

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
June 2, 2010

The meeting was called to order at 7:33 PM by the Chairman, Mr. Richard Kell, who then led the assembly in the flag salute.

Mr. Kell read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS PRESENT: Mr. Correal, Mr. Gardell
Mr. Kopcso, Mr. Swiss,
Mrs. Murphy, Mrs. Alexander, Mr. Kell

ABSENT: Mrs. Bonis

ALSO PRESENT: There were no professional present

APPROVAL OF MINUTES:

Mrs. Murphy made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for May 5, 2010**. Seconded by Mr. Swiss.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Swiss, Murphy, Alexander, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPROVAL OF RESOLUTIONS:

There were no resolutions approved.

APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

OTHER BUSINESS:

PAYMENT OF BILLS:

Mr. Correal made a motion to approve the **Franklin Borough Zoning Board Escrow Report for June 2, 2010**. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Swiss, Murphy, Alexander, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

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DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

Mr. Kell said there being no one present from the public there is no need to open to the public.

Mr. Kell asked for a motion to adjourn. Mr. Swiss made a motion to adjourn. Mr. Kopcso asked if we [the Board] could have a discussion. Mr. Kopcso said anytime we have approved bills it has gone through Mr. Kilduff and his relevant subordinates. Mr. Kopcso said they would not have gotten to us if they hadn't gone through the administrative process. Mr. Kopcso said he was thinking if that was all we had to do on a particular night that the whole Board shouldn't have to be here. Mr. Kopcso said he was thinking along the lines of the Chairman and the Vice Chairman may be the only two votes needed to approve [the bills]. Mr. Kell said he thinks you need a majority. Mrs. Murphy said you need a quorum. Mr. Kell said you need a quorum to approve the bills. There was a discussion on the bills and the process of approving the bills. Mr. Kell said Mr. Kilduff did ask when he called before he went on vacation to see if we wanted to have the meeting because the only thing on the agenda was bills. Mr. Kell said to have the meeting now, because he would prefer to cancel the July meeting because it is the summer. The discussion continued on having a meeting just to approve the bills.

Mr. Kell said when Jim [Mr. Kilduff] gets back he will call him and see if there is a reason to all meet to approve the bills if it is the only thing on the agenda. There was a discussion on approving the minutes and bills. Ms. Hough explained the office procedure when the bills come to the Land Use Office. The Board continued to discuss the bills.

ADJOURNMENT: There being no further business, Mr. Swiss had made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Murphy. All were in favor. Meeting was adjourned at 7:44 PM.

Respectfully Submitted,

Robin Hough
Secretary