

**MEETING MINUTES**  
**BYRAM TOWNSHIP PLANNING BOARD MEETING**  
**APRIL 7, 2016**

**CALL TO ORDER**

Chairman Shivas called the meeting to order at 8:00 p.m.

**ROLL CALL**

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
HERE	H	H		H		H	H			H
ABSENT										
EXCUSED			EA		EA			EA	EA	
LATE										

Also present: Attorney Kurt Senesky  
Secretary Cheryl White

**STATEMENT BY CLERK**

Adequate notice of this meeting has been published specifying the time and place in compliance with the provisions of the Open Public Meetings Act.

**FLAG SALUTE** led by Chairman Shivas

**MINUTES**

Approval of the March 17, 2016 Meeting Minutes

A motion was made by Mr. Riley and seconded by Ms. Segal to approve the minutes as written.

The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion	√									
Seconded						√				
Aye	√			√		√	√			√
Nay										
Abstain		√								
Absent			√		√			√	√	

Motion carried.

**RESOLUTION**

Professional Astrology Center, Block 42 Lot 109.01 & 109.02, 14 Route 206, V-B Zone

Change of use - To open an astrology center in a portion of a residential dwelling.

There was no discussion, a motion was made by Ms. Segal and seconded by Mr. Riley to approve the resolution as presented. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion						√				
Seconded	√									
Aye	√			√		√	√			√
Nay										
Abstain										
Absent			√						√	

Motion carried.

**OLD BUSINESS**

Jared Auchter, 25 Lake Drive, Block 242 Lot 26.08, R-5 Zone. (Carried from March 17, 2016)

Relief from a setback to a body of water, and a right yard setback to install a stand-by generator. Relief from a setback to a body of water, and an accessory structure in a front yard for a pre-existing shed, and relief from a setback to a body of water to construct a 8' X 12' enclosed mud room.

Mr. Auchter, previously sworn in, said that the size of the pre-existing shed is 8' X 20', and provided the Board with the shed specifications.

He added that he checked with the building department and since there is a pre-existing propane tank fueling his fireplace in the same area he proposes a propane tank for the generator, that location is okay. The Board discussed the change to the configuration of the mud room and Mr. Auchter said the mud room will round the corner of the house and will cover a pre-existing garden area. Mr. Auchter said the gutters were taken into account when measuring the setback, and he meets the setback requirement from the septic tank. He said the lot coverage will not increase, and may decrease if he removes some of the walkway. Mr. Auchter said the height to the peak will be 15', matching the height of an existing overhang on the opposite side of the house.

The Board reviewed the required variances:

- Generator requires a side yard setback, and a setback to a body of water.
- Shed requires a side yard setback, and a setback to a body of water
- Mud room requires a setback to a body of water.
- To permit a structure without frontage on an improved roadway.

The Board talked about the vegetative buffer and Mr. Auchter will provide a plan, using plants from the preferred plant species list, to be reviewed and approved by the township planner. It was noted that because of the amount of property that borders the lake, Mr. Auchter may not have enough land to meet the requirements of the ordinance but that will be up to the discretion of the planner.

Chairman Shivas opened to the public. No one from the public came forward. Chairman Shivas closed to the public.

Mr. Morytko was absent on March 17 but listened to the meeting recording, so he is eligible to vote.

A motion was made by Mr. Riley, the motion was seconded by Mr. Walsh to approve this application. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion	√									
Seconded							√			
Aye	√	√		√		√	√			√
Nay										
Abstain										
Absent										

Motion carried.

**NEW BUSINESS**

Cartridge Actuated Devices, Inc., 40 Old Indian Spring Rd., Block 362 Lot 4, and Block 226 Lot 8.01, R-1 Zone

Amended site plan and use variance to intensify a pre-existing use, to enlarge an already existing accessory structure, to add new accessory structures and various site improvements.

The applicant requested to carry the application to May 5, 2016. A motion was made by Mr. Walsh and seconded by Mr. Morytko to carry the application without further notice. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion							√			
Seconded		√								
Aye		√				√	√			√
Nay										
Abstain										
Absent										

Motion carried.

**REPORTS FROM COMMITTEES**

- Township Council – Ms. Raffay said the Council had 2<sup>nd</sup> readings on two ordinances; Ord. No 10-2016 An ordinances to amend Chapter 112-3 Construction Codes. The amendment shall revise Section (A) and delete Section (H), elevator devices and replace it with Mechanical Inspections. And Ord. No. 11, to amend Appendix A Chapter A287, Fee Schedule. Ms. Raffay added that the Council passed the 2016 Municipal Budget.
- Environmental Commission – No meeting held.
- Architectural Review Committee – Meeting next week.
- Open Space – No report.
- Board of Health – Ms. Segal said the Rabies Clinic is April 9, from 9am to 12pm.

**PUBLIC COMMENT**

Chairman Shivas opened to the public. No one from the public came forward. Chairman Shivas closed to the public.

**BILLS**

Harold Pellow & Associates, Inc.

A motion was made by Mr. Walsh, the motion was seconded by Mr. Riley to approve Mr. Stoner’s bills. All were in favor. Motion carried.

**ADJOURNMENT**

A motion to adjourn the meeting was made at 8:45 p.m. by Ms. Segal and seconded by Mr. Walsh. All were in favor. Motion carried. The meeting was adjourned.

Respectfully submitted: *Cheryl White*