



DAMASCUS TOWNSHIP

BOARD OF SUPERVISORS

**MEETING MINUTES OF: March 31st, 2011
SPECIAL MEETING**

Meeting called to order @ 7:03 PM.

The Pledge of Allegiance was led by Bob Gross, et al.

Attendance: [x] Jeffrey R. Dexter, [x] Charles Grady, [x] Joseph Canfield, [x] Dolores Card, [x] Ed Lagarenne, [x] Ernest C. Matern, [/] Howard Schuchman, [x] Bob Dexter, [/] Dora Faye Henry, [/] Dolores Keesler; and [x] Karyle A. Woods, Secretary & Open Records Officer; [x] Solicitor: Jeffrey S. Treat, Esq.

KEY TERMS: [x] =Present. [/]=Absent. **BOS**= Board of Supervisors; **ZHB**= Zoning Hearing Board; **PC**= Damascus Planning Commission; **UDC**= Upper Delaware Council; **DRBC**= Delaware River Basin Commission; **WCPA**= Wayne County Planning Agency; **WCCD**= Wayne County Conservation District; **DEP**= Dept. of Environmental Protection; **DCED**= Dept. of Community and Economic Development; **NPS**= National Parks Service; **SEO**=Sewage Enforcement Officer; **BCO**= Building Codes Officer.

Open Floor: AGENDA Items only. **Three minutes per speaker.**

NONE

Action Items:

- To review and take action on: Minutes of March 21st, 2011.
 - A. The Minutes of March 21st, 2011 were NOT reviewed.
- To Review and Pay Expenses incurred during the previous month: Tabled due to a Medical Emergency, until a Special Meeting on March 31st, 2011, at 7:00 PM. On March 31st, 2011 the BOS reviewed the Expenses of the previous month and Joe Canfield made a motion to approve the payment of those expenses. Chuck Grady seconded the motion; and Chairman Dexter called for a vote. The motion was approved unanimously.
- The Treasurer's Report was Tabled due to a Medical Emergency, until a Special Meeting on March 31st, 2011, at 7:00 PM. On March 31st, 2011 the Treasurer's Report was reviewed, and Chuck Grady made a motion to accept the Report. This motion was seconded by Joe Canfield. Chairman Dexter called for a vote, and the motion was approved unanimously.

REPORTS: NONE

UNFINISHED BUSINESS: NONE

OPEN FLOOR: 2nd Segment- Community Interests- NONE

Hearing no further comments, Chuck Grady made a motion to adjourn the meeting. The motion was seconded by Joe Canfield. The meeting was adjourned 7:25 PM.

These Minutes are respectfully submitted by: Karyle A. Woods, Secretary and Open Records Officer.

SIGNED by the Board of Supervisors:

Jeffrey R. Dexter, Chairman

Karyle A. Woods, Secretary, & Open Records Officer

Joseph Canfield, Vice Chairman

Charles Grady, Supervisor

PUBLIC HEARING ON ZONING ORDINANCE AMENDMENT OPENED BY:
BOARD OF SUPERVISORS CHAIRMAN: Jeffrey R. Dexter.