

The meeting was called to order by the Chairperson, Jim Rape at 7:00 PM.

**Members Present:**

Jim Rape, Steve Longwell, Carl Powell, Tom Zoelle, John McElhinny, Nick Madaffari, Charles Flach, CEO Brian Miller, Engineer Jeff Argyros and Secretary Bette Spithaler

**Visitors:**

Allan Beechey, Sheffler & Co.  
Cheryl Hughes, Land Surveyors

**Public Comment:**

None

**Approval of Minutes:**

*Charles Flach made a motion to approve the Minutes of March 26, 2019. Steve Longwell seconded the motion, motion passed unanimously.*

**New Business:**

• **Estate of Charles W. Rasp, Sr. - Lot Line Revision**

Chairman Jim Rape stated that the Sewage Walk-Around was not required and Cheryl Hughes, Land Surveyors stated that she received the HOP permit and the permit number was included on the drawing.

*Steve Longwell made a motion and Charles Flach seconded the motion to accept and approve the Estate of Charles W. Rasp, Sr. Lot Line Revision. Motion passed unanimously.*

• **Havenwood Village Residential Development**

*Jim Rape made a motion and Steve Longwell seconded the motion to grant preliminary approval of the Havenwood Village Residential Development contingent upon the receipt of updated drawings and Board of Supervisors approval of the variance request (setback from 40' to 20') of Lot D6 in order to add a proposed duplex to the plan. Motion passed unanimously.*

**Old Business:**

None

**Adjournment:**

*Tom Zoelle made a motion to adjourn. Steve Longwell seconded the motion, motion passed unanimously. Meeting adjourned at 7:44PM.*

**Next Planning Commission Meeting May 28, 2019**

Respectfully submitted

*Bette Spithaler*

Bette Spithaler, Secretary