



## **Minutes of the February 9, 2017 Board of Adjustment Meeting**

Meeting was called to order by our Board Chairman, David Gonzalez. Statement of meeting notice was read by the Board Secretary.

Those answering to roll call were:

David Gonzalez  
Rick Dawson  
Sangeeta Scott  
Sharon Daugherty

### **Approval of minutes**

No minutes to be approved

### **Re-organization Meeting**

David Gonzalez made a motion for Rick Dawson as Chair for the Board and Sangeeta Scott seconded. Roll call vote approved with all in favor.

\*\*(David Gonzalez resigned from the Zoning Board)

The position of Co-Chairman was put on hold until the next meeting

### **2017 Zoning Board Calendar**

Sharon Daugherty made a motion to accept the 2017 Board Calendar and Sangeeta Scott seconded. Voice vote approved the 2017 Board of Adjustment calendar with all in favor.

### **2016 Yearly Zoning Board Report:**

Rick Dawson made a motion to accept the 2016 Yearly Zoning Board Report and Sangeeta Scott seconded. Voice vote approved the 2016 Yearly Zoning Board Report with all in favor.

### **Appointment of Professionals for the Zoning Board:**

**Planner:** Sangeeta Scott made a motion to elect Barbara Fegley - Environmental Resolutions, as the Board Planner. David Gonzalez seconded and roll call vote approved with all in favor.

**Board Secretary:** Sharon Daugherty made a motion to elect Roberta Copeland as the Board Secretary. David Gonzalez seconded and roll call vote approved with all in favor.

**Board Solicitor:** Sharon Daugherty made a motion to elect Kathleen McGill Gaskill, Esq. as the Board Solicitor. Sangeeta Scott seconded and roll call vote approved with all in favor.

\*\* Minutes memorialized at the April 13, 2017 Zoning Board meeting

**Board Engineer:** Sharon Daugherty made a motion to elect Robert A. Mulford, III of Fralinger Engineering, PA as the Board Solicitor. Sangeeta Scott seconded and roll call vote approved with all in favor.

**Applications** - no applications to be heard

**Resolutions** - No Resolutions to be approved