of Allegiance to the American Flag

**BILLS:**

1. CHA	Ref: Horn Rock	1646.00
2. CHA	Ref: Equinet	1832.14
3. CHA	Ref: Wharton Ind. Center	611.25
4. CHA	Ref: Wharton Ind. Center	785.00
5. Caldwell	Ref: Equinet	1537.50
6. Caldwell	Ref: Port Oram	246.00
7. Caldwell	Ref: CCKK, LLC	92.25
8. Azzolini	Ref: 9 <sup>th</sup> Wave	679.00
9. Azzolini	Ref: CCKK, LLC	266.00
10. Azzolini	Ref: Port Oram	714.00
11. Azzolini	Ref: Equinet	3502.00

**OLD BUSINESS:**

1. Minutes of the January 14, 2020 Planning Board Meeting.
2. Update from Engineer Borinski on Wharton Industrial, CCKK, LLC
3. Resolution for Equinet

**NEW BUSINESS:**

1. Discussion on Zone Change by Planner Caldwell

**CORRESPONDENCE:** None