

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

29

Meeting held on March 5, 2013 at 5:00 P.M.

Canfield Township Trustees held a Special Meeting on Tuesday, March 5, 2013, at the Township Hall, 21 S. Broad Street, at 5:00 pm in special session with Zoning Commission members to review proposals from G2 Planning and Design to update the Canfield Township Zoning Resolutions.

Chairman Bettile opened the meeting, which was advertised in *The Vindicator* as required, with the pledge of allegiance.

Attendance Roll Call

The Chairman called the roll and the following Board members were present:

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|---------------------------|----------|
| Ms. Marie Izzo Cartwright | present |
| Mr. Stephen Maszczak | present, |
| Mr. Anthony Bettile | present, |

The following were also in attendance: Township Administrator/Road Superintendent Keith Rogers, Township Zoning Inspection Dave Morrison, Zoning Commission members Jamie Jamison and Ted Dunchak as well as Gary Smith of G2 Planning and Design.

The Board of Trustee's discussed the proposals submitted by Mr. Smith of G2 Planning and Design to update the Canfield Township Zoning Resolutions. In a joint effort between the Board of Trustees and the Township Zoning Commission, the goal is to update the current resolution with today's zoning best practices, remove any confusing or conflicting language and to reorganize the elements of the code to provide a more user-friendly zoning tool for the township and its constituents.

A provisional agreement provided by G2 will be forwarded to the Township's legal counsel, the Prosecutor's office, for review and comment after which it will be presented to the Board of Trustees.

ADJOURNMENT

With no further business before the Board, the Chairman Bettile called for adjournment of the meeting. Thereupon the meeting was adjourned at 6:06 p.m.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

NOT PRESENT

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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