

The meeting was called to order by the Chairperson, Tim Korzun at 7:00 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present: Emily Goldman, Jackie Middleton, Paul Kuhl, Dave Morgan, John Miller, Derek Roseman, Mayor David DelVecchio and Tim Korzun.

Absent: Paul Cronce and Ward Sanders.

Also Present: Attorney Shurts

APPROVAL OF MINUTES

Paul Kuhl made a motion to approve the January 5, 2011 meeting minutes as submitted. Dave Morgan seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.
MOTION CARRIED.

Ayes: E. Goldman, J. Middleton, P. Kuhl, D. Morgan, D. Roseman, J. Miller and T. Korzun.
Nay:
Abstained: D. DelVecchio
Recused:

OATHS OF OFFICE

Emily Goldman was sworn in to Office by Mr. Shurts.

Ward Sanders will be sworn in at the next meeting that he attends.

APPROVAL OF 1 YEAR TIME EXTENSION

245 North Franklin Street, Block 1048 Lot 1

This is the second one year time extension, no more extensions will be granted.

Derek Roseman made a motion to approve the one year time extension which will expire on March 2, 2012. Paul Kuhl seconded the motion. An affirmative roll call vote of ayes and nays was taken with the majority of the members present casting a vote of yes/ayes, with Mayor DelVecchio casting a vote of no/nay..
MOTION CARRIED.

Ayes: E. Goldman, J. Middleton, P. Kuhl, D. Morgan, J. Miller, D. Roseman and T. Korzun.
Nay: D. DelVecchio
Abstained:
Recused

DISCUSSION

56 Douglas Street and 47 Lincoln Avenue, Block 1064 Lots 1 and 1.01

The attorney for the applicant advised Mr. Shurts, prior to the meeting, that they will be submitting an application and wished to be carried until the April 6, 2011 meeting.

Steep Slope Ordinance

The Board discussed the possibility of obtaining grants to help update the City's Steep Slope Ordinance.

Linda Weber had stated that she would be willing to work on this project and obtain any grants that may be available.

Mayor David DelVecchio stated that he would like to see the current verbage changed to state that the Planning Board would retain jurisdiction should the applicant not be able to comply with the ordinance.

Tim Korzun stated that the ordinance should be changed from a waiver to a C Variance and that all Steep Slope applications should require a site plan. By doing this it would automatically grant the Planning Board jurisdiction.

PAYMENT OF BILLS

Emily Goldman made a motion to pay the bills on the bills when the funds become available. Derek Roseman seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.
MOTION CARRIED.

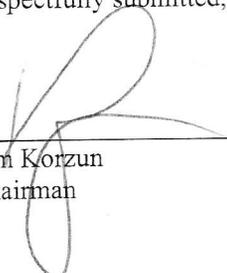
PUBLIC PARTICIPATION

None

ADJOURNMENT

Tim Korzun announced that the meeting had been adjourned.

Respectfully submitted,



Tim Korzun
Chairman



Crystal Lawton
Administrative Officer