

## Meeting Agenda/Minutes

Committee / Commission: Public welfare and Public Works Advisory Committee

Place: 100 Municipal Drive

Date: 1/18/2024      Time: 6:00      Chair Person :Christopher Hubbs

Vice Chair: Joseph Lane

Member: Darlene Eager

Member: Mike Kaufhold

### Others present:

Borough Manager: Rebecca Desantis-Randall

Chief of Police : Jeffrey Margevich

Brandon Williams

Geoff Beers

Andy Boxleitner

Tom Waltz

Evan Graybill

Ed and Stephanie Hersh

Kyle Miller

### Decisions / Discussions:

-A motion was made to approve the minutes from 12/21/2023 pw meeting by CM Hubbs that was seconded by CM Lane. All present approved.

-A preliminary presentation was made concerning the Garman 741/999 Builders Project. Many concerns about sewage and run-off water as well as snow removal were brought up. Further consideration is required before moving to the next step of this project.

-Further discussion was had about the potential for a false alarm ordinance. At this stage open communication with the University (the largest offender) and the Blue Rock volunteer fire company has the potential to negate the necessity of an ordinance. A preliminary template ordinance has been constructed by our solicitor for consideration should the need arise.

-Further discussion was had on the application of a potential short-term rental ordinance with further clarification on its potential verbiage being sent to the borough solicitor.

-Further discussion was had on the potential viability of a solar-farm concept for Student Lodging LLC. CM Hubbs request validation that this property could not be developed as residential before consideration of modification to future borough development plans are made.

-a motion was made to enter into executive session in order to discuss a sewage treatment topic by CM Hubbs, seconded by CM Eager, approved by all present.

-a motion to adjourn the meeting was made by CM Eager and seconded by CM Kaufhold, approved by all present at 7:51.

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