MEETING MINUTES
CENTRE COUNTY PLANNING COMMISSION
February 19, 2019

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

Members Absent: Pamela McCloskey

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

Others Present: Tom Zilla, CRPA, Rob Watts, McCormick Taylor, Tony Fruchtl, P.E., Project Manager for PennTerra, Tim Bieber, P.E., Project Manager for Rutter's

1. Call to Order – Pledge of Allegiance

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

2. Citizen Comments

None.

3. Approval of Minutes

A motion was made by Mr. Hameister and second by Mr. Kunes to approve the minutes of January 15, 2019. Motion carried.

4. Planning Commission Member Updates

None.

5. New Business

- Review of Subdivision and Land Development Plans

Subdivisions:

None submitted for this planning cycle.

Land Developments:

A motion was made by Ms. Persic and second by Ms. Barbin to bring the Rutter's Convenience Store #87 Land Development plan off the table. Motion carried.

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

A motion was made by Mr. Kunes and second by Ms. Persic to grant Conditional Final Plan Approval on the above mentioned Land Development proposal subject to the completion of pending items and the approval signatures of the Benner Township Planning Commission and Board of Supervisors. 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:

- Powdr-Woodward PA, LLC (Phase VIII) Land Development (CPA)  
  Haines Township  
  File No. 158-17  
  5th Request ($100.00 Fee Required)

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

A motion was made by Mr. Shannon 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 cancelled their February 28, 2019 sub-committee meeting.

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

- Comprehensive Plan Priority Issues

Ms. Lose distributed the Comp Plan Implementation Chart for feedback regarding the document’s format and content. She would like the planning commission members to consider potential partners that staff could work with and the target timeline for task completion. Please have feedback to Ms. Lose by April 9, 2019.

Please see Attachment #2- Comp Plan Issue Priority for more information.

- Centre County Long Range Transportation Plan Workshop

Ms. Warriner has been traveling to municipalities and planning commissions in Centre County to conduct workshops for the Centre County Long Range Transportation Plan. A LRTP workshop was conducted for the Centre County Planning Commission at this meeting. The meetings are to gather input on issues and needs related to transportation. Such questions being asked deal with the following: county/regional issues and needs, best practices, common complaints, land use, and
emerging technologies.

Please see Attachment #3- CCPC LRTP Workshop – CCMPO Update for more information.

- **Centre County MPO Update**
  
  - **2018 Regional Operations Plan:** The technical committee met in early February. The Regional Operations Plan (ROP) is found on the Centre Region website and the purpose of the plan is to recommend and prioritize projects, programs, and strategies for managing traffic operations.
  
  - **Upcoming Centre County Transportation Projects:** Please see PennDOT’s One Map website for the full list of transportation projects at: https://www.dot7.state.pa.us/OneMap
  
  - **Long Range Transportation Plan Update:** Twenty of the thirty-five municipal workshops have been completed, with final completion expected by mid-April.

Please see Attachment #3- CCPC LRTP Workshop – CCMPO Update for more information.

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

  - The West Nile Virus Program will now be known as Mosquito Disease Control. The program has expanded and will serve Centre County as well as Clinton and Clearfield County. Two new personnel have been hired, Wayne Laubscher and Roy Hurd.
  
  - Interviews for the Planning Director position will be starting soon with hopes to have a new director on board by the April Planning Commission meeting.
  
  - The Planning Office received Benner Township’s draft zoning ordinance and have thirty days to provide comment.
  
  - There will be no March Planning Commission meeting.

With no further business to come before the Commission, a motion was made by Ms. Wutz and second by Mr. Francke to adjourn at 7:53 p.m. Motion carried.

Respectfully submitted,

Susan B. Hannegan, Interim Director

THESE MINUTES WERE APPROVED AT THE APRIL 16, 2019 CENTRE COUNTY PLANNING COMMISSION MEETING.