



TOWAMENSING TOWNSHIP PLANNING COMMISSION

2012 MEETING MINUTES

Date: July 9th, 2012, **Time:** 7 PM, **Place:** Township Municipal Building

Members Present: Chair Connie Bieling, Vice Chair Rick Mertz, Board Members, Christine Meinhart, James Shafer, and David Beers.

Secretary Jeremy Barbosa, **Solicitor** Jenny Cheng **Township Engineer** Gregory Haas

Excused: George White

TOPIC	DISCUSSION	ACTION
Pledge of Allegiance to the Flag	None	The Planning Commission began with the Pledge of Allegiance to the Flag.
Approval of the Minutes: Approval of June 11 th , 2012 Towamensing Township Planning Commission minutes.	None.	Motion made by Rick Mertz to approve the minutes, from June 11 th , 2012, and seconded by James Shafer. A.I.F.
		Christine Meinhart recused herself from the meeting tonight do to possible conflict with the current plans as Township Zoning Officer.
Public Participation	None	None
Old Business:	None	None
New Business: Gerald & Sharon Smith, minor subdivision, Presented by Robert Beers	Plans were accepted for review on May 14th, 2012. Robert Beers gave the planners a brief overview the plans. Mr. and Mrs. Smith would like to give approximately 3 acres to their daughter where there is an existing house located on. This will required a small parcel of land given to the Smith's from a neighbor to make the sub divided land a total of 3 acres. Mr. Beers will ask the Township Supervisors for an extension on the plans till he can do some final adjustment of the plans prior to the next meeting.	Motion was made by David Beers to table the plans till next meeting and seconded by James Shafer. A.I.F.
State Police Barracks, Falling Creek Investors, Presented by Michael Lalli, & Steve Parish.	Plans were accepted for review on May 14th, 2012. The plans were presented this evening by Attorney Marshall Anders and Mr. Parish. Township Engineer Gregory Hass went over each review comment and gave recommendations to the board on the issues and Mr. Parish gave his waiver request for each item that was required. Some items were not acted	Motion was made to recommend to the Supervisors grant the waiver request for Comment number 1. Motion was made by Rick Mertz, seconded by David Beers. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 4. Motion was made

	<p>on due to being a Township Supervisor issue and or Zoning Issues.</p>	<p>by Rick Mertz, seconded by James Shafer. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 6. Motion was made by David Beers, seconded by Rick Mertz. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 7. Motion was made by Rick Mertz, seconded by James Shafer A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 8 Motion was made by James Shafer seconded by Rick Mertz. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 11. Motion was made by Rick Mertz, seconded by James Shafer. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 19. Motion was made by Rick Mertz, seconded by David. Beers. A.I.F. Motion was made James Shafer that a safety fence be placed around the collection pond to provide a safety barrier. Seconded by Rick Mertz. A.I.F. Motion was made to recommend to the Supervisors grant the waiver request for Comment number 25. Motion was made by Rick Mertz, seconded by David. Beers. A.I.F.</p> <p>Motion was made by Rick Mertz to recommend approval plans based on the waiver approvals, and the satisfaction of the engineering comments of July 9, 2012. Seconded by David Beers, A.I.F.</p>
Zoning Officer Report:	None	None

Officials:	Joint Planning meeting will be held July 23 rd at Towamensing Township at 7pm.	None
Discussion:	<p>Planning Chair Connie Bieling read the resignation of board member Roy Christman.</p> <p>Planning Chair then read the letter of interest of resident David DelGross for the vacant position. Mr. DelGross then introduced himself to the board and answered questions that they had. The board then discussed Mr. DelGross' interest in the board as well as past board member Russ Frank.</p> <p>The board members thanked Mr. Haas coming to the meeting tonight and helping the board out with any questions and concerns</p>	<p>Motion was made by David Beers to accept the resignation of Roy Christman. The motion was seconded by James Shafer. A.I.F.</p> <p>Motion was made by David Beers to make a recommendation to the Supervisors that they appoint Mr. DelGross to the vacant planning position. The motion was seconded by James Shafer. A.I.F.</p>
Adjournment	None	Motion made by Connie Bieling to adjourn the meeting. The motion was seconded Rick Mertz A.I.F. Meeting adjourned at 8:25pm.