The February 26, 2014 public meeting of the Upper Makefield Township Planning Commission was called to order by Vice Chair Kathleen Pisauro at 7:00 p.m. In attendance were the following members of the Planning Commission: Chair Karin Traina, Vice Chair Kathleen Pisauro, Member Bob Curtain, Member Ken Rubin and Member Walt Wydro. Also in attendance were Solicitor Mary Eberle, Director of Planning and Zoning Dave Kuhns and Engineer Larry Young of Gilmore & Associates.

I. Call to Order -7:00 p.m.

II. Public Comment
Soil Sales Discussion, Dan Johansson. Mr. Johansson would like to discuss amending the JMZO § 803, G-IS. Mr. Johansson discussed with the Planning Commission the possibility of the Township requiring a fee from the developer when soils are removed from the project site. Ms. Eberle advised that a Municipality cannot require fees from the property owner. Her advise also included that property owner can be compensated for resources.

The Planning Commission reorganized with Karin Traina as Chair and Kathleen Pisauro as Vice-Chair.

IV. Approval of Meeting Minutes:
A. October 23, 2013-Approved with changes. Motion moved to approve, motion made.

V. Liaison Report: Presented by Mary Ryan.

VI. Land Development:
A. Walker Road Subdivision, Owner: Roberts Trust, Developer; Deluca Homes.
With little discussion the Planning Commission voted to approve the application for the Walker Road Subdivision as Preliminary/Final.

VII. Current and New Business.
A. DVRPC/TAP Grant Program. Supervisor Ryan outlined the TAP Grant program for the PC members. It was noted that the application for the grant is due by April 1, 2014 and that there is little time to identify a project and compile the necessary documentation for submittal. After discussion the PC recommended three possible sites where storm water issues need addressing.

1. The culvert under River Road just north of Lookout Park.
2. The intersection of Woodhill and Taylorsville Roads and south of the intersection along Taylorsville Road.
3. The intersection of Pineville and Eagle Roads.

The PC recommended to the Board to proceed with the grant process.

B. Items for coming year discussion. It was requested that Mr. Kuhns provide a list of items. Moved to next meeting.

VIII. Adjournment: 8:30 p.m.

Next meeting-March 26, 2014 at 7:00 p.m.
Minutes approved at the March 26, 2014 meeting.