Meeting was called to order at 5:32 PM by Mr. Harrigan who in the absence of Chairman Olson called for a nomination of Chairman pro tem. Mr. Liechty motioned to appointed Jim Koleski and the motion was seconded by John Domaszek

1. Roll Call.

Present: Mr. Thedford, (in person) Trustee Domaszek (in person), Mr. Matola (via Video Conference), Mr. Koleski (in person), Mr. Schoenecker (via Video Conference), Mr. Liechty (via Video Conference) and Ms. Steindorf (via video conference), Mr. Janusz (via Video Conference).

Absent: Chairman Olson

Also present: Mr. Harrigan (In Person), Ms. Walters (In Person), applicants (via Video Conference and in person), and community members (In Person).

2. Review and act on meeting minutes dated 7/212020.

Mr. Schoenecker motioned and Mr. Liechty seconded to approve the July 21, 2020 minutes as amended. Motion carried 8-0.

3. Review and act on a request by Chris Moase, 1065 Katherine Drive, for a raised garden box.

No one was present before the Board

Mr. Harrigan explained he gave direction to the applicate months ago. Due to the unexpected size of the new structure, Mr. Harrigan informed the owner the structure would require Building Board review and approval.

Mr. Matola noted there may not have been an area with proper sunlight elsewhere on the property.

Mr. Matola motioned and Mr. Schoenecker seconded to table the plan as submitted. Motion carried 8-0.

At 6:20 PM, Mr. Moase entered the meeting.

Mr. Liechty made a motion to reintroduce the item for consideration. Mr. Matola seconded.

Mr. Moase picked this spot for maximum sunlight.

Mr. Liechty suggested additional landscape screening as to soften the appearance from Katherine Drive.
It was discussed the structure exceeds the maximum allowable height of garden fencing and as the structure is inside of the side yard setback, a variance would be required to go over 4 feet in height and have less than 50% open space.

It was suggested Mr. Moase request to table the item and return to the Board with a landscape plan and to request a fence variance.

Mr. Moase requested to table this plan.

Mr. Matola motioned and Mr. Schoenecker seconded to table the item. Motion carried 8-0.

**4. Review and act on a request by Zach Beth, 1160 Woodland Ave, for a pergola accessory structure.**

Timothy Brown of Dependable Landscaping was present before the Board.

Mr. Matola asked about the scale of the pergola and if there is an overhang.

Mr. Liechty asked about anchoring and footings.

Mr. Brown stated there would be a 9-10 in base of 1/4 traffic bond will be used.

Posts are planned as 6X6. Be sure Tom gets a copy of the final pergola plan from the builder.

Pergola will be stained natural light cedar. Due to span 2X8 is recommended. Overall height is 9.5 ft. from grade.

Mr. Brown was reminded to stay outside of the required rear yard setback of 25ft.

Cross member spacing of 2X8s is 12-14 inches.

Mr. Liechty motioned and Mr. Matola seconded to approve the materials as proposed with vertical posts at 6X6, 15 ft dimension is 2X12 and cross members 2X8 at maximum of 14 inches on center. Height will not exceed 10 feet. Final design record to be delivered to Mr. Harrigan. Motion carried 8-0.

**5. Review and act on a request by Gregg Hotson, 725 Terrace Drive, for a new shed**

Gregg Hotson was present via Video conference before the Board.

Mr. Hotson tore down an existing shed when he moved in years ago.

Mr. Domaszek explained we look for consistency with the house. He noted the coloring of side boards and fascia boards do not match the house.

It was suggested to tone down the tan to a sand brown.

Mr. Liechty suggests that the garage doors match the home in style.

Mr. Hotson agreed he would change the garage door to mimic the home garage door.
There will not be electrical. There will be 1 vent on the south side facing the garage.

Mr. Matola motioned and Mr. Domaszek seconded to accept the plan with the modification of the color, door design and concrete slab. Motion passed 8-0.

6. Item New Business

None

7. Adjournment

Mr. Schoenecker motioned to adjourn and Mr. Matola seconded. Motion carried 8-0. Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Diane Walters
Administrative Assistant