## PLANNING BOARD MEETING MINUTES

Tuesday December 28th 2021 7:00PM

Attendance was Mark Saville, Ralph Funk, Bill Ake, Mary Ann Clark, James Watson, Zoning Officer Rich Brungard and Secretary Carol Colucci. There was no one from the public.

The meeting was called to order by Chairman Mark Saville at 7:00PM followed by the Pledge of Allegiance. The November meeting minutes were reviewed and approved on a 1st motion by Bill Ake and a 2nd by Mary Ann Clark motion passed to approve the minutes as presented.

There was a discussion on the proposed solar ordinance. Clark reported the current proposal does not address the zoned agricultural area as discussed, what is a self-locking gate and clarification of decommissioning. The Planning Board would like to recommend to the Supervisors a few additions and revisions to the proposed Solar Ordinance before a public hearing. On a 1<sup>st</sup> motion by Saville comments will be provided in e-mail prior to the Supervisors meeting to be considered for revisions to the ordinance. On a 2<sup>nd</sup> by Watson motion passed.

Old business was a discussion on the subdivision for the Saires family trust property. The plans were provided by surveyor Rob Ohl. A review was done and a list of revisions were provided and need to be corrected to meet the township requirements. (Attached list) It was recommended for the property owners to ask for a variance from the Supervisors for a waiver based on a hardship.

On a 1<sup>st</sup> motion by Bill Ake and a 2<sup>nd</sup> by Mary Clark motion made to table the plans for Sairs subdivision until the revisions are corrected, the surveyor and a family member needs to attend the meeting to answer questions.

Previously the board reviewed and discussed the Bi-Laws for the Planning Commission. There was no action taken on the comments that were made. Mary Ann reposted she will research the past comments for the next meeting.

There was a short discussion on the outside lights at the new Urbin restaurant is very bright. The secretary position was discussed. Carol reported there has not been any interest to fill the position. She stated she will stay in the position until someone wants it.

Zoning Officer - Permits for December is \$200. 1 subdivision and new structure. A violation is in process with the goat on the road with owner Dan Auman.

There were no public comments. The next meeting is scheduled for January 25<sup>th</sup> with the re-organization meeting first and followed by the monthly meeting. On a 1<sup>st</sup> motion by Ake and a 2<sup>nd</sup> by Funk motion passed to adjourn 8:23PM.

Planning Board Chairman, Mark Saville,

Planning Board Secretary, Carol Colucci