

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, 2<sup>nd</sup> by Mr. Murphy to adjourn the re-organization meeting and start the regular meeting; all in favor