

**LOWER PROVIDENCE TOWNSHIP
PLANNING COMMISSION
DECEMBER 15, 2010 MEETING MINUTES**

1. Call to Order:

A. Chairman Schlack called the Planning Commission meeting to order at 7:35 p.m.

2. Pledge of Allegiance

3. Roll Call:

A. The following planning commission members were present: Mr. Comroe, Mr. Endlich, Mrs. LaPenta, Mr. Rutledge, Mrs. Satterwhite, and Mr. Schlack.

B. Mr. Kuberski and Ms. Zimmerman were absent.

C. Mr. Brooke arrived after the meeting began.

D. Additional attendees included: Mr. Chris DiPaolo, Board of Supervisors Liaison, and Ms. Randee Elton, Director of Planning & Development.

4. Approval of Planning Commission Meeting Minutes:

A. Planning Commission Meeting Minutes for October 27, 2010:

1. **MOTION** – Mr. Rutledge made a motion to approve the October 27, 2010 Planning Commission Meeting minutes. Mr. Comroe seconded the motion. The motion *passed* 5-0-1. Mr. Endlich abstained from voting because he did not attend that meeting.

5. New Business:

A. Text amendment to Zoning Ordinance 143-254:

1. Mr. Comroe noted that he read the zoning ordinance under consideration and is in 100% approval of the recommended change.
2. **MOTION** – Mr. Comroe made a motion to remove Section 143-254.J from the Township zoning ordinance. Mrs. Satterwhite seconded the motion. The motion *passed* 6-0.
3. There was no public comment on this matter.

6. Other Business:

A. Mr. Comroe noted that he has been following the 2011 Township budget proceedings whereby the budget was balanced with no tax increase or layoffs. He would like to donate his December stipend from the Planning Commission to the Township to use as needed, and encouraged other members of the PC to donate their December stipends as well.

1. Mr. DiPaolo noted that he would talk to Ms. Law about this. He also donated his 2011 stipend back to the Township, however there may be a tax liability relating to this matter and they are in the process of determining legalities associated with it.
2. Mr. Comroe stated he would withdraw his offer if it would cause too many problems. Mr. DiPaolo stated that they would figure it out.
3. Mrs. Satterwhite also donated her December stipend back to the Township.
4. Mr. DiPaolo will have a letter sent to the Planners once this matter is figured out, and anyone interested in donating their stipend can do it at that time.

B. Mr. Brooke arrived at this point in the meeting.

C. Mr. Comroe stated that Mr. Schlack has decided not to see reappointment to the PC after 18 years of service, and this would be Mr. Schlack's last meeting. He commended Mr. Schlack and led a round of applause for his service.

1. Mr. Schlack commented that it was an honor and pleasure to serve the Township for these years, and he will probably miss it. He stated they had done a good job, with the biggest

issues handled by the PC being the GW and ARC. He thanked everyone on the PC for taking their work seriously, noting that the County has given a lot of positive feedback regarding the work that the PC performs, and the planning staff.

D. Mr. Rutledge asked if a storage facility was going into the old Kmart building? Ms. Elton indicated that it was. Mr. Rutledge asked who owned this business? Mr. DiPaolo noted that Metro Storage has a lease from the property owner for this business.

E. Mr. Schlack and Mrs. Satterwhite both commented on the positive appearance that was created with the Turkey Hill project.

7. Adjourn

A. **MOTION** – Mr. Endlich made a motion to adjourn the meeting. Mrs. LaPenta seconded the motion. The motion *passed* 7-0. The meeting ended at 7:45 p.m.

Next Meeting: January 27, 2011