

**Minutes Open Session
White Township Zoning Board of Adjustment
May 15, 2014**

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, May 15, 2014. Present were Board Members: Kyle Shoemaker, Barry Wessner Alt #1, James Cooper, Vincent Iacampo Alt. #2, Paul Mourry and Joseph Magnini. Board Members Absent: Elaine Reichart, Don Weidlick, and Myron Rasley. 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 7:30 p.m. He then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

MEMORIALIZING RESOLUTION:

#458 Christopher Pozarycki & Darren Musso, Block 34, Lot 24-Preliminary and Final

Board Attorney Gold stated that the draft Resolution was distributed to the Board Engineer and the Applicant's Attorney for their review and comment.

Mr. Cooper made the motion to approve the Resolution. Motion seconded by Chairman Magnini. Discussion on the motion: Mr. Cooper questioned the Highlands approval condition. Board Attorney Gold stated that he was directed to the Highlands Website and it states that Highlands approval is not required for property in the Planning Area. Mr. Iacampo questioned the parking requirements, which was discussed with the Board. In a voice vote, all were in favor of adopting the Resolution, except for Mr. Iacampo and Mr. Mourry, who were not present at the hearing and are ineligible to vote and abstained.

MINUTES APPROVED:

The minutes of the April 17, 2014 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Wessner made the motion to adopt the minutes. Motion seconded by Mr. Cooper. In a voice vote, all were in favor, except for Mr. Iacampo and Mr. Mourry, who were not present at the April meeting and abstained.

PAYMENT OF BILLS: The following vouchers were submitted:

William Gold-General	425.00
William Gold-Jack's Barn	1237.50

Mr. Mourry made the motion to approve the vouchers. Motion seconded by Mr. Cooper. In a voice vote, all were in favor. (Mr. Weidlick stopped in to confirm that there was a quorum, as he had an emergency that caused him to be delayed.)

Hatch Mott McDonald-Jack's Barn	1725.00
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Mr. Cooper made the motion to approve the voucher. Motion seconded by Mr. Mourry. In a voice vote, all were in favor.

ADJOURNMENT:

In a motion made by Mr. Cooper and seconded by Mr. Mourry. The meeting was adjourned at 7:45 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary