Sheshequin Township Planning Commission January 8, 2003 Minutes meeting location: Sheshequin Township Building

ATTENDANCE: Commission Members present: Jody Stroud, Roberta Sabitus-Place, Laura Blain, Marshall Fuller, Rob Sweppenheiser, Skip Smith, Jason Wanck, Bob Whipple; Absent: Ty Reynard; Solicitor Jon Foster was present for questions before closing the meeting.

The meeting was opened at 7:10pm by Jody Stroud. New commission members Jason Wanck and Bob Whipple were introduced.

ANNUAL REORGANIZATION

Election of Officers: <u>A Sabitus-Place/Smith motion was passed re-appointing Jody Stroud as Chairperson.</u> <u>A</u> <u>Blain/Fuller motion was passed re-appointing Rob Sweppenheiser as Vice Chairperson.</u> <u>A Sweppenheiser/Whipple</u> <u>motion was passed re-appointing Laura Blain as Secretary.</u>

Meeting Schedule: <u>A Wanck/Smith motion was passed setting the 2003 meeting schedule for 7:00 pm on the first</u> Wednesday of each month: February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3.

PRIOR MINUTES: Laura distributed the minutes from the prior meeting; <u>a Fuller/Sabitus-Place motion was passed</u> to approve the December 4, 2002 minutes as distributed.

CORRESPONDENCE:

Patton Sewage Remediation: Young Engineers submitted a variance request for a sewage remediation plan for the Patton residence, project #02-027, DEP code #02-813. This is for an owner maintained chlorination system, with monthly reports required to be provided by the property owner to DEP. <u>A Stroud/Fuller motion passed unanimously to approve the Patton Residence Sewage Remediation application with the stipulation that the property owners be required to send copies of the monthly reports and the biannual inspection to Sheshequin Township Supervisors and the Planning Commission.</u>

OLD BUSINESS:

Resignations: As previously noted, Jason Wanck and Bob Whipple were appointed by the supervisors to fill the remaining vacancies on this commission.

By-laws: <u>A Smith/Sweppenheiser motion was passed unanimously to approve the bylaws as presented.</u> (Copy attached.)

Survey: Most of the meeting was spent folding and labeling the surveys in preparation for mailing. Roberta will add the letterhead cover page, Janet Lundberg, Sheshequin Township secretary, will mail by January 15th; collection boxes will be provided by Laura and Jody and surveys will be collected by Skip from bus drivers, by Laura from Bishops True Value and Mather Memorial Library, and by Jody from Dandy Mini Mart.

NEW BUSINESS:

Ethics Financial Disclosure Forms were handed out, they are due in May.

Athens Borough Plan Distributed: Roberta provided copies of the Athens Plan for all commission members to have as a reference. PLEASE REVIEW BEFORE NEXT MEETING!!!

ADJOURNMENT: The meeting was adjourned at 9:10 pm.

Next meeting: February 5, 2003. 7:00pm

Respectfully Submitted,

Laura Blain, Planning Commission Secretary