

- I. Regular Meeting called to order by Chairman Cortese
- II. Open Public Meeting Notice Read by Chairman Cortese
- III. Pledge of Allegiance and Moment of Silence led by Chairman Cortese
- IV. Roll Call taken by Board Secretary Trish Hochreiter
- V. Swearing in of Professionals by the Planning Board Solicitor Mr. Armano
- VI. Discussion Items/Correspondence:
 - A. Ordinance #2019-7 Adopting a Redevelopment Plan
(Pending Town Council approval on 3/11/19)
- VII. New Business:
 - A. Adopting Minutes: Regular Meeting Minutes of February 14, 2019 & Special Meeting Minutes of February 26, 2019.
 - B. Resolution(s): Route 38, Ark Road & Fostertown Road, recommending Council to designate this area in need of Redevelopment or in need of Rehabilitation. **R-2019-6.**
- VIII. Public Hearings: **None**
- IX. Miscellaneous Items:
 - A. Minor Site Plan Alteration: PBP #1862 – East Gate Square, Unit 104B, Block 1200.01 Lot 1 – Interior Alteration for Management Office – Approved 03/4/19
- X. Comments/Questions from the Board/Professional/Public

Pending Items (for information only) if not noted these applications have not yet been scheduled for a Public Hearing.

1. American Honda, 115 Gaither Drive, PBP1824, Block 1201.05, Lot 4 - Preliminary & Final Site Plan with Bulk – proposing a 65,805 sq. ft. building addition to the existing warehouse. **Deemed incomplete 9/18/18 PH: TBD**
2. Westin Hotel, 555 Fellowship Road, PBP #1848, Block 1202, Lot 5.01, 7, 8 & 9 – Installation of a barrier gate arm into the hotel parking lot. **Deemed incomplete 12/11/18 PH:TBD**
3. Walmart -934 Route 73, PBP#1853, Block 1310, Lot 13 – Minor Site Plan –Online grocery pickup parking stalls, and stall number signs. **Deemed Incomplete 1/15/19 - PH:TBD**

Next Planning Board Regular Meeting : Thursday, April 11, 2019