

**Tulpehocken Township Planning Commission Meeting
February 6, 2014**

Present: Scott Hetrick, Gary Deck, Laverne Frey, Ray Daub, Robert Sattazahn, Matt Mack, and Heather Claman.

The Planning Commission meeting began at 7:39 p.m. and continued with the pledge to the American Flag.

Reorganization for 2014: Gary Deck made a motion to nominate Robert Sattazahn for Chairman of the Tulpehocken Township Planning Commission Board. Motion seconded by Scott Hetrick. Nomination closed due to no other nominees. Gary Deck made a motion to nominate Scott Hetrick as Vice-Chairman. Laverne Frey seconded the motion. Nomination closed due to no other nominees. All members present were in favor of both Chairman and Vice-Chairman nominations, motion carried. Robert Sattazahn was declared Chairman of the Tulpehocken Township Planning Commission Board. Scott Hetrick was declared Vice-Chairman of the Tulpehocken Township Planning Commission Board.

The minutes from the November 7, 2013 meeting were reviewed and approved as written.

Public Comments: None.

Active Plans:

Mountain Meadows Phase 2: No discussion, time expires March 12, 2014.

Camp Calvary: No discussion, time expires March 18, 2014.

Martin Farm Annexation: No discussion, time expires April 14, 2014.

Shoestring Industries Subdivision: John Poff from Matthew & Hockley Associates LTD was present to discuss the need for the time extension. Initially they wanted to obtain E&S /NPDES approval before coming back to the Planning Commission. They plan to have revised plans and reports to the Township by February 20, 2014 so the plan can be reviewed by the Township Engineer and be on the Agenda for the March meeting. The applicant's surveyor presented the Township with a time extension request dated February 5, 2014 requesting the Township grant additional time to May 13, 2014 for this project. *Scott Hetrick made a motion to recommend to the Board of Supervisors to accept the time extension offer as requested until May 13, 2014. Gary Deck seconded the motion. All in favor, motion carried.*

New Plans: None.

Walk-In Discussions: The Planning Commission needed to complete Component 4A on the Planning Module for Raymond & Amanda Bradshaw. Their property is located at 61 Rehrersburg Road. This is a 15 acre property with an existing septic system which has failed. They are looking to install a treatment system and discharge into the Swatara Creek. The Township Engineer stated that this is an allowed use for a repair and read off the questions on the form for the Planning Commission members. *Scott Hetrick made a motion stating that Component 4A on the Planning Module for Raymond & Amanda Bradshaw has been reviewed and completed. Gary Deck seconded the motion. All in favor, motion carried.*

Laverne Frey made a motion to adjourn the meeting at 8:10 p.m., seconded by Scott Hetrick. All voted in favor. The meeting was adjourned.

Respectfully submitted,

Heather Claman, Planning Commission Secretary