



TOWAMENSING TOWNSHIP PLANNING COMMISSION

2018 MEETING MINUTES

Date: February 12, 2018

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: Matthew Walsh, Colwell-Naegele Associates; Eric Snyder, Keystone Consulting Engineers; Michael Lalli, P.L.S; Stanley A. Serfass, Jr.

	DISCUSSION:	ACTION:
Pledge of Allegiance to the Flag	None.	The Planning Commission meeting began with the Pledge of Allegiance to the Flag.
Reorganization of the Planning Commission:	None.	Rick Mertz called for a motion to appoint a temporary Chairman. Dave Beers made a motion to appoint James Shafer as temporary Chairman, seconded by Robert Ziegenfus. All in favor. James Shafer requested nominations for 2018 Chairman. Dave Beers made a motion to nominate Rick Mertz, seconded by Robert Ziegenfus. All in favor. Rick Mertz requested nominations for 2018 Vice-Chairman. Dave Beers nominated James Shafer, seconded by Robert Ziegenfus. All in favor.
Approval of the Minutes:	There were no Minutes from January 2018 as the meeting was cancelled due to inclement weather.	Rick Mertz called for a motion to approve the December 11, 2017 Meeting Minutes. George White made said motion, seconded by Dave Beers. All in favor.
Public Participation:	None.	None.

<p>Old Business:</p> <p>Beverly K. Waibel Minor Subdivision Plan Review</p> <p>Dollar General Land Development Plan</p> <p>All-American Concrete Land Development Plan</p>	<p>Mike Lalli discussed the Beverly K. Waibel Minor Subdivision Plan Review. Greg Haas will consult with Solicitor Nanovic prior to the March 1st Supervisors meeting regarding comment 5, which is the access easement.</p> <p>Matthew Walsh, standing in for Jude Colwell, discussed the Dollar General Land Development Plan Review.</p> <p>No one was in attendance to represent Crystal & Michael Fink of All-American Concrete.</p>	<p>Waibel Plan: Rick Mertz called for a motion to accept the plan scale waiver; Greg Haas' review comment 4 from February 9, 2018 review comments. Dave Beers made said motion, seconded by George White. All in favor. Rick called for a motion to recommend Conditional Plan Approval to the Supervisors based upon successfully addressing comments 3 & 5. James Shafer made said motion, seconded by Robert Ziegenfus. All in favor.</p> <p>Dollar General: Rick Mertz called for a motion to recommend Conditional Plan Approval to the Supervisors subject to the finalization of the 5 review comments from Greg Haas' Feb. 7, 2018 review comments. James Shafer made said motion, seconded by George White. All in favor.</p> <p>All-American Concrete: Rick Mertz called for a motion to recommend Plan Rejection based on Greg's 12/19/17 review comments, except for SALDO comment #19, unless a time extension is granted by the March 1st Supervisors meeting. George White made said motion, seconded by Robert Ziegenfus. All in favor.</p>
<p>New Business:</p> <p>SAS Development Lot Consolidation Plan</p> <p>Woods Campground Proposed Clubhouse Addition/Land Development Preliminary/ Final Plan</p>	<p>Mike Lalli and Stan Serfass were in attendance to discuss the Plan Review. Greg Haas would like to do a final review of the draft deed and certificate of ownership.</p> <p>Eric Snyder discussed the Woods Campground Plan Review. The 90-day timeline begins today. The Commission cannot act on the Plan because it has not yet been reviewed by Carbon County Planning Commission.</p>	<p>SAS Development: Rick Mertz called for a motion to recommend Conditional Plan Approval subject to signatures, notarization and the deed review. Dave Beers made said motion, seconded by Robert Ziegenfus. All in favor</p> <p>Woods Campground: Rick Mertz called for a motion to accept waiver requests #1 & 3 from Feb. 7, 2018 review comments. Dave Beers made said motion, seconded by James Shafer. All in favor.</p>
<p>Officials: Zoning Officer Report</p>	<p>None.</p>	<p>None.</p>
<p>Discussion:</p>	<p>There was informal discussion of the Pipeline and Road Impact Ordinance.</p>	<p>None.</p>
<p>Adjournment:</p>	<p>None.</p>	<p>Rick Mertz called for a motion to adjourn the meeting. Dave Beers made said motion, seconded by James Shafer. All in favor. Meeting adjourned at 8:15 p.m.</p>

Respectfully submitted,
Brenda L. Drew