Franklin Borough Zoning Board of Adjustment Meeting Minutes for February 4, 2015

The meeting was called to order at 7:30 PM by Chairwoman, Mrs. Louise Murphy, who then led the assembly in the flag salute.

Mrs. Murphy read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

Mr. Robert Correale from Brady & Correale, LLP administered the Oath of Allegiance to Mr. Wes Suckey, Alternate #2.

ROLL CALL OF MEMBERS PRESENT: Mrs. Bonis, Mr. Kell, Mr. Kopcso

Mrs. Murphy, Mr. Suckey (Alt #2)

ABSENT: Mr. Estes, Mr. Skellenger, Mr. Soules,

Ms. Fantasia (Alt #1)

ALSO PRESENT: Mr. Robert Correale

(Brady & Correale, LLP)

APPROVAL OF MINUTES:

Mr. Kell made a motion to approve the **Franklin Borough Zoning Board of Adjustment Re-Organization Meeting Minutes for January 7, 2015**. Seconded by Mr. Kopcso.

Upon Roll Call Vote:

AYES: Bonis, Kell, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

Mrs. Bonis made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for January 7, 2015**. Seconded by Mr. Kell.

Upon Roll Call Vote:

AYES: Bonis, Kell, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

Mr. Kell made a motion to approve the **Resolution and Annual Report of Franklin Borough Zoning Board of Adjustment.** Seconded by Mr. Kopcso.

Upon Roll Call Vote:

AYES: Bonis, Kell, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

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APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

OTHER BUSINESS:

There were no other business to discuss.

PAYMENT OF BILLS:

Mr. Kell made a motion to approve the **Franklin Borough Zoning Board Escrow Report for February 4, 2015.** Seconded by Mrs. Bonis.

Upon Roll Call Vote:

AYES: Bonis, Kell, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

Mr. Kell made a motion to **Open to the Public**. Seconded by Mr. Kopcso. All were in favor.

There was no one present from the public.

Mrs. Bonis made a motion to **Close to the Public**. Seconded by Mr. Kell. All were in favor.

<u>ADJOURNMENT:</u> There being no further business Mrs. Bonis made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Kell. All were in favor. Meeting was adjourned at 7:37 PM.

Respectfully submitted,

Karen Osellame Secretary