

BOROUGH OF BERLIN
PLANNING BOARD MINUTES
February 10, 2025

CALL TO ORDER:

Chairman Michael McGowan called the meeting to order at 7:00 PM

FLAG SALUTE:

Chairman Michael McGowan called for everyone to rise and recite the pledge of allegiance to the flag.

SUNSHINE STATEMENT: Chairman Michael McGowan announced that this meeting is being held in compliance with the open Public Meetings Act and has been duly noticed and published by law.

Roll Call:

On roll call vote, the following members answered present to roll call: Chairman, M. McGowan, D Pomponio, F. Ballak, J. Cole, Councilman M. Wilkinson, E. Hahn, Mayor R. Miller, W. Hans, H. Earl, J. Schumacher

MINUTES:

Minutes for January 13th, 2025

Chairman M. McGowan asked if there was any questions or discussions on the minutes, none heard

A motion to approve the minutes for January 13th, 2025, was made by W. Hans and seconded by H. Earl.

Roll Call:

Mayor R. Miller-AYE
Councilman M. Wilkinson-AYE
Chairman M. McGowan-AYE
D. Pomponio-AYE
W. Hans-AYE
J. Schumacher-AYE
H. Earl-AYE
E. Hahn-AYE
J.Cole-AYE
F. Ballak-ABSTAINED

Resolutions 25-01 to 25-07

A motion to approve Resolutions 25-01 to 25-07 as consent was made by Councilman M. Wilkinson and seconded by Mayor R. Miller.

Chairman M. McGowan called ALL in favor for the resolution:

Mayor R. Miller-AYE
Councilman M. Wilkinson-AYE
Chairman M. McGowan-AYE
D. Pomponio-AYE
W. Hans-AYE
J. Schumacher-AYE
H. Earl-AYE
E. Hahn-AYE
J.Cole-AYE
F. Ballak-ABSTAINED

ZONING OFFICERS REPORT:
January 2025 report

Chairman M. McGowan asked if there were any questions for our zoning officer, W. Hans on the zoning report for January 2025. None heard

OLD BUSINESS:

None

NEW BUSINESS:

Chairman M. McGowan stated no new business, but we do have for our informational purposes, some new plans for Berlin Wall Holdings. No action to be taken on it. informational purposes only. Chairman M. McGowan asked our engineer, Mr. LaRosa if there is anything else we need to know with regards to the plans for Berlin Wall Holdings. Mr. LaRosa asked if anything on the DOT and the secretary Mrs. Plute stated that she has not received approval yet. Mr. LaRosa then stated that these are just ones to the entrance to the driveway and route 30 and approval from other agencies. Just a FYI for now.

D. Pomponio asked if there are any major changes noted here from what was proposed originally? Mr. LaRosa stated that he couldn't say for sure because he just received them.

Chairman M. McGowan asked if there were any other questions or concerns regarding the Berlin Wall Holdings, none heard.

CORRESPONDENCE:

None

PUBLIC PORTION:

None seen or heard so Chairman M. McGowan closed the public portion.

GOOD OF THE ORDER:

None

ADJOURNMENT OF REGULAR MEETING: at 7:10p

A motion to adjourn the meeting was made by J. Schumacher and seconded by Mayor R. Miller. All in Favor-AYE

Cc: Bill Behnke, Fire Marshall

Stacey DiVello, Escrow Financial Department

Al Hallworth, Construction Official

Michael Bernardins, CTA Tax Assessor