PLANNING COMMISSION MINUTES Oct. 5, 2020

<u>CALL TO ORDER</u>: The Pledge of Allegiance was recited. Meeting was called to order by Dean Roney at 7:00PM. Members present were: Sandy Anderson, Bill Bailey, Pete Dion, Jeff Meeder, Adam Reese, Dean Roney and Frank Sabol. We have a quorum. Also in attendance is Lisa Valimont, Township Secretary/Zoning Administrator.

APPROVAL OF MINUTES:

Jeff Meeder made a motion to approve the minutes of the Sept 14, 2020 meeting. Dean Roney seconded the motion. All voting in favor with Frank Sabol abstaining. Motion carried.

CORRESPONDENCE: Zoning permit report was reviewed.

<u>OLD BUSINESS:</u> Review Van Air Inc subdivision maps. Tax ID 24-005-017.0-001.00, 2950 Mechanic St Lake City PA 16423 is splitting off 1.37 acres to become an integral part of ERI Property LLC tax ID 24005-017.0-001.03, 2962 Mechanic St Lake City PA 16423

Maps were redrawn with the correct setbacks according to our zoning requirements.

Motion by Sandy Anderson and seconded by Adam Reese to send the maps to the Supervisors for approval. All voting in favor. Motion carried.

<u>NEW BUSINESS:</u> Lisa has given her 2 week notice to Girard Township. She will be going to Summit Township. We all wish her well at her new position. She has given Girard Township very good service during her time with us.

ANY BUSINESS FROM THE FLOOR NOT DISCUSSED:

Per Lisa: Gudgeonville Rd. berming is completed. Nov. 8th is current date for demolishing the house next to the Township office. A.F. Dobler will be doing some fire training with small fires in it. LECP rentals are coming to an end. The main pavilion will be closed soon. Jack Clark will be starting construction to connect to Lake City sewer soon. His developer's agreement has been signed. Uncle John's Campground is in compliance with ECHD. He has the holding tanks pumped regularly. He does not want to expand at this time.

<u>ADJOURNMENT:</u> Motion by Dean Roney and seconded by Sandy Anderson to adjourn at 7:15 pm. All voting in favor. Motion carried.

> Respectfully submitted, Sandra Anderson