

Held \_\_\_\_\_

March 9, 2006

**Special Meeting of the Board of Trustees**

**Zoning Code Work Session**

Mr. Corman called the meeting to Order at 5:00 p.m. with Mr. Ritter in attendance

Mr. Corman motioned to appoint Mr. Ritter as acting fiscal officer for the purpose of taking minutes. Mr. Ritter seconded. The roll was called:

- Mr. Ritter "Aye"
- Mr. Corman "Aye"

On a recommendation from Township Attorney James Reuter, Mr. Ritter motioned to go into Executive Session for the purpose of discussing litigation and personnel issues, Mr. Corman seconded. The roll was called:

- Mr. Ritter "Aye"
- Mr. Corman "Aye"

The Board returned from Executive Session at 6:18p.m. Mr. Reuter confirmed that no decisions were made

Mr. Fiedeldey arrived

Mr. Fiedeldey made a motion to appoint Mrs. Dale as acting fiscal officer for the purpose of taking minutes. Mr. Ritter seconded. Without Discussion. The roll was called:

- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"
- Mr. Corman "Aye"

Others in attendance included; Mr. Gary Powell, Esq., Mrs. Wendy Moeller, Mr. Jim Reuter, Esq., Mr. David Foglesong, Mr. Frank Birkenhauer, Mrs. Kathryn Dale, Mr. Rick Salerno, Mr. Thomas Westfall and members in the audience

Mr. Corman turned the meeting over to Wendy Moeller, The Township's Land Use and Zoning Consultant; McBride Dale Clarion. Mrs. Moeller shared with the Board the revisions made to the SWD and ME Districts addressing the RPC Staff Report and the discussions held at the Special Meeting on March 9, 2006.

Discussion was held in regards to height and hours of operation in the SWD and ME Districts. Discussion was held concerning the Definitions added to the SWD and ME Districts.

Mr. Ritter asked for Mr. Reuter to provide an update about the sign litigation. Discussion was had and information provided by Mr. Powell about temporary signs.

Mrs. Dale read the Resolution to Initiate an Amendment of the Township Zoning Resolution to Modify Article 1, Purpose Statement and Article 30, Signs. Mr. Fiedeldey made a motion to approve the resolution as read. Mr. Ritter seconded. Without Discussion. The Roll was called:

- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"
- Mr. Corman "Aye"

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Mrs Dale read the Resolution to Initiate an Amendment of the Township Zoning Resolution and Map to include Special Districts. Mr Ritter made a motion to approve the resolution as read. Mr Fiedeldey seconded Without Discussion. The Roll was called:

- Mr Fiedeldey "Aye"
- Mr Ritter "Aye"
- Mr Corman "Aye"

Mrs. Dale stated that she expects at the Trustees April 11, 2006 meeting she will have a resolution to initiate for the remainder of the code updates. She asked if the Board felt it was necessary to hold another work session before then. The Board expressed another work session would not be necessary

Mrs. Dale said since they would not be holding another work session, then she asked that they discuss the Open Space District and rear yard setback provisions. Mrs. Moeller stated she would conduct some research to determine an appropriate requirement for setbacks or minimum distance between buildings.

Mr Ritter motioned to go back into Executive Session to continue discussion on the previously stated issues. Mr Fiedeldey seconded Without Discussion. The roll was called:

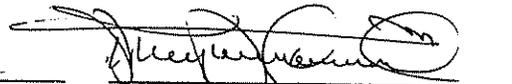
- Mr Fiedeldey "Aye"
- Mr Ritter "Aye"
- Mr Corman "Aye"

The Board returned from Executive Session at 9:09 p.m. Mr Reuter confirmed that no decisions were made

Mr Ritter made a motion to adjourn at 9:10 p.m. Mr Fiedeldey seconded. The roll was called:

- Mr Fiedeldey "Aye"
- Mr Ritter "Aye"
- Mr Corman "Aye"

  
Fiscal Officer

  
President