Upper Makefield Planning Commission July 26, 2023 Meeting Minutes

The July 26, 2023 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, Member Bud Baldwin, Member Harry Barfoot, Member Ken Rubin, Member Karin Traina and Member Jack Wiseman. Also in attendance were Township Solicitor Will Oetinger, Township Supervisor Dr. Ed Ford, and Planning & Zoning Administrative Assistant Terry Barker.

CONFIRMATION OF QUORUM

Chair Kathleen Pisauro confirmed a quorum.

MOMENT OF SILENCE FOR FLOOD VICTIMS

PUBLIC COMMENT

Discussion of flash flood on July 15, 2023 among the Planning Commission members and Board of Supervisors Liaison. Discussion included the following points:

- Unusual weather pattern that occurred to create the flash flood.
- Actions needed for State or Federal agencies to permit the clearing of erosion and sediment from the creek.
- Flashing road signs discussed as a possible warning for the future.
- Township to continue working on flood and water quality in Houghs and Jericho Creeks.

APPROVAL OF MINUTES

A motion was made by Mr. Baldwin and seconded by Ms. Traina to approve the June 28, 2023 meeting minutes with amendments as stated. Mr. Barfoot abstained. Motion carried by a 5-0 vote.

COMPREHENSIVE PLAN – UMT FINAL REVIEW

Mr. Oetinger provided an overview of the Comprehensive Plan – Final Review (Red-line document). Discussion followed with the following topics:

- Compared current 2009 mapping with proposed mapping.
- Board members reviewed changes entered into the Plan.

A motion was made by Mr. Baldwin and seconded by Ms. Pisauro to approve the Comprehensive Plan Draft of 2022 and Maps with changes. Motion carried by a unanimous vote.

LIAISON REPORT

Board of Supervisors - Dr. Ford

There was no BOS Report

ADJOURNMENT

A motion was made by Ms. Pisauro and seconded by Mr. Baldwin to adjourn the meeting at 9:05 p.m. Motion carried by a unanimous vote.

Respectfully submitted,

Denise Burmester

Director of Planning & Zoning Approved: September 27, 2023

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