# Minutes Open Session White Township Zoning Board of Adjustment November 15, 2012

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, November 15, 2012. Present were Board Members: Elaine Reichart, Donald Weidlick, Paul Mourry, Myron Rasley, Barry Wessner, Vincent Iacampo, Jim Cooper, and Joseph Magnini. Board Member Absent: Kyle Shoemaker. 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 7:36 p.m. He announced that notice of this meeting was given in compliance with the "Open Public Meetings Act." Board Attorney Gold administered the oath of office to Vincent Iacampo as Alternate 2.

### **OPEN TO THE PUBLIC**

Chairman Magnini opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

### **OLD BUSINESS:**

#### #445 Rodata, Block 48, Lot 6.02

Board Attorney Gold addressed Judge O'Conner's Judicial Order to the Board as it pertains to the testimony given pertaining to the snow plowing and the number of trucks. He stated that the Board Members that participated and were involved in the hearing, need to review the transcripts, to determine if the testimony given at the hearings, pertaining to snow plowing and the number of trucks, was credible or not credible. It was determined that Chairman Magnini, Mr. Weidlick, Mr. Rasley, Ms. Reichart, and Mr. Mourry, are the Board Members eligible to participate. Board Attorney Gold stated that the Board will then adopt a Resolution outlining the Board's findings and he reviewed the procedure. He stated that the Board Secretary can either forward the transcripts via email or via a hard copy.

## **OTHER BUSINESS:**

Mr. Wessner stated that he disagrees with what the Board Secretary stated at the May meeting, where he could not 2nd the motion to approve the vouchers, as he was an Alternate Board Member that evening. He stated that the Cox Book states that Alternates can participate but not vote, if they are an Alternate at a meeting. After a brief discussion, Board Attorney Gold stated that he will have to research the matter.

#### **MINUTES APPROVED:**

The regular and executive session minutes of the May 17, 2012 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Wessner made the motion to adopt both sets of minutes. Motion seconded by Mr. Rasley. In voice vote, all were in favor, of adopting the minutes.

**PAYMENT OF BILLS:** The following vouchers were submitted:

William Gold- General	\$375.00
William Gold- Quick Check	187.50
William Gold-Litigation	862.50
Hatch Mott-McDonald-Quick Check	154.00

# MINUTES - WHITE TOWNSHIP ZONING BOARD

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

# **OTHER:**

Mr. Wessner stated that he would like to discuss what transpired via the emails sent in regards to Quick Check. After a brief discussion Board Attorney Gold reviewed what transpired in regards to the signage. He stated that there was confusion and in hindsight it should not have happened. Ms. Reichart also stated her concern over Board Attorney Gold being both the Attorney of the Board and also the School Board, which Board Attorney Gold addressed. Board Secretary Schemm stated that there are some conditions of the Resolution that are the Board's responsibility to monitor and there are other conditions that are the responsibility of other bodies. She stated that she was asked to forward the email and Board Attorney Gold stated that he takes responsibility for the confusion.

Mr. Wessner asked if the Board has set policies, such as whether the Board should adopt a set policy as to an end time to meetings, which the Board discussed. Ms. Reichart stated that she would like to revisit the issue next month, as she would like to look into it.

## **ADJOURNMENT:**

In a motion made and seconded, the meeting was adjourned at 8:56 p.m. In a voice vote all were in favor.

**Respectfully Submitted:** 

Alfia Schemm Board Secretary