

WHARTON PLANNING BOARD  
REGULARLY SCHEDULED MEETING  
February 9, 2021

The regularly scheduled meeting of the Wharton Planning Board was held virtually and was called to order with Chairman Ken Loury reading the Open Meeting Statement as required by law as well as a statement regarding allowing the remote meeting and the Judicial Proceeding Statement.

ROLL CALL was taken and the following members were present: Chairman Ken Loury, Mayor William J. Chegwiddden, Councilwoman Nicole Wickenheisser, Mr. Roger Steele, Mr. Marc Harris, Mr. Patrick O'Brien, Mr. Peter Rathjens, Mr. Brian Bosworth, Mr. Christopher Fleischman and Ms. Chiappa. Also present were Attorney Alan Zakin, Planner Jessica Caldwell, Engineer Christopher Borinski and Secretary Patricia Craven. Excused was Ms. Charlotte Kelly.

The reading of the bills was next. A Motion was made by Marc Harris and Seconded by Patrick O'Brien to approve the bills as read. YEA – 10 NAY – 0

The Minutes of the January 19, 2021 Reorganization Planning Board Meeting was next. A Motion was made by Barb Chiappa and Seconded by Brian Bosworth to approve the Minutes.  
YEA -10 NAY- 0

The Minutes of the January 19, 2021 Regular Scheduled Planning Board Meeting was next. A Motion was made by Roger Steele and Seconded by Brian Bosworth to approve the Minutes.  
YEA -10 NAY- 0

Next on the agenda was the update from Engineer Borinski on CCKK, LLC. Chairman Loury mentioned an email from the Borough Attorney William Johnson who informed the Board that CCKK, LLC has been complying with the requirements of the settlement agreement and he sees not reason for additional monthly reviews unless something changes. Mr. Loury agreed. Engineer Borinski stated that with the weather there has been no site work. The electrician is working on Building G. Attorney Zakin stated that if any issues arise, we can go back to updates from Mr. Borinski.

Last item on the agenda was the vote on the Resolution for 170 N. Main St. Chairman Loury went page by page of the resolution and some changes were made. Attorney Zakin stated that the Applicant had some changes and were told by Mr. Zakin that the changes would be made tonight at our meeting and to be sure and log onto the meeting. The applicant was not on the zoom meeting. A Motion was made by Marc Harris and Seconded by Christopher Fleischman to approve the resolution with the changes.

YEA – 10 NAY – 0

The meeting was open to the public. There was one attendee, Connor B with a comment that he just moved into town. The meeting was then closed to the public.

A Motion was made by Brian Bosworth and Seconded by Patrick O'Brien to adjourn at 7:25 pm.  
YEA – 10 NAY – 0

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Patricia M. Craven - Secretary

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Ken Loury - Chairman