Meeting called to order. Roll call taken. Members present Paul Disantis, Kim Bowling, Steve Gardner, Jon Kerr and Dave Weade. Motion to approve minutes with a typo corrected from the June 4, 2015 meeting is made by Steve Gardner. Second by Kim Bowling. Vote: Steve Gardner-yes; Kim Bowling-yes; Paul Disantis-yes and Dave Weade-yes. Minutes approved.

Business for the meeting is application # 15-088 Geo Graphics Inc. for Wendy’s international final development plan. George W. Schweitzer informs the board that Wendy’s is planning to re-do and update their location. Mr. Schweitzer goes over the plans for the landscape, parking spaces, drive thru changes, signs, re-do of the parking lot. Questions are taken from the board as well as the public in attendance. The board mentions they would like more landscaping, especially to screen the truck parking. Requirements for the parking space size are brought up also. The board would like to see the weed-overgrown area to the west of the property to be cleaned up and worked on. The board would also like to see alternatives to the stucco on the building plans. More information is needed for the lighting and sign sizes. A continuance is determined to be needed to collect the information missing in the plan. The board set a continuance for application # 15-088 September 3, 2015 at 7:00P.M.

Other business. Addendum to Berkshire Township comprehensive land plan use. Motion made by Jon Kerr to approve the comprehensive plan addendum dated July 22, 2015 and forward it to Regional Planning for review. Second by Paul Disantis. Vote: Jon Kerr-yes; Paul Disantis-yes; Kim Bowling-yes; Steve Gardner-yes and Dave Weade-yes. Motion approved.

Motion to adjourn by Jon Kerr, second by Kim Bowling.

Sue Williams
Secretary