

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 9, 2013 at 6:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, July 9, 2013 at 6:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were three residents present. Attendance sheet is available upon request.

Inasmuch as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request of the Fiscal Officer.

Attendance Roll Call

Chairman Bettile requested attendance be called by the Fiscal Officer:

Ms. Cartwright	present,
Mr. Maszczak	present,
Mr. Bettile	present

Chairman Bettile recognized Dave Morrison, Zoning Inspector to review case #12-02-ZC PUD amendment submitted by Simon- Westbury LLC, 200 Victoria Road Building # 4, of Austintown, Ohio 44515 to amend the Westbury Planned Unit Development to:

- a. Reduce the acreage from 45.165 acres to 11.387 acres
- b. Reduce villa lots from 129 to 24 single family lots
- c. Abandon 33.778 acres of the preliminarily approved Westbury PUD and rezone from (PUD) Planned Unit Development to (R-1) Single Family Residential

Chairman recognized Mr. Tancer, Charles Masters and Wendy Weiss to elaborate on the changes to the final approved Westbury PUD phases V and VB and the preliminarily approved Westbury PUD and they did so. Lots 1, 2, 3, 4, 8 and 9 have reduced front yard setbacks, and lots 6, 7, 8 and 9 have reduced rear yard setbacks to accommodate two existing structures in order to graduate setbacks for future development. Mr. Morrison noted that the Mahoning County Planning Commission Board at its 2026th meeting on June 25, 2013 recommended approval of the PUD amendment unanimously.

NEW BUSINESS

RESOLUTION 2013-07-09-113

Case # 12-02 PUD Amendment

Ms. Cartwright moved to accept the recommendations of the Zoning Commission and The Mahoning County Planning Commission and approve case #12-02-PUD as presented by Dave Morrison, Zoning Inspector. Mr. Bettile seconded the Motion. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0. Thereupon, the meeting was adjourned at 6:18pm.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on July 9, 2013 at 6:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, July 9, 2013 at 6:19 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were three residents present. Attendance sheet is available upon request.

Inasmuch as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request of the Fiscal Officer.

Attendance Roll Call

Chairman Bettile requested attendance be called by the Fiscal Officer:

Ms. Cartwright	present,
Mr. Maszczak	present,
Mr. Bettile	present

Chairman Bettile asked Mr. Morrison to proceed. Mr. Morrison reviewed case 13-01-ZC submitted by Simon- Westbury LLC, mailing address of 200 Victoria Road Building # 4, Austintown, Ohio 44515 to rezone 41.669 acres from (PUD) Planned Unit Development and (A) Agricultural to (R-1) Single Family Residential. Mr. Morrison stated that the Mahoning County Planning Commission Board at its 2026th meeting on June 25, 2013 recommended approval of the PUD amendment unanimously.

Chairman recognized Mr. Tancer, Charles Masters and Wendy Weiss to elaborate on the Westbury Development zone district changes and a discussion pursued.

RESOLUTION 2013-07-09-114

Case # 13-01-ZC Re-zoning

Ms. Cartwright moved to approve the recommendation of the Simon – Westbury rezone from (PUD) and (AG) to (R-1) as presented by Dave Morrison, Zoning Inspector. The Motion was seconded by Mr. Maszczak. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0. Thereupon, the meeting was adjourned at 6:24pm.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer