Franklin Borough Zoning Board of Adjustment Meeting Minutes for September 7, 2016

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."

OATH OF ALLEGIANCE:

Oath of Allegiance was administered to Richard Knop, Zoning Board of Adjustment Member, Rafael Burgos, Alternate #1, and Ted Bayles, Alternate #2.

ROLL CALL: Mrs. Liz Bonis - Present Mr. Floy Estes - Present Mr. John Kopcso - Present Mr. Richard Knop - Present Mrs. Louise Murphy – Present (Chairwoman) Mr. Glen Soules – Present Mr. Wes Suckey - Absent Mr. Rafael Burgos – Present (Alternate #1) Mr. Ted Bayles – Present (Alternate #2)

ELECTION OF VICE-CHAIRMAN:

Mrs. Bonis made a motion to **Table the Election of a Vice-Chairman.** Seconded by Mr. Kopcso. All were in favor.

Chairwoman, Louise Murphy indicated Election of a Vice-Chairman will be carried to the October meeting.

APPROVAL OF MINUTES:

Mrs. Bonis made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for August 3, 2016.** Seconded by Mr. Knop. Upon Roll Call Vote: AYES: Bonis, Kopcso, Knop, Murphy, Burgos NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

Application ZB-05-16-1, Matthew Smidt, 337 Rutherford Ave, Block 607 Lot 28, Interpretation Approval.

Mr. Knop made a motion to approve Application ZB-05-16-1, Matthew Smidt, 337 Rutherford Ave, Block 607 Lot 28, Interpretation Approval. Seconded by Mrs. Bonis.

Upon Roll Call Vote: AYES: Bonis, Kopcso, Knop, Murphy, Burgos 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.

PAYMENT OF BILLS:

Mr. Estes made a motion to approve the **Franklin Borough Zoning Board Escrow Report for September 7, 2016.** Seconded by Mr. Soules. Upon Roll Call Vote: AYES: Bonis, Estes, Kopcso, Knop, Murphy, Soules, Burgos NAYS: None ABSTENTIONS: None

OTHER BUSINESS:

Mrs. Bonis brought up the new signage on the STS Tire business. She was concerned that the signage complied with the Ordinance. Mrs. Murphy asked the Board Secretary to follow-up with Zoning Officer, Joe Drossel.

OPEN PUBLIC SESSION:

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

Former Vice-Chairman Richard Kell stepped forward and said it was a pleasure working with everyone on the Board and wished everyone continued good luck.

Mr. Estes made a motion to **Close to the Public**. Seconded by Mr. Knop. 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. Estes. All were in favor. Meeting was adjourned at 7:39 PM.

Respectfully submitted,

Karen Osellame Board Secretary