# Upper Makefield Township

## Planning Commission Wednesday, October 26, 2022 Meeting Minutes

The October 26, 2022 public meeting of the Upper Makefield Township Planning Commission was called to order by Chair Kathleen Pisauro at 7:00 p.m. In attendance were the following members of the Planning Commission: Chair Kathleen Pisauro, Vice Chair Phil Feig, Member Bud Baldwin, and Member Ken Rubin. Also in attendance were Township Solicitor Will Octinger and Planning & Zoning Director Denise Burmester.

**<u>Public Comment</u>**: No public comment presented.

**<u>Confirmation of a Quorum:</u>** Chair Kathleen Pisauro confirmed a quorum.

## **Approval of Minutes:**

## September 28, 2022

A motion was made by Mr. Feig and seconded by Mr. Baldwin to approve the meeting minutes of September 28, 2022. Motion carried by a unanimous vote.

## **Discussion Items:**

## **Meeting Procedures:**

Agreement that with the new digital distribution of the meeting packet, there are times where members may prefer paper copies. Staff will prepare paper packets upon request.

## Santander Bank Sign, 1102 Taylorsville Road:

Joy Schienzo, Sr. Project Manager of Philadelphia Signs, presented the Santander Sign Replacement details.

A motion was made by Mr. Rubin and seconded by Mr. Baldwin to approve the new Santander Bank Sign with changes as presented. Motion carried by a unanimous vote.

## JMZO:

## **Riding Academy Ordinance**

Discussion followed with the following topics:

- Members noted that there are many stipulations they felt were missing in the draft Ordinance.
- Recommended the following Additions to the Ordinance:
  - \*Limit number of horses consistent with A-1 ordinance
    - \*Limited number of acres
    - \*Septic requirements
    - \*Additional care of pastures

\*Need for approved PA Nutrient Management Plan

A motion was made by Mr. Baldwin and seconded by Mr. Rubin to table this discussion pending the distribution of the Holly Pond Visit minutes from the EAC to the Planning Commission. Motion carried by unanimous vote.

#### Jointure Comprehensive Plan:

Principles 1 and 2 were reviewed with discussions and change recommendations captured in the draft prepared by the Township Solicitor. Agreement principles 3 and 4 to be reviewed at the next meeting.

## <u>Liaison Report – Dr. Ed Ford:</u>

Dr. Ford provided Board of Supervisor status on the following topics:

- Public Works Director candidates are being considered.
- Volunteer Appreciation Event schedule for December 7<sup>th</sup>.

## **November and December Meeting Schedule:**

Decision to cancel the November meeting and schedule a combination of November and December regular scheduled meetings on December 14, 2022.

## Adjournment:

A motion was made by Mr. Baldwin and seconded by Mr. Rubin to adjourn the meeting at 9:08 p.m. Motion carried by a unanimous vote.

Approved: December 14, 2022