

**CALL TO ORDER**

Mr. O'Leary called the meeting to order at 7:33 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, Didyk, Taylor, Van Sickle, Henderson, O'Leary, Leuthe(7:48p.m.).

**Members Excused:** Fette,

**Members Absent:** Hughes.

**Also Present:** Ursula Leo, Esq.

**COMPLETENESS / HEARINGS / CONCEPT:**

1.) Conforth, Emil B:25 L: 1.01, 1.02

Mr. O'Leary read a letter from the applicant asking to have the hearing carried to the August meeting date. A motion to carry the application to the August 22, 2013 without further notice was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With nobody coming forward, the meeting was closed to the public.

**OLD BUSINESS:**

Mr. Taylor asked about the gore separating the Handweg Drive Realty property and the O'Connor property. Ms. Leo said she had checked the resolution and it did not address the gore. The Board Secretary will have the Tax Assessor call the Board Attorney to discuss the matter.

**NEW BUSINESS:**

Mr. O'Leary advised the Board that the Route 15 Bridge near the Lafayette pond is scheduled for repairs in 2015-2016. Mr. Corcoran said the State is planning on building a temporary bridge to reroute the traffic. He said there will be no stopping of the traffic. He said it will take a year to a year and a half to get the construction completed. He said Route 15 will not be shut down.

**RESOLUTIONS:**

1.) Beaver Run Solar Farm, LLC SP11-3B:25 L:2 & 4.01

A motion to approve the resolution was made by Mr. Randazzo. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Luthman, Randazzo, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

2.) Cellco d/b/a Verizon Wireless PMSP12-3 B:25 L:5.06

A motion to approve the resolution with the noted corrections was made by Mr. Luthman. It was seconded by Mr. Leuthe and passed with a roll call vote. Ayes: Luthman, Didyk, Leuthe, Taylor.

**ORDINANCES:** None.

**ZONING REPORT:** None.

**BILLS:** List # 7

Mr. Leuthe went over the bills with the Board. A motion to approve the bills as presented was made by Mr. Leuthe. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Leuthe, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**CORRESPONDENCE:**

1.) From: SC Soil Conservation District  
Re: Mulch Concepts, LLC

2.) From: Mr. Peter Randazzo  
Re: Letter of Resignation

**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