

**BOVINA PLANNING BOARD
DECEMBER 19, 2011
REGULAR MEETING MINUTES**

RESOLUTIONS: 2011- 34 - 40

BOARD MEMBERS: Tom Hilson:Secretary, Chris Ingvordsen, Ed Weber and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Ann Bonné: Chair

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep. and Dan Fancher: RETTEW Engineering.

Meeting called to order by Acting Chair Tom Hilson at 7:32 pm.

There were no meetings in October and November 2011 due to lack of an agenda.

2010-5 – PROPPER PROPERTIES SUBDIVISION II:

Dan Fancher:RETTEW Engineering presented the Board with an Initial Application, Representation Letter, and Sketch Plat for Tax Map #154.0-1-1. The Schuman family originally proposed a 10-lot subdivision on Cape Horn Road. They have reduced it to two-lots; a 29-acre lot and a 203.5-acre lot. Fancher paid the \$50 fee with check #2890. He will have the remaining paperwork and the Preliminary/Final Plat ready for the January meeting.

2011-34 - Motion to accept the presented map as Sketch Plat was moved by Ingvordsen and seconded by Weber. All in favor, 3 ayes, 0 nays.

2011-35 - Motion to accept the Perimeter Survey Waiver was moved by Ingvordsen and seconded by Weber. All in favor, 3 ayes, 0 nays.

2011-36 - Motion to classify as a minor subdivision was moved by Hilson and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

2011-37 - Motion to accept the presented map as Preliminary Plat was moved by Weber and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

2011-38 - Motion to send the subdivision to the Delaware County Planning Board for a 239 review was moved by Weber and seconded by Hilson. All in favor, 3 ayes, 0 nays.

2011-39 - Motion to schedule a Public Hearing for January was moved by Weber and seconded by Hilson. All in favor, 3 ayes, 0 nays.

2010-6 – WEBER SUBDIVISION:

Ed Weber had Final Plat Maps for the Borad.

2011-40 - Motion to schedule a Public Hearing for January was moved by Hilson and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

The Board read the Letter of Resignation from Roberta Burgin and decided to send her a letter thanking her for her many years of service.

MINUTES:

Minutes from September 2011 were tabled until the January 2012 meeting.

With no further business, the meeting adjourned at 7:59 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk