WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

REORGANIZATION & REGULAR MEETING

January 4, 2023, 7:00 PM

MINUTES

The regularly scheduled meeting of the Westampton Township Land Development Board was held via the Zoom platform virtually on January 4, 2023 at 7:00 P.M. The meeting was called to order by Chairman Gary Borger and the opening statement required by the Sunshine Law was read. This meeting was advertised in the Burlington County Times on January 10, 2022, and on the Township website. All guests were welcomed.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:	Mr. Borger, Mr. Carr, Mr. Grace, Mr. Guerrero, Mr. Henley, Mr. Jones, Mr. Odenheimer, Mr.
	Thorpe
Absent:	Mr. Fagan, Mr. Holshue, Ms. Tolor
Professional Staff:	Attorney Nicholas Sullivan, Engineer Michael Roberts, Planner Chris Dochney, Secretary Jodie
Termi	

PLEDGE OF ALLEGIANCE

SWEAR IN BOARD MEMBERS: Mr. Sullivan swore in the following members:

Sandy Henley, Mayor – Class I Odise Carr – Class III James Grace – Class IV

EXECUTIVE SESSION: Motion to enter the Executive session to discuss Board Professionals was approved by Mr. Guerrero, seconded by Mr. Henley. None opposed. None abstained.

MOTION FOR THE FOLLOWING APPOINTMENTS:

- Chairman Mr. Guerrero moved to appoint Mr. Borger as Chairman, seconded by Mr. Henley. All approved. None opposed. None abstained.
- Vice Chairman Mr. Henley moved to appoint Mr. Guerrero as Vice Chairman, seconded by Mr. Carr. All approved. None opposed. None abstained.
- Secretary Mr. Henley moved to appoint Ms. Termi as Secretary, seconded by Mr. Guerrero. All approved. None opposed. None abstained.
- Solicitor Mr. Carr moved to appoint Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC as Board Solicitor, seconded by Mr. Thorpe. All approved. None opposed. None abstained.

Engineer – Mr. Guerrero moved to appoint CME as Board Engineer, seconded by Mr. Grace. All approved. None opposed. None abstained.

SWEARING IN OF PROFESSIONAS: Mr. Sullivan swore in Planner Chris Dochney and Engineer Michael Roberts.

MINUTES: December 7, 2022, were approved by motion of Jones, seconded by Borger. None opposed. None abstained.

RESOLUTION(S):

01-2023 - Woodlane Logistics, LLC, Block: 804 Lot: 12 (Irick & Woodlane Roads), Denying "d" (Use) Variance, Preliminary and Final Major Site Plan approval. Construction of two warehouse/distribution facilities, building one approximately 307,520 square feet and building two approximately 205,140 square feet). Approved by motion of Mr. Grace, seconded by Mr. Guerrero. None opposed. Mr. Carr, Mr. Henley, and Mr. Odenheimer abstained.

OLD BUSINESS:

Rancocas Holdings – B:201 L:10 & 11, Application for a Use Variance to permit parking/storage of vehicles. Continue to February 1, 2023. None opposed.

NEW BUSINESS: None

INFORMAL APPLICATIONS:

Mr. Robert Dinan, Project Executive of Greyhawk shares his screen. He introduces Brooks Garrison, architect with Garrison Architects, and Joe Gray, engineer with CME Engineering. Both schools are part of a bond referendum program and will be receiving the following improvements.

Holly Hills Elementary School – Block: 1502 Lot: 73, Proposing Improved Parking Area, Alteration and Expansion of existing structure.

Site Improvements:

- Bus Loop Pavement replacement
- Walking Path New ADA sidewalk
- New Playground New poured surface, new equipment, and new fencing
- Courtyards Drainage improvements
- Parking Lot Expansion 22 new spaces
- Trash Enclosure New masonry enclosure with swing gates
- New one-story storage building
- Media Center New construction
- Addition Two Kindergarten classrooms
- Pole Barn New district storage pole barn

Exterior Renovations:

- Windows Replacement of original window ballasts
- Entire roof replacement Tear down to structural deck; add new tapered insulation, modified SBS system, metal, drains, etc.
- Lighting Add/replace building and pole fixtures with new LED lighting
- Security Replace analog cameras with digital, new wiring, etc.

