

- 5A. **Medical Office Building:** Wayne Grafton gave a presentation on a proposed office building. He stated the property is along the bypass and Woodview Road (Parcel: 58-4-10). Wayne stated three variances would be required. Height and size of building would require variances along with parking space requirements. A Conditional Use Hearing would be needed for public water. Chairman Mason stated he liked the concept as it would bring employment and good growth to the area.
- 5B. **Big Elk:** Per Sam McMichael's letter of March 28, 2011, no decision was made.
- 5C. **Dansko – Preliminary Plan Extension:** Supervisor Mantegna made a motion to grant the Extension Request for Dansko Preliminary Plan to July 6, 2011. Seconded by Vice-Chair Marcello – all in favor.
- 5D. **Becker Water Quality Permit:** Supervisor Barlow made a motion to approve the proposal for the Water Quality Permit from Becker Engineering. Seconded by Chairman Mason – all in favor.

Community Outreach Trooper Corey Monthei from the Avondale Barracks gave a presentation from the State Police to the Board of Supervisors and the residents of the area. His message was that the State Police are available and working for the residents of the area. Chairman Mason thanked the Trooper Monthei for his presentation.

- 6A. **Review Community Room Application:** The Community Room Application was reviewed. Supervisor Mantegna made a motion to approve the new Community Room Reservation Application. Seconded by Supervisor Barlow – all in favor.
- 7A. **Forks for Skid Loader:** Supervisor Barlow made a motion to order the skid loader forks. Seconded by Supervisor Finnen – all in favor.
- 7B. **Railroad Safety:** Chairman Mason stated the problem with the Railroad washout at the culvert near Ticklewood Nursery was in the process of being corrected.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary