

Wheatfield Township Planning Commission

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Meeting Minutes
December 14th, 2010

Attendance Members:

Paul Finkenbinder, David Mills, Bob Rhoades, Jen Wilson, Barb Zeigler

Attendance Others:

John Madden (Madden Engineering) Darrin Foster (LJH) Lester Nace

Agenda:

Consideration of November 8th, 2010 Minutes

Correspondence

Ida Smith Subdivision/Lot Additions

Discussion on Comp. Plan Proposals

Public Comment

Adjournment

The meeting was called to order at 7:00 PM by Paul Finkenbinder.

The November 8th, 2010 minutes were approved as presented.

Jen made a motion to approve, Bob 2nd, All were in favor.

Correspondence:

An approval letter from PCCD concerning the Jumper Plan.

A letter from the PA Association of Twp Supervisors concerning the new Erosion/Storm Water management controls that just took effect.

A letter from the TCPC on the Fuller/Engle Plan with several comments that have already been addressed.

An invitation from the Perry County Association of Twp Officials to attend the 2011 Convention.

A booklet on the Sunshine Law.

Discussion:

The first item of discussion was the Ida Smith Plan, Darrin Foster (LJH) presented the revised Plan.

John had several outstanding comments that this Plan addressed. One comment still remaining was the DEP Approval Letter. Darrin stated that this was in the works and should be received soon.

Lester's comments were also taken care of.

After some discussion Bob made a motion to approve the plan as Final upon receiving DEP Approval. Dave 2nd, All were in favor.

Other Action:

The next item of discussion was the Comp Plan RFP's we received. All members reviewed and ranked the proposals. Paul tallied the results. That resulted in some discussion and debate in which we narrowed the proposals down to three companies that interested us.

The WTPC then decided to interview these companies to fully understand their Proposals.

We will all prepare questions for the interviews and discuss them along with any other information we obtain at our January 11th, 2011 meeting.

A session will then be held January 19th, 2011 to interview the prospective companies beginning at 7:00 PM.

The WTPC will give each company 30 minute windows, 10 minutes for presentation followed by 15 minutes for questions and answers.

The WTPC also decided that no regular business would be conducted or addressed during this time.

Visitors Comments:

Lester stated that the meeting was very interesting. He also thought we should consider the EMS building for the interviews.

This will be considered so as to accommodate the prospective companies.

With no further agenda items or discussion a motion was made to adjourn at 8:37 PM. Jen made the motion to adjourn, Barb 2nd, All were in favor.

The next meeting will be January 11th, 2011 at 7:00 PM.

An interview session concerning the proposals will be held January 19th, 2011 at 7:00 PM. with the location to be announced.

Respectively Submitted,
David Mills