

**Minutes Open Session
White Township Zoning Board of Adjustment
September 17, 2015**

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, September 17, 2015. Present were Board Members: Donald Weidlick, Barry Wessner Alt #1, Kyle Shoemaker, James Cooper, Vincent Iacampo Alt #2, Paul Mourry, Elaine Reichart, and Joseph Magnini. Board Member Absent: 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 7:38 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 for non-agenda items. With there being no public, the meeting was closed to the public.

NEW BUSINESS:

#460 Paul Sandhu, Block 62, Lot 69

Board Attorney Gold announced that the Applicant has requested that this matter be carried to the Board's October meeting, without further notice. He stated that the Applicant received Board Engineer Modzelewski's report and has decided to review and re-engineer their submission.

Chairman Magnini announced that this matter is being carried to the Board's October 15th meeting, without further notice.

MEMORIALIZING RESOLUTIONS:

#461 Craig & Susan Johnson, Block 5, Lot 69

Board Attorney Gold stated that he inserted the language in the Resolution in regards to the height of a Agricultural Building.

Mr. Cooper made the motion to approve the Resolution. Motion seconded by Mr. Wessner. In a voice vote, all were in favor, except for Mr. Mourry and Ms. Reichart, who were not present at the hearing and abstained.

MINUTES APPROVED:

The minutes of the August 20, 2015 meeting were distributed to all Board Members prior to this evening's meeting.

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

PAYMENT OF BILLS: The following vouchers were submitted:

William Gold- General	\$375.00
William Gold-Van Horn	\$112.50
William Gold-Johnson	\$233.00

Mr. Mourry made the motion to approve the vouchers. Motion seconded by Ms. Reichart. In a voice vote, all were in favor.

Hatch Mott MacDonald-Sandhu	\$675.00
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Mr. Mourry made the motion to approve the voucher. Motion seconded by Mr. Cooper. In a voice vote, all were in favor.

OTHER:

Ms. Reichart suggested that the Board request RFP for an Engineer. She stated her concern that there is planning information in the engineering Report. She stated that the Board Engineer is doing a function that he has not been hired to do and not staying within his job description. The Board continued to discuss the process and the direction that the Board wants to go in.

Ms. Reichart made the motion to have letters sent to the Board Engineer and Board Planner, clarifying that each are to stay within their job descriptions, as to what they provide to the Board. The Board continued to discuss the procedure and the issues.

Ms. Reichart made the motion to have the Board Professionals present at a meeting to discuss job descriptions. After a brief discussion, the Board agreed to wait until the next board meeting, to speak to the Board Engineer about the concerns that were raised this evening.

Ms. Reichart withdrew her motions.

ADJOURNMENT:

In a motion made and seconded, the meeting was adjourned at 8:15 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary