

**Minutes Open Session
White Township Zoning Board of Adjustment
February 21, 2013**

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, February 21, 2013. Present were Board Members: Kyle Shoemaker, Donald Weidlick (arriving at 8:35 p.m.), Barry Wessner Alt #1, Paul Mourry, Myron Rasley, and Joseph Magnini. Board Members Absent: Vincent Iacampo Alt #2, Elaine Reichart, and James Cooper. Also Present: Board Attorney William Gold and Board Secretary Alfia Schemm. Chairman Magnini led the Board in the pledge to the flag and he called the meeting to order at 7:35 p.m. He then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

OPEN TO THE PUBLIC:

Chairman Magnini opened the meeting to the public.

Mr. Shoemaker questioned the action taken by the Board on the Rodata application, which was clarified by the Board and Board Attorney Gold. Mr. Wessner suggested that this matter not be discussed any further, in case the application is remanded back to the Board.

With there being no further public comment the meeting was closed to the public.

MEMORIALIZING RESOLUTIONS:

#445 Rodata, Block 48, Lot 6.02

Board Attorney Gold noted one typographical error.

Mr. Mourry made the motion to adopt the Resolution, as corrected. Motion seconded by Mr. Rasley. In a voice vote, all were in favor, except for Mr. Shoemaker and Mr. Wessner, who are not eligible to vote on this matter.

OTHER BUSINESS:

Roll Call

Mr. Mourry asked if the Board Secretary can do a Roll Call. The Board Secretary did a Roll Call of the Board Members present and she stated that she will place the Roll Call on the agenda as an agenda item for the future.

Annual Report

Board Attorney Gold briefly reviewed the Annual Report.

Mr. Rasley made the motion to adopt the Annual Report. Motion seconded by Mr. Mourry. In a voice vote, all were in favor.

MINUTES APPROVED:

The minutes of the January 17, 2013 meeting were distributed to all Board Members prior to this evening's meeting. Mr. Wessner noted a correction in the minutes, where Board Planner Layton is not included in the appointment of the Board Professionals. Board Secretary Schemm stated that she will make that correction. Mr. Wessner also commented on the recording of the voting in the minutes, which was briefly discussed with the Board.

Mr. Mourry made the motion to adopt the minutes, as amended. Motion seconded by Mr. Rasley. In a voice vote, all were in favor.

OTHER:

Chairman Magnini asked if Mr. Wessner could put together Bylaws/Rules for the Board to consider. Mr. Wessner stated that he thinks that there should be a Subcommittee to review the issue. Several Board Members stated their concern with Bylaws/Rules and whether there is a need for them. Mr. Wessner stated that the Board should have written rules so that they can be referred to. He stated that tonight's agenda does not reflect a Roll Call, which was suggested last month and he questioned the nomination/appointment procedure, which was brought up at end of last year; however was never addressed last month either.

PAYMENT OF BILLS: The following vouchers were submitted:

William Gold- General	\$375.00
William Gold- Litigation	637.50
William Gold-Jack's Barn	450.00

Mr. Mourry made the motion to approve the vouchers. Motion seconded by Mr. Rasley. Discussion on the motion: Mr. Wessner questioned the Jack's Barn voucher and when the Applicant have access to the Board Professionals and if there is an application or an escrow. Board Attorney Gold stated that there is an escrow established and he reviewed the meeting that was held to for the for the non-binding discussion. He also reviewed some of the past procedures established, which are utilized on a case by case basis, to assist Applicants in preparing for applications. In a voice vote, all were in favor.

MINUTES APPROVED:

Mr. Mourry made the motion to approve the Executive Session Minutes of January 17th, 2013. Motion seconded by Mr. Mourry. Discussion on the motion: The Board discussed the voting of the minutes as some Board Members did not participate in the Executive Session. In a voice vote, all were in favor, except for Mr. Shoemaker and Mr. Wessner, abstaining as they were not present and are not eligible to vote.

OTHER:

Mr. Wessner stated that if the post office stops delivering on Saturday, he would like to know if the Board packets can be mailed out earlier, as he would like to have sufficient time to review the application. Board Secretary Schemm stated that each month is different and if there were to be a large application, the packets may be left at the Municipal Building for pick up. Mr. Wessner stated that he would be willing to pick up his packet, if it were left for him.

Board Secretary Schemm stated that the Township Clerk is researching Township Email addresses and she asked any Board Member that is interested in a Township Email address should contact her.

ADJOURNMENT:

In a motion made and seconded, the meeting was adjourned at 8:45 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary