Chairman Nargiso brought the regular meeting of the Butler Planning Board for December 17, 2015 to order followed by a Pledge to the Flag. The Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Absent: None

**APPROVAL OF MINUTES:**

October 15, 2015

Motion to approve as submitted:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Alviene, Brown, Grygus, Calvi, Nargiso

Abstain: Hauck, Fox

Voted Nay: None

**APPROVAL OF VOUCHERS**

None Presented

**RESOLUTIONS:**

Reexamination of the Borough of Butler Master Plan

Motion to approve as written and submitted

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

Motion to adjourn:

Motion Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

ATTESTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary – Planning Board ADOPTED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_