

**PROSPECT BOROUGH COUNCIL MEETING
16 APRIL 2012 SPECIAL MEETING
7 PM @ BOROUGH BUILDING**

Meeting was called to order by President James Harmon with the salute to the flag with councilmen Glen Gitzen, Robert Boice, David Stellfox, Pete Bryan, and Ed Robinson present. Absent was Jon Hiser.

This meeting was to review the conditional use of property at 254 Kennedy Rd, Prospect owned by Jan McDonald for a banquet hall.

Robert Koch, Professional Code Services, gave his report on the application of Mr. McDonald's use of the property. He has met the criteria for the granting of the permit, but the Council needs to make the decision of granting the conditional use for the agricultural zoned property.

Mr. McDonald had been granted permit for sanitary requirements for this location issued by Chuck Smith, Prospect's alternate sewage enforcement officer, 30 Oct 2009.

Motion was made to grant the conditional use occupany by Ed Robinson 2nd by David Stellfox. Glen Gitzen, yes; Robert Boice, yes; David Stellfox, yes; Pete Bryan, yes; Ed Robinson, yes; James Harmon, yes. With this vote the location will be granted the proper permits by Mr. Koch.

Meeting adjourned.