

**Bass River Township Planning Board**  
**January 18, 2023 Agenda**  
**7:00 P.M.**

1. Called to order at \_\_\_\_\_ P.M.      *IA. In-person only*
2. “Sunshine Law” announcements. The January 18, 2023 meeting of the Bass River Township Planning Board is being held in conformance with the Open Public Meetings Act, notice appearing in The Press and The Beacon. The Pledge of Allegiance.

3. Roll Call:

_____ Mrs. Debbie Buzby-Cope	_____ Mr. Rick Steele
_____ Mr. Tom Williams	_____ Ms. Mary Delois
_____ Mr. Nick Caprigilione	_____ Mr. Winn Allen
_____ Mr. Russ Bien	_____ Ms. Abby Gormley (1 <sup>st</sup> Alternate)
_____ Mrs. Cindy Ruffo	_____ Mr. Matt Beningaso (2 <sup>nd</sup> Alternate)
_____ Mr. Ruffo Bob Neuweiler	

5. Approval of the December 21, 2022 meeting minutes.

Moved \_\_\_\_\_      Seconded \_\_\_\_\_

6. Correspondence: See correspondence list

7. **New Business:**

Review Township of Bass River Ordinance # 2-2023, an ordinance of the Township of Bass River amending Title 17 of the Bass River Township Code in response to the completion of the Master Plan Reexamination Report. Compose letter to the Mayor and Board of Commissioners stating that the Planning Board has reviewed the ordinance and agree with the amendments and that they are consistent with the Master Plan.

8. **Informal Business:** None

9. **Old Business:**

- Updates and clarifications on Mitigation Bank project. Read STATEMENT from Evergreen/AKRF Kevin Dare regarding transportation of excavated soil.
- Presentation of Mitigation Bank Resolution and Vote.
- Update on Master Plan Reexamination Report status and any other Engineering updates.

10. Open to Public at \_\_\_\_\_ P.M.

Moved \_\_\_\_\_      Seconded \_\_\_\_\_

11. Close to Public at \_\_\_\_\_ P.M.

Moved \_\_\_\_\_      Seconded \_\_\_\_\_

12. Meeting adjourned at \_\_\_\_\_ P.M.

Moved \_\_\_\_\_      Seconded \_\_\_\_\_