

The Vice- Chairman called the meeting to order and stated it was being held in compliance with the “Open Public Meetings Act” and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. Fanelli, Mr. Murray, Mr. Vandegrift, Mayor Mignogna, Mr. Rashatwar, Ms. Nocito,

Absent: Mr. Ravitz, Mr. Nicini, Mr. Waters, Mr. DiNatale, Ms. Stroemel

Also present were Stuart Platt, Board Solicitor; Gary White, Engineer

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MEMORIALIZATION OF RESOLUTIONS

SJF CCRC, INC.
BLOCK 199.06; LOT 35
AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN
PC 15-004

VOORHEES E.A., LLC (AMERICAN GLOBAL)
BLOCK 229; LOTS 4 & 4.01
CORRESPONDENCE
PC 15-005

APPROVAL OF MINUTES

Mr. Rashatwar motioned to approve the minutes dated July 8, 2015; seconded by Mr. Murray. Motion carried by the assenting voice vote of all board members present.

NEW BUSINESS

SAMARITAN HEALTHCARE
BLOCK 228; LOT 7
CORRESPONDENCE
PC 15-006

Appearing before the board was Ms. Victoria Fannon, applicant’s attorney and Mr. Edward Farrell, applicant’s engineer.

Ms. Fannon gives a brief description of the application stating the applicant received previous approval for an inpatient hospice center and was only seeking a minor change to the sewer service system design.

Mr. Farrell states that the only change sought is to convert the previously approved gravity sanitary sewer line to a pump station with a force main. He states that the pump station is constructed underground and the only above ground improvement will be a concrete pad with the control panel. He also states there will be a backup emergency generator for the pump station. He informs the board there will be no other changes to the site plan or layout. It will not affect the previously approved parking or any aspect of pedestrian or vehicle circulation. Mr. Farrell also states there will be no change to the stormwater drainage system.

Mr. White states that with regard to revisions for both sewer revision, force main and pump station he recommends the change.

Mr. Farrell states the applicant will comply with review letters dated August 4, 2015 and August 11, 2015 from both Gary White and Ben Blair of Churchill Engineers.

Mr. Platt states there are no members of the public present at the meeting.

Mr. Murray motions to grant correspondence approval for revisions to the sanitary sewer service subject to the following conditions and stipulations:

1. The applicant shall comply with all previous approvals.
2. The applicant shall comply with all recommendations in the Board Engineer's review letter (Churchill Consulting Engineers), dated August 4, 2015.
3. The applicant shall comply with all recommendations in the Township Sewer Engineer's review letter (Churchill Consulting Engineers), dated August 11, 2015.
4. The applicant shall obtain all outside agency approvals.

Seconded by Mr. Vandegrift; motion carries with the following roll call vote:

AYES: Mr. Murray, Mr. Vandegrift, Mayor Mignogna, Mr. Rashatwar, Ms. Nocito, Mr. Fanelli

NAYS: None

There being no further business before the Board, the Chairman adjourned the meeting.

Wendy Flite, Secretary