

MIDDLETOWN TOWNSHIP
ZONING HEARING BOARD

Diane Beresford, Chairperson
John Kelley, Secretary

John Rayer

Christian A. Davis, Vice Chair
Jacquelyn S. Goffney

Lawrence G. Strohm, Jr. Solicitor

Minutes of the Zoning Hearing Board

The regular meeting of the Middletown Township Zoning Hearing Board was held on January 23, 2013, beginning at 7:00 PM in the Township Building, 27 N. Pennell Road, Lima, PA.

Members Present: Diane Beresford, Christian Davis & John Kelley.

Staff Present: Lawrence G. Strohm, Solicitor, Meredith F. Merino, Zoning Officer

Approval of Minutes: The minutes of the December 19, 2012 meeting were approved as submitted by a vote of 3 – 0.

Board Reorganization:

Election of Officers: Upon nomination, properly moved and seconded, and by unanimous vote, Diane Beresford was elected Board Chairperson, Christian Davis was elected Vice Chair and John Kelley was elected Secretary for 2013.

Appointment of Board Solicitor: Upon motion, properly moved and seconded, and by unanimous vote, Lawrence G. Strohm was appointed Zoning Hearing Board Solicitor for 2013, for which he expressed his appreciation.

2013 Meeting Schedule: The Board agreed to meet at 7:00 PM on the 4th Wednesday of each month from January to October and on the 3rd Wednesday of November and December 2013. A listing of the specific meeting dates is attached to these minutes.

Hearing Officer: The Middletown Township Zoning Hearing Board hereby unanimously adopts the following resolution:

“RESOLVED, that any member of the Zoning Hearing Board at a meeting when there is no quorum present is authorized to act on behalf of the Zoning Hearing Board as a hearing officer in accordance with and pursuant to the applicable provisions set forth in the Pennsylvania Municipal Planning code”.

Adjournment: There being no further business, the meeting was adjourned at 7:05 PM.

The next meeting of the Zoning Hearing Board will be held on Wednesday, February 27, 2013 beginning at 7:00 PM.

Respectfully Submitted,

John Kelley, Secretary