Planning Commission Meeting MInutes February 21, 2019

In attendance: Jay Glickman, Jim Rall, Ellen Reynolds, David Fetzer, Leon McGuire. Absent Steve Krumenacker, Mike Lyon. Also in attendance; Candyce Chimera, Marianne McConnell and Bruce Shoupe.

Call to Order: 7:30pm

Approval of Minutes: January 21, 2017. Motion Ellen Reynolds, second David Fetzer approved as submitted. Motion passed 5-0 (Steve Krumenacker, Mike Lyon absent)

<u>Montgomery Township Municipal Sewer Authority</u> – The Sewer Authority proposes a minor amendment to the Township Act 537 Plan to provide public sewers to the property owners at 1127, 1131, 1135 and 1139 Kenas Road. The existing on-lot sewer systems are in various stages of needed upgrading or replacement, whereas public sewer would provide a permanent solution and eliminate any public health issues. The Authority has met with the property owners affected and they concur with this long term solution. The cost of this work will be handled by a Special Tapping Fee Agreement with the individual property owners.

On a motion made by Ellen Reynolds and seconded by Steve Krumenacker the FedEx Plan was recommended for approval subject to compliance with reviews issued by staff and Township Consultants.

There being no further business to be heard, the meeting adjourned at 7:30pm. The next meeting is scheduled for March 21, 2019.