

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
FEBRUARY 11, 2013**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.** Commission members Bomba, Leighty, O'Donald, Pennington, Racite and Redfield were present. Ms. Johnson was not in attendance. Also present was J. Proffitt-Secretary.

Mrs. Racite called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**. **Roll call** was taken and a Quorum was established.

Mr. Redfield **motioned to approve minutes from the December 10, 2012 Industrial Commission meeting and the January 14, 2013 Reorganization meeting**, seconded by Ms. Pennington and all were in favor.

Mr. O'Donald had to leave for work. He left the meeting at 6:45 pm. There being no **Correspondence** Mrs. Leighty addressed the three estimates for signs to put on the ball field lot by the YMCA under **Old Business**. The Commission members discussed the differences in the quotes. One is for a painted sign and another is printed. Both will have two colors on a white background. Mrs. Leighty said all the requirements were the same when sent out. She said she will look into the quality of a ridged sign. Mr. Bomba mentioned the size of the sign and zoning. He said anything over 4 by 6 would not meet zoning requirements. At this point larger would need a permit. It was asked about the easements on the property. Mr. Bomba said there is a drainage easement from Pennsville Bank across Shell Road to this property. Committeeman Dennis said he will contact Gene Gilbert Public Works Supervisor to see if he knows of this easement. Committeeman Dennis said he will also follow up with Mayor Gatanis who said he would get this information for the Commission.

Mrs. Racite said she has a form for everyone to fill out for the web site. She said it starts with your name and time on the board. It has why you like Carneys Point. She said an e-mailed to everyone and she got no response. She is asking for everyone to think about this and fill out the form.

Under New Business; Mrs. Racite said she made contact with Wawa on putting a store in Carneys Point. She will let the Commission know when they respond.

Committeeman Dennis said the Township is looking at the Master Plan and would like to see Golden Corners put on the as an area in need of redevelopment.

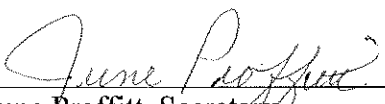
Mrs. Racite said there is no bill list for tonight's meeting due to the Township not adopting the budget. Mrs. Racite opened the meeting up for **Public participation**. With no public questions or comments this portion was closed.

RESOLUTION 2013-06

Mr. Bomba motioned to convene into Executive Session, seconded by Mr. Redfield and a unanimous vote was taken. The regular meeting ended at 7:13 pm.

A motion was made by Mr. Bomba, seconded by Ms. Pennington and all were in favor. The regular meeting reconvened at 7:32 pm. With no further business to discuss, a motion was made by Ms. Pennington, seconded by Mr. Redfield to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:35 pm.

Adopted: 4-8-2013


June Proffitt, Secretary