

**MINUTES-MEETING
HOPE TOWNSHIP ZONING BOARD OF ADJUSTMENT
FEBRUARY 2, 2012**

The monthly meeting of the Hope Township Zoning Board of Adjustment convened at 7:30 p.m. at the Hope Township Municipal Building with the following Board Members present: Carol Kernoschak, Gary Green, Gil Hankins, Tom Gabel, Chad Koonz, Ms. Wargo (arriving at 7:38 p.m.) and Albert Hartung. Board Member Absent: Brian Kathenes. Also present was: Board Attorney Thomas, Board Engineer Rodman, and Board Secretary Alfia Schemm.

The meeting was called to order by Chairman Gabel and he led the Board in the Pledge of Allegiance. He stated that stated that the meeting is being held under the provisions of the "Open Public Meetings Act"; adequate notice of the meeting has been provided to the Township's Official Newspaper.

Approval of Minutes:

Ms. Kernoschak asked that minutes be amended to include "all in favor" in the motions and she also suggested a minor modification to the wording regarding the testimony of the Planner for Auburn Data Systems.

Ms. Kernoschak made the motion to adopt the minutes of January 5, 2012 with the suggested modifications. Motion seconded by Mr. Green. Voice vote all in favor: Kernoschak, Green, Hankins, Koonz, Hartung, and Gabel.

Memorializing Resolution:

ZB#11-001 Bardon Goodbody Company, Block 800, Lot 1200

Mr. Green made the motion to adopt the Resolution. Motion seconded by Mr. Hartung. Roll call vote in favor of adopting the Resolution: Kernoschak, Green, Hankins, Hartung, and Gabel. Abstaining: Koonz (Alternate #1).

ZB#11-002 Auburn Data Systems, LLC, Block 2800, Lot 300

Board Attorney Thomas reviewed a proposed modification to the Resolution in regards to Condition #1.

Mr. Green made the motion to adopt the Resolution as modified. Motion seconded by Mr. Hankins. Discussion on the motion: Chairman Gabel stated that they did not require spacing on the plantings and it was agreed that it will be left up to Board Engineer Rodman. Board Secretary Schemm stated that the recommendation was either the planting of wisteria or trumpet vines. The Board agreed to go with the wisteria. Roll call vote in favor of adopting the Resolution as modified: Kernoschak, Green, Hankins, Hartung, and Gabel. Abstaining: Koonz (Alternate #1).

Correspondence:

- 1) **WCPB**, Re: Bardon-Goodbody – Approval
- 2) **Planning Board**, Re: Minutes-November 7, 2011
- 3) **Planning Board**, Re: Agenda-January 23, 2012
- 4) **WCPB**, Re: Auburn Data Systems-Exempt

The Board noted the correspondence.

Voucher:

Dolan & Dolan	Auburn Data Systems	273.67
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Ms. Wargo arrived. Mr. Green made the motion to approve the Dolan & Dolan voucher. Motion seconded by Mr. Hartung. Roll call vote in favor of payment of the voucher: Kernschak, Green, Hankins, Hartung, Koonz, Wargo, and Gabel.

Other Business:

NONE

Planning Board Update:

NONE

Adjournment:

With there being no further business a motion was made and seconded to adjourn the meeting.

Respectfully Submitted:

Alfia Schemm
Board Secretary