

Southampton Township
Land Development Board
Re-Organization Meeting Minutes
January 16, 2025

Board Secretary Michele Gittinger call the Re-Organization meeting to order at 6:00 p.m. After the flag salute, was the reading of the open public meeting act statement.

<u>Attendance:</u>	Ms. Conover – Present	Mr. Coyle – Present	Mr. Hagerthey – Present
	Mr. Heston – Present	Mr. Kavanagh – Present	Mr. Keebler – Present
	Mr. Magazzo – Present	Mr. Murphy – Present	Mr. Raftery– Present
	Mr. Mattio – Present	Mr. Dehoff– Present	Mr. Kennedy – Present

Executive Session – Closed at 6:03pm to 6:05pm by Resolution 2025.01ES to discuss RFP's

Introduction / Oath of Office: Newly appointed members were introduced and sworn in.

Ronald Heston, Class 1
Ryan Hagerthey, Class 2
William Raftery, Class 3
Patricia Conover, Class 4 – Seat 3 (term 1/1/2025 to 12/31/2028)
Michael Dehoff, Alternate #2 (term 1/1/2025 to 12/31/2026)

Nominations:

Nomination for Chairperson

Mr. Raftery made a motion to nominate Philip Magazzo for Chairman and Mr. Keebler seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Nomination for Vice-Chairperson

Mr. Raftery made a motion to nominate Ed Keebler for Vice-Chairman and Mr. Murphy seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Nomination for Secretary

Chairman Magazzo made a motion to nominate Michele Gittinger for Board Secretary and Mr. Raftery seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Resolutions:

Resolution 2025.01P – Appointment of Planning Board Attorney

Mr. Raftery made a motion to appoint Mr. Peter Lange, ESQ for board attorney and Mr. Keebler seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Resolution 2025.02P – Appointment of Planning Board Engineer

Mr. Raftery made a motion to appoint Environmental Resolutions, Inc. for board engineer and Mr. Keebler seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Resolution 2025.03P – Appointment of Planning Board Planner

Mr. Raftery made a motion to appoint Environmental Resolutions, Inc. for board planner and Mr. Heston seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Resolution 2025.04P – Setting time, place and dates for the 2025 meetings

Mr. Heston made a motion to accept the dates submitted for 2025 and Mr. Kavanagh seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Resolution 2025.05P – Designation of the Planning Board's official newspapers

Mr. Murphy made a motion to accept the planning board newspapers used for 2025 and Mr. Kavanagh seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Murphy & Mr. Raftery

Discussion/Public Comment: No public comments

Adjournment: Moved by Chairman Magazzo, 2nd by Mr. Murphy to adjourn the re-organization meeting and start the regular meeting; all in favor