



I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:00pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Mike Barth
Chair: Roger Derenne
Members: Marisa Roberts – excused
Sandra Muchin Kofman
Tony Aiello – excused
Daniel Zitzer

Also Present: Lester Maresh Fellow/Management Assistant Ryan Luke

III. APPROVAL OF MINUTES

A. Approval of the September 9, 2013 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of September 9, 2013 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. New Fence

**Ron Zacker
230 W Manor Circle
022-0032-000**

Brent Crubaugh of A-1 Fence Company Inc. appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a four foot high lattice style enclosed fence is proposed to extend 10 feet off the east elevation of the home for a length of 29 feet parallel to the east boundary of the property. Mr. Crubaugh stated the fence is proposed to be cedar in material and will have a natural finish, which will match the color of the home.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the fence as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Sandra Muchin Kofman, seconded by Daniel Zitzer, to adjourn the meeting at 7:03pm.
Motion carried unanimously.

Respectfully Submitted,

Ryan Luke
Lester Maresh Fellow/Management Assistant