

Minutes
Knowlton Township Zoning Board of Adjustment
Tuesday, April 4, 2017

There was the regular meeting of the Knowlton Township Zoning Board of Adjustment on Tuesday, April 4, 2017. Chairman Tillman led the Board in the pledge of allegiance. Board Secretary Alfia Schemm announced that adequate notice of the meeting has been provided in accordance with the "Open Public Meetings Act" by publishing notice of all regularly scheduled meetings in the Official Newspapers as well as providing said schedule in the Municipal Clerk's Office.

Roll call: Present: Peck, Tillman, Suggs, McGuinness, and Melillo.
Absent: DeVincenzi, Trongone, Wunschuh, and Schad
Also Present: Board Engineer Rodman.

Approval of Minutes:

The March 7, 2017 minutes were distributed prior to the meeting. Mr. Suggs made the motion to adopt the minutes. Motion seconded by Dr. Melillo. Roll call vote: Peck-yes, Suggs-yes, Melillo-yes, McGuinness-yes, and Tillman-yes.

Memorializing Resolution:

#ZB17-001 Brook Hollow LLC, Block 10, Lot 6

Dr. Melillo asked if the Resolution correctly addresses the concerns raised in regards to the lighting, which was discussed with the Board and the Applicants.

Mr. Suggs made the motion to adopt the Resolution. Motion seconded by Dr. Melillo. Roll call vote: Peck-yes, Suggs-yes, Melillo-yes, McGuinness-yes, and Tillman-yes.

Open to the Public:

The meeting was opened to the public. With there being no public comment, the meeting was closed to the public.

Other:

Annual Report:

Board Attorney Thomas will need to prepare the annual report for 2016.

Board Vacancy

Chairman Tillman stated that he was advised that Mr. Trongone will be stepping down from the Board and the vacancy will need to be filled. A member of the public stated that he may be interested. He was advised to contact Mayor Starrs.

Approval of Vouchers:

Mr. Suggs made the motion to approve the voucher. Motion seconded by Dr. Melillo. Roll call vote: Peck-yes, Suggs-yes, Melillo-yes, McGuinness-yes, and Tillman-yes.

Adjournment:

In a motion made and seconded the meeting adjourned.

Respectfully Submitted:

Alfia Schemm
Board Secretary
4/25/17