

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

Members Present:

Jim Rape, Steve Longwell, Stuart Thompson, Carl Powell, Tom Zoelle, John McElhinny, Nick Madaffari, Shane Rhoades and Secretary Bette Spithaler

Visitors:

Rodney Gasch and Laurie Kirsch – 135 Walters Lane
Pedro Mayorga – 291 Rader School Road

Reorganization for 2020:

Board opened the floor up for recommendations for Chairman of the Board.

Steve Longwell made the motion, and John McElhinny seconded the motion for Jim Rape as Chairman of the Board for 2020. Motion passed unanimously.

Board opened the floor up for recommendations for Vice Chairman of the Board.

Tom Zoelle made the motion, and Carl Powell seconded the motion for Steve Longwell as the Vice Chairman of the Board for 2020. Motion passed unanimously.

Jim Rape made the motion, and Tom Zoelle seconded the motion to appoint Bette Spithaler as acting Secretary and Lindsey Everett for back up Secretary for the Planning Commission for 2020. Motion passed unanimously.

Jim Rape made the motion, and Steve Longwell seconded the motion to appoint Arcadis Engineering and Gannett Fleming for the Planning Commission for 2020. Motion passed unanimously.

Jim Rape made the motion, and Steve Longwell seconded the motion to appoint Tom May from Dillon McCandless King Coulter & Graham as Solicitor for the Planning Commission for 2020. Motion passed unanimously.

Public Comment:

None

Approval of Minutes:

Steve Longwell made a motion and Nick Madaffari seconded the motion, to approve the Minutes of November 26, 2019. Motion passed unanimously.

Stuart Thompson made a motion and Tom Zoelle seconded the motion, to approve the Unofficial Minutes of December 17, 2019. Motion passed unanimously.

Approval of 2019 Planning Commission Activity Report:

Steve Longwell made a motion and Stuart Thompson seconded the motion, to accept the 2019 Planning Commission Activity Report for presentation to the Board of Supervisors at the February 11, 2020 meeting. Motion passed unanimously

New Business:

- **Edward W. Ludwik Estate Revision of Lot #5/Variance:**

Steve Longwell made a motion to accept and approve the Edward W. Ludwik Estate Plan and Variance request as presented, Tom Zoelle seconded the motion, motion passed unanimously.

- **R.J. Gasch Plan:**

Steve Longwell made a motion to accept and approve the R.J. Gasch Plan as presented, Shane Rhodes seconded the motion, motion passed unanimously.

Evans City Water and Sewer Authority Water Line Replacement Letter:

Chairman Jim Rape stated that an email was received today from HRG Engineering requesting a letter from the planning commission stating that they reviewed and agreed to the ECWSA water line replacement project. Since the township has not received the information to review a letter will not be sent at this time. Chairman Rape will discuss the request with the Board of Supervisors at the February 11, 2020.

Old Business:

None

Adjournment:

Steve Longwell made a motion to adjourn. Tom Zoelle seconded the motion, motion passed unanimously. Meeting adjourned at 7:38 PM.

Next Planning Commission Meeting February 25, 2020

Respectfully submitted

Bette Spithaler

Bette Spithaler, Secretary