

Minutes

**January 14, 2019
Monday, 4:30 p.m.
Commissioner's Board Room
155 North 15th Street**

**REGULAR MEETING
UNION COUNTY PLANNING COMMISSION**

I. Call to Order:

Chairman Donald Bowman called the meeting to order at 4:30 p.m.

Planning Commission Members Present:

Donald Bowman	Jeff Koppel	Ben Ranck
Susan Benfer	Tony Mike	
Sally Farmer	Jim Murphy	

Planning Commission Members Absent:

Allan Grundstrom

Others Present:

Shawn McLaughlin, Planning Director	Curtis Barrick, AECOM Engineering
Janice Wagner, Staff	Marilyn Murphy, Guest
Justin Ross, LIVIC Engineering	

II. Reorganization:

A. Election of Officers

There was a motion by Jeff Koppel to retain the current officers in their positions. Second by Jim Murphy. Motion carried.

Chairman – Donald Bowman
Vice – Chair – Susan Benfer
Secretary – Jeff Koppel

B. Committee Assignments

The committee assignments will remain the same for the 2019 calendar year.

C. Appointment of UCPC Solicitor

There was a motion by Tony Mike to retain Attorney Runkle as Solicitor on an as needed basis for 2019. Second by Susan Benfer. Motion carried.

D. Appointment of UCPC Engineer

There was a motion by Jim Murphy to appoint LIVIC Engineering as our primary engineers and AECOM Engineering as our alternate. Second by Jeff Koppel. Motion carried.

III. Approval of Minutes:

There was a motion by Jeff Koppel to approve the December 10, 2018 meeting minutes as mailed. Second by Jim Murphy. Motion carried.

IV. Committee Reports:

A. Subdivision Report – December 2018

Commission Actions – None

Staff Actions - None

Municipal Reviews

1. Barbara Kalin – Lewisburg Boro (1 Lot), res., 0.23 acs., final, land development.

There was a motion by Ben Ranck and second by Donald Bowman to ratify the municipal reviews. Motion carried.

V. Correspondence and Information:

None

VI. Director's Report:

Mr. McLaughlin reported he attended a FOCUS Central PA board meeting; attended a County Trail Authority meeting; completed a PennDOT bridge funding report; attended a Kelly Township meeting and completed their Green Light Go grant application; participated in two site tours of the business park; reviewed the Lewis and Hartleton Borough Act 537 sewage plan.

VII. Old Business:

None

VIII. New Business:

None

VIII. Public Comment:

None

IX. Adjournment:

Being no further business there was a motion by Donald Bowman and second by Sally Farmer to adjourn the meeting at 4:45p.m. Motion carried.

Jeff Koppel, Secretary

Date