

**THE TOWNSHIP OF MAXATAWNY
PLANNING COMMISSION MEETING
THURSDAY, MARCH 19, 2014**

MINUTES

CALL MEETING TO ORDER: Chairman Ken Bleiler called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Donald Bucci, Ed Simpson, Earl Martin. Absent: Nancy Unger. Professionals present: Engineer Roy Stewart, Solicitor, Jill Nagy; Solicitor, Samantha Phillips; Code Enforcement Officer, Chris Paff; Manager, Justin Yaich.

ANNOUNCEMENTS: No announcements at this time.

ACTION ON THE MINUTES OF THE FEBRUARY 19 2015 PLANNING MEETING:

1. Motion was made by Simpson and seconded by Bucci to approve the Minutes of the February 19, 2015 meeting. Motion passed (4-0).

APPOINTMENT OF SECRETARY FOR 2015

1. Motion was made by Bleiler and seconded by Simpson to nominate Nancy Unger as Secretary for 2015. Motion passed (4-0).

PLANS TO REVIEW:

1. David Weaver - Conditional Use Application
 - a. David Weaver was present to represent his plan for conditional use.
 - b. Solicitor Nagy explained the process for a conditional use hearing.
 - c. Engineer Stewart reviewed his letter dated March 19, 2015 with the Planning Commission and applicant.
 - d. Martin asked the applicant if he fully understood what he needed to do in order to move forward with his conditional use hearing. The applicant stated that he would be forwarding all the necessary documents to his engineer.
 - e. Engineer Stewart suggested a meeting between Code Officer Paff, Engineer Stewart, and the applicants engineer in order to simplify the process.
 - f. Motion was made by Simpson and seconded by Bucci to recommend that the Board of Supervisors leave the record open so that the Planning Commission could comment on the hearing at their April 16, 2015 meeting. Motion passed (4-0).

MONTHLY SUBDIVISION & LAND DEVELOPMENT STATUS REPORT:

1. The Planning Commission reviewed the Status Report for the month. There were no questions.

PROFESSIONAL SERVICES:

1. Engineer - Roy Stewart - Nothing additional
2. Solicitor - Jill Nagy
 - a. Solicitor Nagy explained component 4A of the planning module for some upgrades to the Municipal Sewer Plant.
 - b. Motion was made by Simpson and seconded by Bucci to approve component 4A and authorize the Chairman to execute the same. Motion passed (4-0).

HEARING OF THE VISITORS & PUBLIC COMMENT:

1. There were no audience comments.

ADJOURNMENT: Motion was made by Simpson and seconded by Bucci to adjourn at 8:09PM.
Motion passed (4-0).

Respectfully Submitted,

Justin Yaich, Manager

DRAFT