

**SPECIAL SUPERVISORS MEETING MINUTES
JULY 26TH 2021 TOWNSHIP BUILDING 7:00PM.**

Attendance: Chairman Kevin Frank, Mike Champion, Phil Courter, Secretary Treasurer Carol Colucci And guest were Zoning Officer Rich Brungard and Ralph Funk. The meeting was called to order by Chairman Frank at 7:00PM.

This meeting was advertised as a special meeting due to the upcoming Zoning Hearing attentively scheduled for the end of August. The three Zoning Hearing board members Ronald Strouse, Nick Wargo and Jocelyn Hartley were contacted. Jocelyn resigned effected immediately.

A special meeting was needed to appoint and fill the vacant zoning hearing board position and was also suggested to appoint an alternate due to a hearing application was already scheduled and in process.

Letters of interest were submitted a few years ago from Karl Walizer Jr, and Mary Ann Clark. Both of them were contacted and still interested. A letter of interest was submitted from resident Sara Eggler. Sara has been volunteering at the park with the pollinator garden. She submitted a letter of interest to the Recreation board to fill the vacant position. That will be reviewed and appointed the August meeting.

Supervisor Courter asked to clarify the duties of a zoning hearing board member. There was a discussion and Carol presented the information from the Zoning book / ordinance description.

Supervisor Champion nominated Karl Walizer Jr. for the vacant position for a 1st motion. On a 2nd motion by Phil Courter motion was approved and passed for Karl Walizer Jr. to fill the resigned position of Jocelyn Hartleys term which will not expire until January 2024.

Courter made a 1st motion for Sara Eggler to be a 1st alternate and Mary Ann Clark to be a 2nd alternate to fill in for any of the three board positions when a vacancy occurs before the expiring term. On a 2nd motion by Champion motion passed for the two alternates to be appointed if needed.

Champion suggested for secretary Carol to send Hartley a thank you for her years of service.

Chairman Frank reported there was a similar situation with set back violations in Stone House Development in the past in the name of Bickle. He suggested Carol to investigate what was the final outcome of that hearing just for reference.

On a 1st motion by Frank and a 2nd by Champion motion passed to adjourn 7:15PM.

Porter Township Chairman

Kevin Frank



Porter Township Secretary

Carol Colucci

