Minutes Open Session White Township Zoning Board of Adjustment February 18, 2016

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, February 18, 2016. Present were Board Members: Donald Weidlick, Barry Wessner Alt #1, James Cooper, Elaine Reichart, Paul Mourry, Myron Rasley, Kyle Shoemaker and Joseph Magnini. 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 7:32 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. With there being no public comment, the meeting was closed to the public.

NEW BUSINESS:

#462 Cheema Oil Corp., Block 39, Lot 10, Block 70.01, Lots 6 & 6.01

Board Attorney Gold stated that he was notified by Michael Lavery, Esq. that there was a conflict for this evening and they intend to be present at the March Meeting. He stated that they granted an extension of time and new notice will be provided. Mr. Wessner asked if the Board needs to take any action. Board Attorney Gold stated that it is their application to pursue and he does not feel that any Board action is necessary.

MEMORIALIZING RESOLUTION:

#460 Paul Sandhu, Block 62, Lot 16

Mr. Cooper made the motion to adopt the Resolution. Motion seconded by Mr. Mourry. In a voice vote, all were in favor, except for Mr. Rasley and Mr. Weidlick who did not hear all of the testimony and Mr. Shoemaker, who recused himself.

OTHER:

Annual Report

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

MINUTES APPROVED:

The minutes of the January 21, 2016 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. Mourry. In a voice vote, all were in favor, except for Mr. Shoemaker, who abstained.

PAYMENT OF BILLS:

The following vouchers were submitted:

William Gold- General \$ 450.00 William Gold-Sandhu \$1012.50 Hatch Mott & MacDonald -Van Horn \$ 135.00

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

OTHER BUSINESS:

Mr. Wessner asked about Mr. Iacampo. It was noted that Mr. Iacampo requested to not be reappointed as he has a conflict with the meeting night. Mr. Wessner suggested that he be removed from the email distribution list. Board Secretary Schemm stated that she thought that she had removed him, but will check into it.

ADJOURNMENT:

In a motion made and seconded, the meeting was adjourned at 7:45 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary