

Hamiltonban Township Planning Commission

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting December 28, 2010

Planning Commission Members Present: Vice Chairman Stephen Jacobs, Secretary Doreen Premo, William Shriner, and Michael Pastovic. Chairman Russell Ryan was absent. There was a quorum.

Board of Supervisors Present: None.

Staff/Consultants Present: Rob Thaeler, Township Planning Consultant from ACOPD.

Public Present: None.

Call to Order: At 7:02 PM Vice Chairman Stephen Jacobs called the meeting to order.

Agenda Approval: There were no additions or corrections.

Approval of Minutes: Vice Chairman Stephen Jacobs asked for additions or corrections to the minutes from the December 28, 2010 meeting. **Mike Pastovic motioned to approve the minutes, and Bill Shriner seconded. Motion carried unanimously.** They will be forwarded to the Webmaster for inclusion on the Township webpage.

Public Comment: None.

Plans: No discussion.

Old Plans: None.

New Plans: On hold until further notice: **Iron Springs Plaza Conceptual Sketch Plan; Strawberry Hill Nature Preserve Conceptual Master Site Plan; and Orchard Estates Subdivision Land Development Preliminary/Final (Changeover to the Bakers) Plan.**

Old Business: The SALDO revision is being carried on the Agenda and in the minutes as Pending until the work has been completed. Those items are: Conservation by Design Tree Ordinance, Revision of SALDO & Integration w/Zoning, Conservation By Design/Land in lieu of Fees and pre-existing easements - Item for inclusion in SALDO, and Airport Hazard Zoning Ordinance – Compliance w/Law. Rob Thaeler passed out packets with the revised language for the Planning Commission to review by the next meeting (January). Discussion was held on the revisions being made to the SALDO, and the consensus was that rather than adding amendments to the current document, this should be a complete makeover.

New Business: Steve Jacobs motioned to recommend approval by the Board of Supervisors of the application from Mr. and Mrs. Russell Ryan for inclusion of their property in the Agricultural Security Area. Michael Pastovic seconded. The motion passed unanimously. The application and the seven-year review list needs to be sent to the County Planning Commission – Attention: Sarah Weigle.

A brief discussion was held on the proposed bylaws for the Planning Commission. Secretary Premo will finish revising the bylaws for presentation and discussion at a future meeting.

The Yearly Report is due to Board in March. We will review this report at the January meeting.

Township Planner's Report: Mr. Thaeler reported that he is going forward on the SALDO revisions.

Township Meetings: The following meetings will be held at the Township Office at 23 Carrolls Tract Rd. at the local prevailing time of 7:00 PM.

- a. BOS and Regular – January 3, 2010. Reorganizational
- b. Auditor's Annual Meeting – January 4, 2011.
- c. Recreation and Parks Meeting – January 12, 2011. Reorganizational
- d. Planning Commission – January 25, 2011. Reorganizational
- e. BOS Workshop – January 27, 2011.

Other Public Meetings and Dates:

- a. Tax Collection Committee – January 1, 2011 at 7 PM at the 911 Center.
- b. New Plan Submissions due January 4, 2011.
- c. SPAC – January 31, 2011 at 6 PM at the Ag Center.

Public Comment: None.

Adjourn: The meeting was adjourned at 8:14 PM upon motion by Bill Shriner and seconded by Mike Pastovic. The motion carried unanimously.

Doreen C. Premo, Planning Commission Secretary