



**STILLWATER TOWNSHIP
ZONING BOARD OF ADJUSTMENT
March 25, 2024 @ 7:30 pm**

A **REGULAR MEETING** of the Stillwater Township Zoning Board of Adjustment was held on the above date and time. The meeting was called to order in accordance with the Open Public Meetings Act. The flag was saluted, and roll call taken:

MEMBERS PRESENT:

Mr. Lippencott, Mr. Wykoff, Mrs. Draghi, Mrs. Mountford, Mr. van der Haeghen, Mr. Kochenthal,

MEMBERS ABSENT: Mr. Doolittle

ALSO PRESENT: William Haggerty, Esq., Deputy Mayor, Vera Rumsey and Committee Woman, Dawn Delaney

SWEARING IN OF BOARD MEMEBERS: N/A

APPROVAL OF MINUTES: January 22, 2024

Mrs. Mountford made the motion to approve the January 2024 minutes, seconded by Mr. Kochenthal

Roll Call: Mrs. Mountford – Yes, Mr. Kochenthal – Yes, Mr. Lippencott – Yes, Mr. Wykoff – Yes, Mrs. Draghi – Abstained, Mr. van der Haeghen – Yes

COMPLETENESS: None

HEARINGS: None

BILLS:

Mrs. Draghi made the motion to pay the following bills, seconded by Mr. Wykoff.

VanCleaf Engineering – Zelinsky/Block 203, Lot 30	\$486.50
VanCleaf Engineering – Armenante/Block 3603, Lot 23	\$834.00
Van Cleef Engineering – Swartswood Deli	\$208.50
Dolan & Dolan – General Matters	\$623.60
Dolan & Dolan – Zelinsky – Block 203/Lot 30	\$153.00
Dolan & Doaln – Swartswood Deli	\$ 76.50
Dolan & Doaln – Swartswood Deli	\$ 34.00
Dolan & Dolan – General Matters	\$110.50
Dolan & Doaln – Stillwater Farms, LLC 2401/19.07	\$263.50

Roll Call: Mrs. Draghi – Yes, Mr. Wykoff – Yes, Mr. Lippencott – Yes, Mrs. Mountford – Yes, Mr. van der Haeghen – Yes, Mr. Kochenthal – Yes.

CORRESPONDENCE: None

OLD/NEW BUSINESS: None

EXECUTIVE SESSION: None

OPEN TO THE PUBLIC: The session was opened to the public at 7:35pm. There being no public comment, the session was closed to the public.

COMMITTEE LIAISON REPORT: The Committee Liaison report was provided to the Board by Deputy Mayor, Vera Rumsey.

The Fire Department is researching a new LED sign which will be placed in the same location as the existing sign.

Risk Manager, George Morville did a sweep of the building and will be providing written suggestions. He will be hosting a class for the staff regarding privacy and safety.

Swipe cards may be implemented to enter the rear areas of the building. The countertops in the main area have been moved together and a door with a lock will be installed.

ADJOURNMENT: With there being no further business, at 7:45pm a motion was made to adjourn the meeting. With a voice vote, all were in favor.

Respectfully submitted,



Penny Bair, Board Secretary
March 25, 2024