Minutes: Russell Township Board of Zoning Appeals
Russell Town Hall
November 24, 2008

Present: Steve Gokorsch, Chairman
William Downing
Edith Lerner, Ph.D.
Diana Steffen, Secretary

Fred Cuffari and Matt Galemmo were absent with apologies.

The Chairman called the meeting to order at 7:00 p.m., and noted that there was a quorum to conduct business.

MINUTES OF OCTOBER 27, 2008 – The board discussed and agreed to Mr. Cuffari's suggested changes and to Mr. Gokorsch's addition. *Mr. Downing made the motion to approve the minutes as amended, Mr. Gokorsch seconded and the motion passed unanimously by 2-0.* Dr. Lerner abstained due to her absence from that meeting.

FINDINGS OF FACT #441 LAUREL SCHOOL – Mr. Gokorsch noted that the need for a set of written findings of fact has been obviated by the changes in the wording in the minutes of October 27th.

FINDINGS OF FACT #442 ARTINO – Although only a majority of the members present is required to pass a motion accepting the findings of fact, and the two absent members had given their consent to the findings at the previous meeting, Mr. Gokorsch suggested asking Mr. Cuffari and Mr. Galemmo at the next meeting if they would prefer to add their signatures to the written findings of fact.

Mr. Downing made the motion to approve the findings of fact for Variance Request #442 as submitted, Mr. Gokorsch seconded, and the motion passed unanimously by 2-0. Dr. Lerner abstained due to her absence from that hearing.

OTHER BUSINESS – The board discussed the 2009 meeting scheduled drafted by Mrs. Steffen. The January meeting may be moved to another date due to Mr. Downing being out of town on the regular meeting date. If there are no new cases for the December meeting, the board agreed to cancel the meeting on December 22nd.

There being no other business Mr. Downing moved to adjourn, Dr. Lerner seconded and the meeting adjourned at 7:24 p.m.

Respectfully submitted,

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Diana Steffen Date
Secretary

Steve Gokorsch Date
Chairman

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