- I. 10-Mar-14 meeting called to order 7:07 P.M. by Dave Horney
- II. Roll Call

Wes Cowden	Cal Messing
Mark Iwanicki	Tom Wharam

Dave Horney

- III. Citizen Participation
 - None
- IV. Review and Approve Agenda
 - Motion to accept the agenda as presented Tom Wharam
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 10-Feb-13 as amended Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Holy Ascension Cemetery update
 - Laurie Fromhart sent out the updated plans for the chapel
 - Rodney Nanney explained the size and proportions of the chapel
 - The steeple is over 100' tall which violates the zoning ordinance
 - All of the contingencies must still be met
 - The Planning Commission has approved the use of the land but not the site plan
 - Motion to recognize the site plan application is not complete because there is not a completed application form and there is not a detailed site plan meeting the zoning ordinance requirements Tom Wharam
 - Second to motion Dave Horney
 - Vote unanimous
 - Dave Horney will prepare a draft letter stating the above motion and send it to the board for approval
 - The height of the building is limited to 35' (not including the steeple) without changing the setbacks
 - The height of the building could be as it is shown if the setbacks met the zoning ordinance
 - B. Master Plan open house
 - Rodney Nanney handed out extra post cards to be distributed at the Manchester and Clinton Libraries, the Bridgewater Tavern, etc.
 - Rodney Nanney discussed what would be happening at the open house
 - C. Master Plan review
 - Ron Smith wants to know when a public meeting will be set
 - The public hearing will be after the open house

Bridgewater Township Planning Commission Minutes - Approved

- Rodney Nanney said that he should have a rough draft document for the May meeting
- If the planning commission meeting were held the last Monday in April, the results of the open house should be available
- There is a 63 day waiting period between presenting the Master Plan to the public and holding the public hearing
- We should be able to schedule the public hearing for September, which would allow both the planning commission and the board to approve the Master Plan before the end of the year

VIII. New Business

A. None

IX. Communications

- B. Report from Zoning Administrator Carl Macomber
 - No report was provided
- C. Report on 6-Mar-14 Board of Trustees meeting
 - The minutes were sent out to Planning Commission members and are on record
 - There was a discussion about if people's name and address should be part of the minutes. It was decided that we should be in sync with the board for policy
 - Dave Horney will ask Ron Smith for input

X. Informational Items

- Rodney Nanney talked about medical marijuana
- Cannot regulate the patient but can regulate the caregivers and dispensaries
- Will need to update the zoning ordinance if we want to regulate the dispensaries

XI. Public Comment

• None

XII. Adjournment

- Motion to move the April meeting to the fourth Monday (28-Apr-14)– Dave Horney
- Second to motion Cal Messing
- Vote unanimous
- Next meeting: 28-Apr-14 at 7:00 P.M.
- Motion to adjourn Tom Wharam
- Second to motion Dave Horney
- Vote unanimous

Meeting adjourned at 8:31 P.M.