Board of Appeals Teleconference (Thursday, March 11, 2021)<br>Drafted by Sherrie Young, Recording Secretary on Friday, March 12, 2021

1.CALL TO ORDER: Meeting called to order at $6: 30 \mathrm{pm}$.
2. ROLL CALL: Attendance of Members, Presenters and Staff Support Board for the Board of Appeals:
CSMC Meeting Room
Dan Ichniowski, Chair
John E. Brown, Co-Chair
Lynn Delahay, Member
Wayne Miedzinski, Member
Rich Richardson, Member
Steve Scott, Board Attorney
Remote Teleconference
Guy Bradley, Alternate Member
SMCG Supporting Staff to be in Attendance Via:
CSMC Meeting Room
David Weiskopf, County Attorney
Bill Hunt, Director- LUGM
Harry Knight, Deputy Director- LUGM
Stacy Clements, Planner III- LUGM
Media Control Room
Amy Carter, Video / Media Producer
Remote Teleconference
Donnie Mills, DPW\&T
Savich Conference Room Phone
Sherrie Young, BOA Recording Secretary

Appellants, Applicants, Interveners \& Representatives:<br>Remote Teleconference<br>Chris Longmore, Esq.<br>William Owen -Penntex Ventures<br>Jason Donald -Penntex Ventures<br>Mike Riemann -Becker Morgan<br>Jeff Harmon -Becker Morgan<br>Betty Tustin -Traffic Group<br>Chantelle Marino -7-Eleven

3. AGENDA: March 11, 2021 Board of Appeals Meeting
4. PUBLIC HEARING: ZAAP 20-132-0006 Millstone Landing 7-Eleven Appeal
"In the matter of ZAAP 20-132-006, Millstone Landing Appeal, I move that the Board of Appeals reverse the decision the Planning Commission made on November 16, 2020 denying the concept plan approval; and approve the concept plan for a proposed convenience store, fuel sales canopy and car wash."

Motion: Rich Richardson Second: Wayne Miedzinski Final Resolution: Motion Carried 3-2 Against: John Brown and Lynn Delahay
5. REVIEW AND APPROVAL OF MINUTES: Board of Appeals January 14, 2021 Meeting Minutes
"I move to accept the February 11, 2021 Board of Appeals Meeting Minutes."
Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0
8. REVIEW AND APPROVAL OF ORDERS: Ballard Property VAAP 20-2039 Order
"I move to authorize Chairman Ichniowski to sign the Ballard Property VAAP 20-2039 Order."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 5-0
7. REVIEW AND APPROVAL OF ORDERS: Trgina Property VAAP 20-1209 Order
"I move to authorize Chairman Ichniowski to sign the Trgina Property VAAP 20-1209 Order."
Motion: John Brown Second: Lynn Delahay Final Resolution: Motion Carried 5-0

## 8. ADJOURN:

Meeting Adjourned at 9:59 p.m.
"I move to adjourn the March 11, 2021, Board of Appeals meeting. "
Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0

