
CALL TO ORDER:

Mr. O'Leary called the meeting to order at 7:41 p.m. and stated it was open to the public in compliance with Public Law 1975, Chapter 231, sections 4 & 13.

FLAG SALUTE

ROLL CALL: Members Present: Luthman, Randazzo, Corcoran, Leuthe, Taylor, Van Sickle, O'Leary.

Members Excused: Fette.

Members Absent: Hughes, Didyk.

Also Present: David Brady, Esq.
 Nevitt Duveneck, PE

EXECUTIVE SESSION: None.

COMPLETENESS/ HEARINGS/ COCEPT:

1.) Alptekin, Ismail VAR12-1 B:6 L:17

Mr. O'Leary read a letter from the applicant asking to carry his hearing until the December meeting date. A motion carry the application to the December 13, 2012 meeting date with no further notice required was made by Mr. Leuthe. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Leuthe, Taylor, Van Sickle, O'Leary.

2.) Lakeland Bank SP12-2 B:9 L: 21.03

Mr. Richard Valenti, Esq. stated he was the attorney for the applicant. A motion to deem the application complete was made by Mr. Luthman. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Leuthe, Taylor, Van Sickle, O'Leary.

Mr. O'Leary disclosed he does his banking at Lakeland Bank. He did not feel it would influence his decision.

Mr. Al Osco, Lakeland Bank branch manager, Mr. Ken Dykstra, PE and Mr. Mark A. Haas, Architect were sworn in by Mr. Brady. Mr. Haas gave his qualifications to the Board which were accepted by the Board.

Mr. Osco described the damage to the Lakeland Bank drive through banking area. He said they have only one lane for drive up services since the accident.

Mr. Ken Dykstra said the proposal is to rebuild the drive through canopy making it bigger than the previous one. He said they are not seeking any variances. He said the proposed canopy will be within the setbacks for the HC zone. He said they are building the canopy over existing impervious coverage so there is no coverage issue with the new canopy.

Mr. O'Leary opened the meeting to the public. With no public present, the meeting was closed to the public.

Mr. Haas describe the proposed canopy to the Board. He said they wanted to raise the canopy because it had been hit by trucks several time in the past. He said the concrete base and island will remain as is. He said the proposed canopy will match the existing building. Mr. Luthman expressed a concern about the lane lights. Mr. Haas said the lights were there previously and the proposed lights will not be as bright.

Mr. O'Leary opened the meeting to the public. With no public being present, the meeting was closed to the public.

With no further discussion, a motion to approve the application was made by Mr. Randazzo. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Leuthe, Taylor, Van Sickle, O'Leary.

Mr. Valenti asked if they could waive the requirement of the written resolution so they could get started with the construction. The Board agreed to this request.

AUDIENCE:

Mr. O'Leary opened the meeting to the public. With no public present, the meeting was closed to the public.

OLD BUSINESS: None.

NEW BUSINESS: None.

RESOLUTIONS: None.

ORDINANCES: None.

ZONING REPORT: None.

BILLS: None.

CORRESPONDENCE:

1.) From: Ismail Alptekin

Re: Request to carry application to December meeting.

ADJOURNMENT:

With no further business to come before the Board, a motion to adjourn was made by Mr. Randazzo. It was seconded by Mr. Leuthe and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Secretary