



TOWAMENSING TOWNSHIP PLANNING COMMISSION

2017 MEETING MINUTES

Date: November 13, 2017

Time: 7:00 p.m.

Place: Township Municipal Building

Members: Rick Mertz, Chairman; James Shafer, Vice-Chairman; Board Members - Connie Bieling-absent, George White, Dave Beers, Robert O'Donnell-absent, Robert Ziegenfus; Jenny Cheng, Solicitor-absent; Gregory Haas, Township Engineer; Carl Faust, Zoning/Code Enforcement Officer - absent; Brenda Drew, Secretary.

Guests: Crystal & Michael Fink, Jude Colwell, Ralph Clay.

	DISCUSSION:	ACTION:
Pledge of Allegiance to the Flag	None.	The Planning Commission meeting began with the Pledge of Allegiance to the Flag.
Approval of the Minutes:	None.	Rick Mertz called for a motion to approve the October 9, 2017 meeting minutes. Robert Ziegenfus made a motion to approve the minutes, seconded by James Shafer. All in favor.
Public Participation: 8090 Interchange Road, Lehighton, PA – Land Development Plan	Crystal & Michael Fink presented a letter requesting to extend the deadline for their land development plan to the next Planning Commission meeting.	Rick Mertz called for a motion to recommend acceptance of the time extension to the Board of Supervisors. Dave Beers made said motion, seconded by James Shafer. All in favor.
Old Business: Dollar General Land Development Plan: Interim update Natalie M. Pargas Lot Line Adjustment/Annexation Subdivision	Jude Colwell, Engineer, provided Plan sets and discussed the review comments dated October 31, 2017 which were provided by Greg Haas. He expects to attend the December meeting, asking for recommendation of plan approval. Ralph Clay, Surveyor discussed the plan, which he had already reviewed at Greg's office. Everything is in order.	None. Rick Mertz called for a motion to recommend Final Plan Approval to the Board of Supervisors. Robert Ziegenfus made said motion, seconded by James Shafer. All in favor.
New Business: Beverly K. Waibel Minor Subdivision	There was brief discussion of the plan which simply subdivides a three acre parcel containing a home from the 43+ acre parcel, which is located at 4025 Stagecoach Road West. It will be formally presented at the next meeting since it first must be reviewed at the 11/21/17 Carbon County PC meeting.	None.

Officials: Zoning Officer Report Reports provided.	None.	None.
Discussion: Water Extraction Ordinance Draft Road Impact/Pipeline Construction	Research continues on the Water Extraction Ordinance. There was a brief discussion pertaining to a road use maintenance agreement to ensure satisfactory road repairs following future pipeline construction.	None.
Adjournment:	None.	Rick Mertz called for a motion to adjourn. James Shafer made said motion, seconded by Dave Beers. All in favor. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Brenda L. Drew