MEETING MINUTES
CENTRE COUNTY PLANNING COMMISSION
January 15, 2019

Members Present:  Rich Francke - Chair, Chris Kunes - Vice-Chair, Mimi Wutz - Secretary, Denny Hameister, Freddie Persic, Bob Dannaker, Michele Barbin, Pamela McCloskey

Members Absent:  Jack Shannon

Staff Present:  Susan Hannegan, Mike Bloom, Chris Schnure, Liz Lose, Leslie Warriner

Others Present:  Tim Bieber - Rutter's, Tony Fruchtl - PennTerra Engineering

1. Call to Order – Pledge of Allegiance

Chair Bob Dannaker welcomed everyone to the Planning Commission meeting and called the meeting to order at 6:00 p.m.

2. Reorganization

A motion was made by Mr. Hameister and second by Mr. Kunes to nominate Mr. Francke as Chairman. Mr. Francke accepted. A motion to elect Mr. Francke as Chairman was made by Ms. Wutz and second by Ms. Persic. A motion was made by Mr. Hameister and second by Ms. Persic to nominate Mr. Kunes as Vice-Chairman. Mr. Kunes accepted. A motion to elect Mr. Kunes as Vice-Chairman was made by Ms. Wutz and second by Ms. Barbin. A motion was made by Mr. Hameister and second by Mr. Francke to nominate Ms. Wutz as Secretary. Ms. Wutz accepted. A motion was made by Mr. Dannaker and Mr. Kunes to close the nomination for Secretary and elect Ms. Wutz. Motions carried.

3. Citizen Comments

None.

4. Approval of Minutes

A motion was made by Mr. Kunes and second by Mr. Hameister to approve the minutes of December 18, 2018 with one correction on page four with the date for the bid letting for the local access interchange to be corrected from 202 to 2020 by Ms. Persic. Motion carried.

5. Planning Commission Member Updates

This item was deferred until later in the agenda but with no updates.

6. New Business

- Review of Subdivision and Land Development Plans
Subdivisions:

None submitted for this planning cycle.

Land Developments:

1. Rutter's Convenience Store #87 Land Development
   Final Plan
   1-Unit (Commercial)
   Benner Township

A motion was made by Ms. Persic and second by Ms. Barbin to table action on the above mentioned land development proposal with the intent to consider the plan at the February's meeting of the Centre County Planning Commission. Motion carried.

Tabled Plans (no action):

G. M. McCrossin, Inc. – Phase 2 Lane Development
Final Plan
1-Building (Commercial / Office)
Benner Township
At the November 21, 2017, CCPC Meeting, the plan was tabled for action at the request of the applicant until further notice.

Time Extension Requests:

- Samuel B. & Linda S. King Land Development (CFA) File No. 65-17
  Penn Township.................................................................6th Request ($150.00 Fee Required)

- Skytop Wedding Event Center Land Development (CFA) File No. 164-16
  Worth Township...............................................................8th Request ($250.00 Fee Required)

Note: CPA = Conditional Preliminary Plan Approval
      CFA = Conditional Final Plan Approval

A motion was made by Mr. Dannaker and second by Ms. Wutz to approve the above-mentioned Time Extensions. Motion carried.

Major Subdivision and Land Development Plan Sub-Committee Meeting: With no plans submitted for consideration, the committee canceled their January 31, 2019 sub-committee meeting.

Please see Attachment #1- Subdivision & Land Development for more information.

- Centre County MPO Update
  - Municipal workshops will continue through March.
  - There is a PennDOT Connects Training coming up on January 29 and January 30. These trainings will talk about the new PennDOT Connects policy, how it is being implemented, and how municipalities can benefit from being part of the project development process.
An informal plans display for the I-80/I-99 Interchange project will be held before the CCMPO Coordinating Committee meeting on February 26. PennDOT will also be at the Coordinating Committee meeting to give an update on what their plans are for 2019.

Please see Attachment #2- CCMPO Update for more information.

7. Director’s Report and Other Matters to Come Before the Commission

Ms. Hannegan thanked the members who served in 2018 and volunteered to serve again in 2019.

With no further business to come before the Commission, a motion was made by Ms. Persic and second by Mr. Francke to adjourn at 6:44 p.m. Motion carried.

Respectfully submitted,

Susan B. Hannegan, Interim Director

THESE MINUTES WERE APPROVED AT THE FEBRUARY 19, 2019 CENTRE COUNTY PLANNING COMMISSION MEETING.