I. Call to Order by Secretary Marc Scurci

II. Roll Call by Amy Calisti, Administrative Assistant

PRESENT:
MARC SCURCI, SECRETARY
AARON KULIK
ASHLEY KERTES
DONNIE ZAPPONE

ABSENT:
BARBARA JONES, CHAIRWOMAN
LEE CALISTI, VICE-CHAIRMAN
LYNN ARMBRUST

ALSO PRESENT:
LOU DEROSE, SOLICITOR

III. Approval of March 19, 2019 Meeting Minutes

Board member Ashley Kertes moved to approve the March 19, 2019 meeting minutes. Board member Donnie Zappone seconded the motion. No further discussion. All voted unanimously to approve the minutes.

IV. OLD BUSINESS
V. NEW BUSINESS

139 North Main Street
Property Owner: Trinity United Church of Christ
Applicant: Trinity United Church of Christ
Project: Roof Replacement

Jim Stitt, a representative of Trinity United Church of Christ, was present at the meeting to ask permission to install a new roof with asphalt shingles. Mr. Stitt mentioned that the current roof is made of slate, and to replace the roof with slate would not be possible budget wise for the church. The institutional asphalt shingle would be a black pearl color and has a 50 year rated life. The black color will not show streaking from weather elements as much as other colors. Jim asked about the potential for a metal roof, but again the cost is too great. Mr. Stitt and other church members have spoken with a local design professional and a contractor and have agreed that based on cost and durability that this style of shingle would be best. A sample of the shingle was shown and passed around to board members. The steep roof allows for snow to slide easily causing safety concerns, but the asphalt shingles will potentially allow for less sliding. The northern slope can be viewed from the bridge of North Main Street looking south, while the southern slope, which is in worse condition, can be seen from the alley and somewhat from Main Street looking north. The current metal, painted tower roofs will not be changed.

No further discussion or questions from board or audience members. Board member Aaron Kulik moved to recommend approval of the project as presented to City Council. Board member Ashley Kertes seconded the motion. All others voted unanimously to recommend approval.

20 North Pennsylvania Avenue
Property Owner: Eric Bononi
Applicant: Signstat
Project: Signage for Bononi and Company P.C.

Joel Haluk of Signstat presented a sign change for the building that houses Bononi and Company P.C. The bank that was previously located in this structure has moved out and Bononi and Company P.C. would like to repurpose the signage that was used for the bank for the company. The aluminum panels would be taken down, repainted with the same blue, white and gray coloring as the other existing signs and placed in the same aluminum frames. The signs are non-illuminated.

No further discussion or questions from board or audience members. Board member Aaron Kulik moved to recommend approval of the project as presented. Secretary Marc Scurci seconded the motion. All others voted unanimously to recommend approval.
132 South Main Street
Property Owner: Ruby Realty Holdings, LLC
 Applicant: Dan Victor & Sean McLaughlin
Project: Signage for Invisible Man Brewing

Dan Victor and Sean McLaughlin, owners of *Invisible Man Brewing*, presented a proposed wall sign and projecting sign for the new business. The current signs from an existing retail store would be removed and replaced. The double sided treated wood with vinyl projecting sign would contain the business’ logo and would be the same size as the current sign, and the wall sign would have a galvanized silver siding as the back plate with 22 inch three-dimensional black vinyl lettering. The metal will match the interior of the first floor of the brewery in order to tie the elements together. Neither sign will be illuminated.

Secretary Marc Scurci and board member Aaron Kulik were concerned about not seeing a sample of the corrugated metal and asked if a sample could be seen. Applicants in past meetings have brought samples of the materials that will be used for further review. Board member Donnie Zappone mentioned that the metal is similar to a corrugated metal used for roofs. After further discussion, Aaron stated that since it’s such a small detail to the entire structure and is non-illuminated that he could recommend approval.

No further discussion or questions from board or audience members. Board member Aaron Kulik **moved** to recommend approval of the project as presented. Board member Donnie Zappone **seconded** the motion. **All voted unanimously to recommend approval.**

**Board member Donnie Zappone moved to adjourn the meeting.**

*Meeting adjourned at 4:51 pm.*