

February 15, 2023 started at 7:00am

Present: Nicole Khan, Frank Schilling, Pete Krieger, Kenneth Farrall, Joe Domzalski, Gabe Gabrielli, Ed Tokmajian, Ed Devenney, Will Walker, and Elesa Knowles

Will Walker begins the meeting at 7:00pm.
Approval to December 21, 2022, Minutes
Minutes from December Approved

Re-Organization of the Board

- a.) Chairperson = Ed Devenney
- b.) Vice-Chairperson- Will Walker
- c.) Secretary- Peter Krieger
- d.) Meeting Dates established for the following
 - January 18, 2023- Re-organization
 - February 15, 2023
 - March 15, 2023
 - April 19, 2023
 - May 17, 2023
 - June 21, 2023
 - July 19, 2023
 - August 16, 2023
 - September 20, 2023
 - July 19, 2023
 - August 16, 2023
 - September 20, 2023
 - October 18, 2023
 - November 15, 2023
 - December 20, 2023
 - January 17, 2024

Will Walker motions to re-elect Ed Devenney as our Chairperson

Nomination for the vice chair

Krieger nominates Will Walker as Vice Chair

Nominate P. Krieger for secretary

New member for Tom Reich for 40 years on Planning Board

Frank Schilling is introduced as new member
February 15, 2023, and Meeting Dates

Preliminary and Final Land Development for Holy Ghost Preparatory School

Bowker, Engineer, and representative, explains how the soccer field will be converted into a stadium.
Replace the natural field with synesthetic track field with lighting.

6.2 acres for the track and no change to the circular access to the track
Stormwater management

Rain guard
Existing drive to the parking lot

Accessibility to all handicap
4 feet bleachers
70 feet high light poles
LED Lighting
Existing tree to augment
Stormwater treatment

Large trees and hedges
Currently no handicap spaces but we are going to make them and we going to make a crosswalk to the two fields
Picture of proposed field
John Mundy Track

Kenneth Farrall- Aero- turf field.

Ed T- All good.

Frank Schilling- Explain the water treatment. Is it a trench drain? How many people will come to the events? 500 seats? 70-foot poles and directing them and no interfering neighbors?

Bowker- Large stone bed underneath the field.
Rain-guard helps over
5 handicaps seats and parking spots
Bleachers elevated

Gabrielli- Normally it was dark and no residential.

Joe D, Gabrielli- What sports will played here? Football?

Bowker- Soccer and lacrosse

Ed D- All the letters will comply?

Khan- Features aeriels with 3 waivers and ordinance, 2/41,

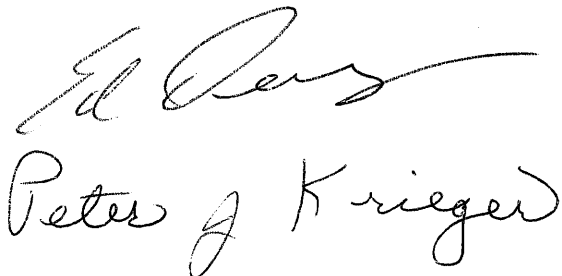
Preliminary + Final for the piping and design type of storm water change.

Public Comment on the Project
None

Motion to Board
Add the 3 waivers to the project
Sec 201-41 – Partial waiver from providing utilities within 100 ft. of property
Sec 201-62- To be reviewed concurrently as preliminary/ final plan.
Sec. 196-61.- To provide HDPE instead of RCP.

Will Walker and Ed D ask to approve.
Motion to adjourn.

7:17 pm.



Ed D
Peter J. Krieger