

Elk Township Combined Planning and Zoning Board

Regular Business Meeting May 17, 2023

Minutes

Call to Order:

Regular Business Meeting was called to order at 7:01 pm.

Roll Call:

Present: Mr. Goetsch, Mr. Hughes, Mr. Lucas, Mr. McKeever, Mrs. Nicholson,
Mr. Richardson, Mr. Wolf (alt 1), Madam Chairwoman White

Absent: Mr. Afflerbach, Mr. Shoultz, Mr. Swanson (alt 2),

Open Public Meeting Act: was read by the Board Secretary

Flag Salute: Madam Chairwoman White led the flag salute.

Approval of Minutes: April 19, 2023

*Mr. Lucas moved to approve the minutes of April 19, 2023,
Seconded by Mr. Hughes
With all other members in favor, the motion was carried.*

Old Business: None

New Business:

**Resolution 2023 – 08 Administrative Review of Silvergate Phases 1 & 3
Lot Line Adjustments and Easements by way of Administrative relief for Phases I and III
of a previously approved Preliminary and Final Major Subdivision and Site Plan
Approval to Silvergate Associates, regarding property located in the general area of Buck
Road and Rt. 55 and being further shown as the Final Plan of Lots for Phases I and III
approved and signed by the Township of Elk in June 2007.**

Mrs. Nicholson moved to adopt resolution 2023 - 08. Seconded by Mr. Hughes.

Roll Call:

Voting in favor: Mr. Goetsch, Mr. Hughes, Mr. Lucas, Mrs. Nicholson, Mr. Richardson, Madam Chairwoman

Abstaining: None

For: 6 Against: 0 Abstain: 0 6-0-0

***Mr. Hughes moved to enter into our General Public Portion, seconded by Mrs. Nicholson
With all members in favor, the motion was carried.***

***With no comment from the public Mr. Hughes moved to close the
General Public Portion, Seconded by Mr. Richardson
With all members in favor, the motion was carried.***

Adjournment:

***Mr. Richardson moved to adjourn, seconded by Mrs. Nicholson
With all members in favor, the motion was carried.***

Adjournment time: ***7:06 pm***

These minutes are a brief summary of the proceedings that took place during the Elk Township Planning & Zoning Board meeting held May 17, 2023 and should not be taken as verbatim testimony.

Respectfully submitted,

Ann Marie Weitzel, Board Secretary