

TRI-COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

Minutes of the Meeting

December 17, 2009

The scheduled meeting of the Tri-County Regional Planning Commission Executive Committee was held December 17, 2009 in the Second Floor Conference Room of the Dauphin County Veteran's Memorial Office Building; Harrisburg, Dauphin County, PA. Vice-Chairman Turner called the meeting to order at 1:00 p.m. by welcoming all members and guests.

ROLL CALL

Members present were: Mr. Paul Clark, Mr. Skip Memmi, Commissioner Steve Naylor, Mr. Kirk Stoner, and Mr. James Turner. Messrs. Szymborski, Reardon and Syed of the staff were present. Mr. Glenn Hafer was in attendance as a guest.

MINUTES

On a motion by Mr. Clark, seconded by Mr. Stoner, the minutes of the October 8, 2009 meeting were approved as distributed.

FINANCIAL STATEMENT

Action on the financial statement will be deferred until the January 28, 2010 Full Commission meeting.

COMMUNICATIONS AND BILLS

Mr. Reardon prepared a note of thanks to Mayor Stephen Reed, outgoing mayor of the City of Harrisburg to be read into the minutes. It reads:

"The Tri-County Regional Planning Commission wishes to extend its appreciation to Mayor Stephen R. Reed for his tireless work and dedication to the City of Harrisburg and its surrounding region. Without his leadership, the counties of Dauphin, Cumberland and Perry would not have the strong central city needed for sustainable growth. Since his election as mayor in 1982, Mayor Reed has overseen the revitalization of Harrisburg, from the second-most distressed city in the United States to one worthy of being an All-American City and one of the best places to live, work, play and go to school. The Tri-County Regional Planning Commission joins the citizenry of the region in wishing Mayor Stephen R. Reed best wishes in his future endeavors."

Mr. Szymborski indicated receipt of a note from Mayor Reed thanking the Commission for its support of the City's application for ARRA funds for the Southern Gateway project.

Mr. Szyborski reviewed the payment of expenses for the month of October 2009. On a motion by Mr. Clark, seconded by Commissioner Naylor, the expenses for October were approved for payment. A copy is attached to the file copy of these minutes. The November month-to-date expenses were reviewed for informational purposes, with action on the expenses being deferred until the January 28, 2010 Full Commission meeting.

PENSION PLAN AMENDMENT – Permit retired employees to work part-time

Mr. Hafer explained the proposed amendment to the pension plan and the complimentary existing sections in the plan which would allow retired employees to continue to work part-time without incurring any full-time benefits. On a motion by Mr. Clark, seconded by Commissioner Naylor the Commission acted to endorse the proposed amendment.

2010 DRAFT TCRPC BUDGET

At this point in the meeting, Messrs. Szyborski and Reardon were asked to leave the room after presenting the salary recommendation for the staff. After its discussion, on a motion by Commissioner Naylor, seconded by Mr. Stoner, the salaries for 2010 were established.

2010 MEETING DATES

On a motion by Mr. Stoner, seconded by Commissioner Naylor, the Tri-County Regional Planning Commission 2010 meeting dates were established. The dates will be published in the Patriot-News as required.

ANNUAL AUDIT – 2008

On a motion by Mr. Clark, seconded by Commissioner Naylor, the Commission voted to accept the annual audit of finances for 2008.

TCRPC 2010-2011 MEMBERSHIP APPOINTMENTS/EXECUTIVE COMMITTEE REORGANIZATION

Mr. Szyborski noted the two-year terms for commission members ends this December and staff will be beginning the process of distributing information to the municipalities for nominations to the planned development sections. For the 2010-2011 term, the Chairman and Secretary positions are assigned to Perry County, with the Vice-Chair and Treasurer positions filled by Dauphin and Cumberland Counties respectively. Nominations and election of officers will occur at the January 28, 2010 Full Commission meeting

ADJOURNMENT

There being no further business, on a motion by Mr. Memmi, seconded by Mr. Clark, the meeting was adjourned at 1:49 p.m.

The next meeting of the Executive Committee is scheduled for **Thursday, February 25, 2010 at 1:00 p.m.**

The next meeting of the Full Commission is scheduled for **Thursday, January 28, 2010 at 7:30 p.m.** The business meeting will be preceded by the annual dinner.

Respectfully submitted,

William Forrey

William Forrey
Secretary