

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 12, 2014 at 6:00 P.M.

Public Hearing – Tuesday, August 12, 2014– 6:00 P.M.

Case #14-02-ZC – Simon Westbury Planned Unit Development Amendment

RESOLUTION 2014-08-12-157

Approval – Carried 3 TO 0

Request By: Simon-Westbury, Charles Masters, Brownstone Construction, 200 Victoria Road Building #4, Austintown, Ohio 44515

Request: Village of Westbury Phase VB 2nd Amendment to Final Approved Plan. Parcels # 26- 003-0-003 and # 26-003-0-084, Lots # 115 and # 116

Present: Chairman Stephan Maszczak, Vice Chairman Marie Cartwright, Trustee Brian Governor

Also Present: Presenters Charles Masters, Barry Tancer and Windy Weiss Simon-Westbury, Dave Morrison, Canfield Township Zoning Inspector

Place: Canfield Township Hall, 21 South Broad Street, Canfield, OH 44406. In as much as this hearing was tape recorded in addition to having a Court Reporter present to take the record, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Tapes of the hearing are available for listening in the Township Hall, and transcriptions may be obtained upon request of the Fiscal Officer at a per typed page rate. All plans and data pertaining to this case, including the attendance sheet are public record, on file in the Canfield Township Hall, and available for review.

Proceedings: Chairman Maszczak opened the hearing with the Pledge of Allegiance and asked the Court Reporter to swear the room in. Chairman Maszczak asked Mr. Morrison to proceed. Mr. Morrison stated this case will be known as 14-02-ZC, the purpose of the meeting is to accept or deny the Simon Westbury PUD Amendment unanimously recommended by the Canfield Township Zoning Commission. The legal Ad for tonight's meeting ran in the *Youngstown Vindicator* on July 23rd 2014. Chairman Maszczak called upon Barry Tancer to present their case, Trustee Governor asked for some history and background for the Simon-Westbury Planned Unit Development Amendment request, Mr. Tancer explained the reasons for the PUD Amendment reducing the acreage from 11.387 acres to 10.363 acres and reducing the number of lots from 24 to 20 also replacing the water lines and street upgrades. Chairman Maszczak asked for comments not in favor of the zone change, there were none. Chairman Maszczak asked for a motion to accept or deny the recommendation of the Canfield Township Zoning Commission.

RESOLUTION 2014-08-12-157 Simon-Westbury PUD Amendment

Motion: Vice Chairman Ms. Cartwright made the 1st motion to accept the recommendation of the Canfield Township Zoning Commission in favor of the Simon-Westbury PUD Amendment, Chairman Mr. Maszczak 2nd the motion. **Roll Call:** Chairman Maszczak called for a show of hands; all were in favor of the motion. Chairmen Mr. Maszczak Aye; Vice Chairman Ms. Cartwright, Aye; Trustee Mr. Governor Aye, Thereby the Motion carried 3 to 0.

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Adjournment: Chairman Maszczak adjourned the meeting at 6:16 PM thereupon Case # 14-02-ZC was heard.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer