

**AD HOC EXECUTIVE SESSION
FOR
H & K PLAN – THE PRESERVE AT HISTORIC CORNWALL VILLAGE**

Ad Hoc Executive Session meeting was held on Tuesday, September 29, 2009 at the Cornwall Borough Hall.

Committee Members: Joe Lescisko, Paul Vranesic, Rob Koehler, Stan Alekna, Ray Fratini

Special Counsel: Josele Cleary

Alternate Borough Engineer: Steve Dellinger

Traffic Consultant: Absent

Fiscal Impact Consultant: Absent

Public: List Attached

1. Chairman Paul Vranesic called the meeting to order at 7:00 p.m.
2. The Borough's Special Counsel, Josele Cleary, reviewed Mr. Callahan's letter (9/24/09) which responded to Josele's letter of 9/17/09. Josele, Steve Dellinger and the Committee then proceeded to discuss recommended changes to the revised draft zoning ordinance amendment (as submitted by H&K). The main topics discussed included (1) streamlining of the proposed Article to refer to the procedures in the existing Article 17 of the Zoning Ordinance, (2) refining the lists of permitted and prohibited uses (i.e. Big Box Stores) and (3) revising/clarifying some of the proposed design standards. Based on the results of the discussion, Josele will prepare a revised draft for review/discussion at the October 13 Ad-Hoc Committee meeting.
3. Mr. Callahan did state that the 590 units proposed was based on what H & K could realistically build on the 568 acres and be financially feasible. Anything materially less (i.e. 100 units) would not be acceptable.

4. Next Ad Hoc meeting to be held Tuesday, October 13, 2009 at 7:00 p.m. at the Cornwall Borough Hall.

5. Adjourned 9:15 p.m.

Respectfully Submitted,

Joseph L. Lescisko

Secretary

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cc: Ad Hoc Committee
Borough Consultants
Cornwall Borough