

Upper Makefield *Township*

Planning Commission Board Wednesday, February 22, 2017 Meeting Minutes

The February 22, 2017 public meeting of the Upper Makefield Township Planning Commission was called to order by Chair Ms. Karin Traina, at 7:00 p.m. In attendance were the following members of the Planning Commission: Vice Chair Ms. Kathleen Pisauro, Member Mr. Walt Wydro, Member Mr. Bud Baldwin Member Mr. Phil Feig, Member Mr. Richard Latella, and Member Mr. Ken Rubin. Also in attendance were Board of Supervisor Ms. Mary Ryan and Planning and Zoning Director Mr. Dave Kuhns.

Public Comment: There was no Public Comment.

Approval of Minutes:

A motion was made by Mr. Walt Wydro to approve the October 26, 2016 meeting minutes as written. Mr. Richard Latella seconded motion. Bud Baldwin and Ken Rubin abstained. The approval of the minutes was 5 for approval; 2 abstention.

Ms. Kathleen Pisauro sent an email and asked for clarification from Dave Kuhns for the January 25, 2017 meeting minutes under the Land Developments section for the 2nd sentence. Ms. Pisauro asked to have the 2nd sentence reworded to read "Dave Kuhns explained that Yates Preserve is now called Windrows Edge by Zaveta the Builder." "Lot 1 is over 50 acres with a very large house being built and an accessory apartment." Mr. Ken Rubin had one change that was not reflected in the minutes. Mr. Rubin stated at the last meeting that he did not like use of the word "servants" and he felt that the word is outdated and would like it to be changed "to be only a relative or person employed by the household." Bud Baldwin made a motion to amend the changes mentioned. Ken Rubin seconded the motion. Ms. Karin Traina abstained. The approval of the minutes was 6 for approval; 1 abstention.

Schwartz Sign Review, 1105 Taylorsville Rd.

Michael Schwartz was not in attendance so Dave Kuhns explained that this sign was approved by this committee back in August 2016. He has chosen to revise the sign the new rendering is in the packet. The sign is compliant. It is 2 square feet and it will be mounted on the building. A motion to approve to the revised sign for Michael Schwartz was made by Mr. Bud Baldwin. It was seconded by Mr. Ken Rubin. All were in favor.

Current and New Business:

2016 Planning Commission Annual Report

Mr. Phil Feig noted that the Schwartz spelling in the Annual Report was different from the Swartz spelling of this month's Agenda. The correct spelling is Schwartz.

Mr. Bud Baldwin made a motion to approve the 2016 Planning Commission Annual Report. It was seconded by Ms. Kathleen Pisauro. All were in favor

Liaison Report: Presented by Mary Ryan

Ms. Ryan stated that it has been very quiet for the Board of Supervisors. The Board of Supervisors have started to interview for a permanent Township Manager.

Dave Kuhns discussed the term limits with the Planning Committee Members. The a list of expirations for the Planning Commission are Karin Traina December 2017, Phil Feig 2018, Richard Latella 2018, Kathleen Pisauro 2019, Ken Rubin 2019, Bud Balwin 2020, and Walt Wydro 2020. Dave Kuhns said that at the next meeting there will be a review of the subdivision sketch plan for the Schwartz property is about 50 acres Zaveta is proposing 5 lots.

Adjournment

A motion was made to adjourn the meeting by Mr. Bud Balwin. The meeting was adjourned at 7:10 P.M.

All were in favor.

Submitted by: Debra McFadden

Approved: Debra McFadden 4/26/17