The Trustees discussed "plan B" which would be at Adam Hall Community Center if the weather does not cooperate. Mr. Cavanagh noted we would need a deputy for traffic control to Shady Side.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 6307 through 6322 for a total of $19,450.67. He is working on refinancing the Bond Contracts for the Service Garage and Fire Station.

NEW BUSINESS:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt, with modifications, Auburn proposed Zoning Amendment AUB2021-01. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

NEW BUSINESS (continued):

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt, with modifications, Auburn proposed Zoning Amendment AUB2021-02. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to pass Resolution 2021-13 Resolution to Order the Resurfacing of Various Roads in Auburn Township to include Bartholomew Road from Munn Rd to Thorpe Rd and Leland Trail. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to pass Resolution 2021-14 Resolution to Order the Reconstruction of Section F (from Messenger Rd. to Ravenna Rd.) of Stafford Road in Auburn Township. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

The Chairman presented correspondence for a new liquor license request.

Motion by Michael S. Troyan seconded by John A. Eberly not to request a hearing for the new liquor license application from 17711 Ravenna Road Inc. d.b.a. Auburn Arts District. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Discussion ensued between Zoning Inspector, Frank Kitko, and the Board regarding carryout liquor licenses.

PUBLIC COMMENTS:

The Fiscal Officer satisfied a question about a warrant.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Fredrick May, Fiscal Officer

Michael, Chairman

Michael S. Troyan, Trustee

John A. Eberly, Trustee

4-19-21

Date