

DAUPHIN COUNTY PLANNING COMMISSION

Minutes of the Meeting

February 4, 2008

The regular monthly meeting of the Dauphin County Planning Commission was held Monday, February 4, 2008 in the Commission’s Second Floor Conference Room of the Dauphin County Veteran’s Office Building, Harrisburg, PA. Mr. Tunnell called the meeting to order at 4:00 p.m.

ROLL CALL

Those members present were: Mr. Carney, Mr. Paul Clark, Mr. Tom Clark, Mr. Kerschner, Mr. Lenker, Mr. Oellig, Mr. Sedesse, Mr. Shaffer and Mr. Tunnell. Also present were Messrs. Szymborski and Reardon and Ms. Park of the staff. Aaron Kerschner was present as a guest.

MINUTES APPROVAL

On a motion by Mr. Paul Clark, seconded by Mr. Sedesse, the Commission approved the minutes of the January 7, 2008 meeting.

COMMUNICATIONS AND BILLS

- 1. Communications
- 2. Payment of Expenses

On a motion by Mr. Kerschner, seconded by Mr. Lenker, the Commission approved transfer of funds for the following expenses:

- 1. To TCRPC for January Subdivision Fees:
 - Transfer..... \$2,510.50

REPORTS

- 1. Treasurer’s Report

On a motion by Mr. Kerschner, seconded by Mr. Paul Clark, the Treasurer’s Report in the form of a Financial Statement for the month ending January 31, 2008 was accepted for filing and audit. A copy of the Treasurer’s Report is attached to the file copy of these minutes.

- 2. Staff

Mr. Szymborski indicated Matthew Jones submitted his resignation from the Commission to pursue employment in Washington DC. Advertisements for

the position have been distributed. Several resumes have been received for consideration.

UNFINISHED BUSINESS

A. Progress: Regional Transportation Planning Project, 2007-2008.

Mr. Szymborski noted there is a HATS Technical Committee meeting scheduled for February 8th. Items of interest may be: PA Route 39 widening, Cameron/Paxton Street intersection, the NEPA and Planning link, FY 2010 Unified Planning Work Program, adjustments to the 2007-2010 TIP, and the development of the 2009-2012 TIP for approval at the HATS Committee's June 2008 meetings.

B. Local Planning Assistance Report.

The Local Planning Assistance report for the month of January was distributed to those members present. A copy is attached to the file copy of these minutes.

NEW BUSINESS

A. Subdivision/Land Development Matters

1. Review /Comment

On a motion by Mr. Lenker, seconded by Mr. Kerschner, a motion was passed to ratify the reviews of the 15 plan applications listed and attached to the file copy of these minutes. It should be noted, Mr. Tom Clark abstained from plans #2008-021 and -032.

2. Approval/Disapproval

Williams Township – Shoop and Sacred Heart of Jesus Church

On a motion by Mr. Sedesse, seconded by Mr. Tom Clark, the plan was tabled to allow for local municipal review and response to staff comments.

B. Zoning Amendment Reviews

1. Lower Paxton Township – Map Amendment – Rezone Laurel Ridge Development near intersection of Rt. 39 and Colonial Road from Medium Density Residential to High Density Residential

On a motion by Mr. Carney, seconded by Mr. Tom Clark, the Commission voted 6-3 to recommend disapproval of the proposed amendment giving

consideration to staff comments. Messrs. Kerschner, Lenker and Sedesse voted no on the motion.

2. West Hanover Township – Text Amendments – Revise rezoning hearing notice posting on affected parcels

On a motion by Mr. Paul Clark, seconded by Mr. Sedesse, the Commission voted to recommend approval of the proposed amendment.

- C. Intergovernmental Review – Wildwood Park Upgrade/PADCNR Grant

On a motion by Mr. Paul Clark, seconded by Mr. Kerschner, the Commission voted to recommend approval of the grant request indicating consistency with County Comprehensive Plan objectives.

- D. Sewage Module Reviews

On a motion by Mr. Shaffer, seconded by Mr. Carney, the Commission ratified the reviews of Sewage Modules # 2008-02 through -05.

- E. Dauphin County LPA Agreement

On a motion by Mr. Tom Clark, seconded by Mr. Paul Clark, the Commission agreed to enter into a Local Planning Assistance agreement with Royaltown Borough.

- F. Stormwater Management Ordinance Review – East Hanover Township

On a motion by Mr. Carney, seconded by Mr. Sedesse, the Commission agreed to prepare a joint review of the ordinance with the Dauphin County Conservation District. When completed, the review will come before the Commission for action. It should be noted Mr. Oellig abstained from the vote.

ADJOURNMENT

There being no further business, on a motion by Mr. Paul Clark, seconded by Mr. Lenker, the meeting adjourned at 4:56 p.m. The next meeting of the Commission is scheduled for **4:00 p.m. on Monday, March 3, 2008** in the Commission's Second Floor Conference Room.

Respectfully submitted,
Peter Sedesse
Secretary