



TOWAMENSING TOWNSHIP PLANNING COMMISSION

2017 MEETING MINUTES

Date: September 11, 2017

Time: 7:00 p.m.

Place: Township Municipal Building

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

Guests: None.

	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 August 14, 2017 meeting minutes. George White made a motion to approve the minutes, seconded by James Shafer. All in favor.
Public Participation:	None.	None.
Old Business: None.	None.	None.
New Business: None.	None.	None.
Officials: Zoning Officer Report Reports provided.	None.	None.
Discussion: Water Extraction Ordinance Draft:	There was informal discussion concerning the Dollar General Land Development Plan and the Fink/American Concrete Land Development Plan. Greg prepared a draft Water Extraction Ordinance and presented a brief overview.	None. The Commission is to read the draft and make notes for the next meeting.

Adjournment:	None.	Rick Mertz called for a motion to adjourn. Connie Bieling made said motion, seconded by James Shafer. All in favor. Meeting adjourned at 7:55 p.m.
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Respectfully submitted,
Brenda L. Drew