

# **MONTROSE BOROUGH ZONING HEARING BOARD MINUTES**

## **JULY 18, 2023**

1. At 6:05 P.M. the Meeting was called to Order by Vice-Chairman, Carla Whitney.
2. Pledge of Allegiance.
3. Roll call – Mary Ann DeWitt (Chairman) – Absent

Carla Whitney (Vice-Chairman) – Present

James Sample - Present

Teresa LaRue – Present

Sharyn Powers – Present

Benjamin Curley (Alternate) - Absent

Quorum in place with four of the Board Members Present.

4. The Agenda for the July 18, 2023 Meeting was read by the Board Secretary; Teresa LaRue made a Motion to accept the Agenda as read; Seconded by James Sample – all voted in favor, Motion Carried.
5. The Board Minutes of April 18, 2023 were read by the Board Secretary; James Sample made a Motion to accept the Minutes as read; Seconded by Teresa LaRue – all voted in favor, Motion Carried.
6. Public Comment – Noted for the record there was no Public Comment.
7. Voting and announcement of outstanding decisions – None.
8. Continued Hearings – None.
9. Hearing of Cases – None.
10. Unfinished Business – None.

11. New Business – The Board Secretary advised the Board that all Ethics Forms have been delivered by each Board member to the Borough Secretary. A copy of our Contact List will be provided to the Borough Secretary and an updated Committee list indicating each Board Member's 3-Year Term when received from the Borough Secretary. A copy of the Montrose Borough Zoning Hearing Board By-Laws has been delivered to our new Members Sharyn Powers and Benjamin Curley. Attorney Paul Litwin, our Solicitor, has been advised of the two new Members to our Board. A copy of January 17, 2023 Meeting Minutes and a copy of the April 18, 2023 Meeting Minutes has been hand-delivered to the Borough Secretary and they have each been sent for posting on this Board's website.
12. James Sample made a Motion to adjourn the Meeting at 6:20 P.M.; Seconded by Sharyn Powers – all voted in favor, Motion Carried.
13. Attendance Sheet attached hereto and made part hereof. Individuals are listed thereon.

Respectfully submitted,



Elaine Petrzala, Secretary  
Montrose Borough Zoning Hearing Board