

Mr. Gray said the bushes in front they are going to remain. Mr. Suckey said yes.

Mrs. Morrissey said the fence will be white. Mr. Suckey said tan.

Mr. Gray asked if the gate is going in the same place. Mr. Suckey said yes.

Mrs. Morrissey asked if he ever had any problems with the shrubs in the front. Mr. Suckey said those shrubs have been there for as long as he has lived there. He said cars come up on my property that is why I put them there.

The application was open and closed to the public.

Mrs. Morrissey made a motion to approve the application subject to the fence being in the same foot print and continue to trim the shrubs. Mr. Slocum seconded the motion, which was unanimously approved by a roll call vote. (Mrs. Morrissey, Mr. Slocum, Mrs. Draper, Messrs. Gray, Morris, Oreder and Mrs. DeSarno voted yes.)

RESOLUTIONS TO BE MEMORIALIZED:

KATHLEEN MORGAN - #BOA11-2009

Block 886, Lot 10

Gray/Morrissey

DR. CLEMENT H. KREIDER, JR. - #BOA24-2008

Block 87, Lot 15.01

Burne/Morris

MINUTES TO BE ADOPTED: Mr. Gray moved to approve the minutes of the study session and regular minutes of May 20, 2009. Mr. Morris seconded the motion, which was unanimously approved. Mr. Gray moved to approve the minutes of the study session and regular minutes of June 17, 2009. Mrs. Morrissey seconded the motion, which was unanimously approved. Mrs. Morrissey moved to approve the minutes of the study session and regular minutes of July 1, 2009. Mrs. Burne seconded the motion, which was unanimously approved. Mr. Gray moved to approve the minutes of the study session and regular minutes of August 5, 2009. Mrs. Morrissey seconded the motion, which was unanimously approved.

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 7:45 P.M.

Respectfully submitted,

Betty Schinestuhl