Chairman Nargiso brought the regular meeting of the Butler Planning Board for January 21, 2016 to order followed by a Pledge to the Flag. Chairman noted that his meeting is being held in conformance having been duly advertised in the local newspaper and posted at Borough Hall.

**ROLL CALL:**

Present: Roche, Drexler, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Absent: Donnelly (excused), Hauck (excused), Alviene (excused)

**APPROVAL OF VOUCHERS**

Motion: Brown

Second: Finelli

Voted Aye: Roche, Drexler, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**APPROVAL OF MINUTES**

October, November, 2015 and January 2016

Motion: Brown

Second: Calvi

Voted Aye: Roche, Drexler, Brown, Grygus, Calvi, Fox, Nargiso

Abstain: Finelli

Voted Nay: None

**Board Discussion:**

* Ordinance regarding Highway Commercial Zone

Board recommends that the HC1 and the HC2 Zone is eliminated and that only one Highway Commercial Zone is proposed. The board agrees with the introduction of a new ordinance

Motion to approve recommendation of the Mayor and Council for the HC Zone

Motion: Finelli

Second: Brown

Voted Aye: Roche, Drexler, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

Possible Ordinance regarding TCO’s (Temporary Certificate of Occupancy)

TCO’s are governed by Uniform Construction Code. There is no limit to a temporary CO. A Borough cannot introduce an ordinance to override the Uniform Construction Code says.

Motion to Adjourn

Motion: Brown

Second: Fox

ALL AYES

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Chairman – Planning Board

ATTEST:

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Secretary – Planning Board

ADOPTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_