Interior Renovations:

- Security Vestibule New secondary, security vestibule with access to the main office. Existing primary security vestibule will remain
- Ceiling and Lighting replacement Base BID all corridors
- Ceiling and Lighting replacement Alt. BID #1 1999 Classrooms and toilet rooms
- Ceiling and Lighting Alt. BID #2 1967 & 1983 North Classrooms and toilet rooms
- Ceiling and Lighting Alt. BID #3 1967 & 1983 West Classrooms and toilet rooms
- Kitchen Floor Replacement of VCT flooring

- Multi-purpose Room New curtain, sound system, LED, basketball equipment, and lighting
- Cafeteria Renovate former Media Center, new flooring, ceiling, lighting, supplemental HVAC, and cafeteria tables
- Boilers Remove and replace one boiler new boiler, pumps, etc.
- Unit Ventilators Remove and replace all existing units with new hot water coil dehumidification
- DDC Controls New digital controls
- Security Replace analog cameras with digital, new wiring, etc.
- New telecommunications public announcement system Emergency alert system
- Water fountains New ADA EWC's

Westampton Middle School – Block: 501 Lot: 1, Proposing Improved parking Area, Alteration and Expansion of existing structure.

Site Improvements:

- Concrete sidewalk Replacement and ADA curb cut
- Trash Enclosure New masonry enclosure with swing gates
- Parking lot expansion 26 New spaces
- Addition Four new classrooms

Exterior Renovations:

- Windows Replacement of original windows (selected areas)
- Roof replacement (45,000 SF) Tear down to structural deck, new tapered insulation, modified SBS systems, metal, drains, etc. Restoration (38,120 SF)
- Exterior lighting Add/replace building and pole fixtures with new LED lighting

Interior Renovations:

- Existing main entrance vestibule Add security transaction window at Office A1 (former Guidance office)
- New WIS side entrance security vestibule, ADA walkway, exterior canopy, and office renovation
- Ceiling and lighting replacement: Base BID all corridors
- Ceiling and lighting Alt. BID #1 1950-60's West classrooms and toilet rooms
- Ceiling and lighting Alt. BID #2 1950-60's South classrooms and toilet rooms
- Ceiling and lighting Alt. BID #3 1995 Classrooms and toilet rooms
- Classroom shelving New perimeter shelving
- Media Center renovation New finishes, furniture, lighting, etc.
- 1995 Gym Painting, new curtain, sound system, LED, HVAC, and refinish the floor
- New WIS faculty lounge Toilet rooms and copy room at misc. storage rooms adjacent to Art room to be renovated
- Renovate and expand toilet rooms for WIS Alt. BID #4
- Boilers Remove and replace one boiler New boiler, pumps, etc.
- Unit Ventilators Remove and replace all existing units with new hot water coil dehumidification
- DDC controls New digital controls
- Security system Replace analog cameras with digital and new wiring
- New Telecommunications public address system Emergency alert system
- Water fountains New ADA EWC's

CORRESPONDENCE: None

OPEN MEETING FOR PUBLIC COMMENT: None

COMMENTS FROM BOARD MEMBERS, SOLICITOR, ENGINEER, PLANNER AND SECRETARY:

Mr. Guerrero asked Mr. Dochney what the outcome with the Car Shop was. Specifically, they installed five signs when they only had approval for four. Mr. Dochney said he would follow up with the Township Attorney.

ADJOUN

Motion to adjourn by Odenheimer, seconded by Mr. Henley. All approved; none opposed.

Respectfully Submitted, Jodie Termi, Board Secretary