PLANNING COMMISSION APPROVED MINUTES January 14, 2013 7:30 PM

In attendance: Jim Durborow, Chairman; John Schwab, Vice Chairman; Vince Lyons, Member; Garth Monaghan, Member; Jim Weeks, Fran Digian, Member; Denise Miller, Secretary. Member Joe Perzan and BOS liaison Chris Amentas were absent.

<u>2013 Chairman</u> – Mr. Digian made a motion to appoint Mr. Durborow as the 2013 Planning Commission ("PC") Chairman. Mr. Lyons seconded. Mr. Durborow abstained. Vote passed.

<u>2013 Vice Chairman</u> – Mr. Durborow made a motion to appoint Mr. Schwab as the 2013 "PC" Vice Chairman. Mr. Monaghan seconded. Vote: Unanimous.

<u>2013 Meeting time</u> – Mr. Durborow made a motion to change the "PC" meeting time from 7:30 PM to 6:30 PM effective February 2013. Mr. Monaghan seconded. Vote: Unanimous.

November 5, 2012 minutes – Mr. Durborow made a motion to approve the November 5, 2012 "PC" minutes as presented. Mr. Monaghan seconded. Mr. Lyons would like "the line down Strasburg Road all" in line six and ""the way" in line seven removed from the minutes. Mr. Durborow amended his motion to include Mr. Lyons remarks. Mr. Monaghan seconded. Mr. Monaghan seconded. Vote: Unanimous.

South Brandywine Middle School water/sewer line — Mr. Durborow stated that he attended a Board of Supervisor "BOS" meeting where they discussed the school sewer/water line and stated that he was never aware that there was another option that was on the table. The Commission members agreed. Mr. Monaghan asked Mr. Durborow if the "BOS" had a reason to go through the park. Mr. Durborow replied that it is because they want to put a bathroom facility in the park and that is the only way they can hook it up. Mr. Monaghan stated that there is already a stub in the park. Mr. Monaghan also stated that when Ryan Ray was Chairman it was brought before the "PC" to do an onsite septic system. Mr. Monaghan also stated that there is a dedicated easement at the bottom of Ivy Lane, in the Branford Village Development, to service the park. Mr. Monaghan also stated that the land between his house and Mr. Omera's is listed in the comprehensive plan as "Scenic Viewshed." Mr. Durborow also stated that he will attend the next "BOS" meeting and restate that the "PC" recommendation is to go down Doe Run Road, stopping at the intersection and tying in there.

<u>South Brandywine flashing warning device</u> – The "PC" members reviewed the school flashing warning device map and had no changes.

Mr. Durborow stated that the \$19,000.00 in the 2013 and 2014 budget for the comprehensive plan will not be enough. Mrs. Miller replied that the township cost will be \$38,000.00. The members agreed to ask Ray Ott to attend the next "PC" meeting.

Mr. Digian stated that he will research and see if there are any classes that pertain to the "PC" for the members to attend.

<u>The Brandywine Creek Greenway ("Greenway")</u> – Since Sheila Fleming cannot make the February 4, 2013 meeting and there are no other items on the agenda the "PC" members agreed to cancel and reschedule for February 18, 2013 at 6:30 PM.

Adjournment: Mr. Durburow made a motion to adjourn the Planning Commission at 8:05 PM. Mr. Schwab seconded. Vote: Unanimous.

Respectfully submitted,

Denise Miller Township Secretary

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