Board of Appeals Teleconference (Thursday, March 11, 2021)

Drafted by Sherrie Young, Recording Secretary on Friday, March 12, 2021

1.CALL TO ORDER: Meeting called to order at 6:30 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:

Remote Teleconference

Chris Longmore, Esq.

William Owen -Penntex Ventures

Jason Donald -Penntex Ventures

Mike Riemann -Becker Morgan

Jeff Harmon -Becker Morgan

Betty Tustin -Traffic Group

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