

MEMBERS PRESENT:	BauerOrtSogaThauer
	SpinaBridgmanPrice
ALTERNATES PRESENT:	RaesWalter
OTHERS PRESENT:	Attorney FraserEngineer Hall
	Planner Banisch Secretary Margolese

Adequate notice of this meeting was published in the Observer-Tribune on January 21, 2016 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

Pledge of Allegiance

MINUTES

1. February 3, 2016 Reorganization and Regular Meeting Minutes

OPEN TO THE PUBLIC – ITEMS NOT ON THE AGENDA CLOSE TO THE PUBLIC – ITEMS NOT ON THE AGENDA

RESOLUTIONS

16-06 Patrick Kenney – Block 20, Lot 35 – 264 Schooley's Mountain Rd. – "C" Variance for lot coverage

APPLICATIONS

1. <u>Sardeira/Viera</u> – Block 47, Lot 23.05 – 40 North Mount Lebanon Road – R-5 Zone - "C" Variance for height of retaining wall (existing) built over 6 ft. maximum retaining wall height – Completeness determination only

2. <u>Schooley's Mountain Road Associates (OMG Burger)</u> – Block 33, Lots 2, 3, and 4 – 141 Schooley's Mountain Road – Use & "C" Variances & Preliminary/Final Major Site Plan – Completeness determination only

3. <u>Matthew Leff</u> – Block 54, Lot 8.01 – 13 Middle Valley Road – "C" Variance for proposed in-ground pool – Completeness determination and possible public hearing.

DISCUSSION/CORRESPONDENCE

1. Proposed Board of Adjustment Escrow Replenishment Policy 2. Vouchers

ADJOURNMENT