

Special Board Meeting
July 3rd 2024 at 10:00a.m.

1. Call to Order- Meeting called to order at 10:00a.m.
2. Roll Call- All members present
3. Approval of Agenda- Motioned by Jim to approve agenda with addition C. Seconded by Anna. Motioned by John to approve agenda with the date of the 3rd added to July 2024 on the agenda heading, seconded by Anna, Motion passed.
4. Business:
 - A. UPPCO Individual Utility Easement- Motioned by Jim to sign and accept the UPPCO Individual Utility Easement, seconded by Frank, motion passed.
 - B. Property #52-12-900-043-00 and #52-12-405-010-00- Motion made by Frank to allow the Pine Grove Bar to move their temporary barrier out onto the sidewalk on Saturdays and to have it put back on Sundays by noon. Seconded by John, 4 ayes, 1 nay, motion passed.
 - C. ZBA Resignation- Motioned by Jim to accept John Kraft's resignation from the Zoning Board of Appeals, seconded by Frank, Motion passed. Motioned by Jim to have Irene Dishno as a new ZBA member, seconded by Frank, Motion passed.
5. Public Comment- Samantha Alto, Ryan Barry, John Dulek
6. Adjournment- Motioned by Jim to adjourn meeting at 10:37a.m., seconded by Anna, Motion passed.

Anna Griepentrog, Clerk
