

MINUTES OF THE LANCASTER COUNTY PLANNING COMMISSION
DATE: MONDAY, FEBRUARY 27, 2017

I. Call to Order: Chairman Lutz opened the Public Meeting at 2:30p.m.

MEMBERS: Commissioners Leo Lutz, Scott Haverstick, Kathy Wasong, William Shaffer, Alice Yoder, Roni Ryan and Gretchen Karr were present.

Commissioners Terry Martin and Pete Soto were not present.

STAFF: James Cowhey, Scott Standish, Dean Severson, Gwen Newell, Lauri Ahlskog, Mark Huber, Kip Van Blarcom, Lindsay Graham, Brian Reid and Farah Eustace were present.

OTHERS:

Ron Funk	Brecknock Township
Alex Henderson	LCSWMA
Kathryn Sandoc	LCSWMA
Nick Kohr	LCSWMA
Scott Hair	David Miller/Associates, Inc.
Jeffrey Funk	Realtors Association

II. Call to Audience

Ron Funk from the audience addressed the Planning Commission regarding an item not on the agenda.

Chairman Lutz presented a certificate of appreciation to former Commissioner Jeffery Funk in acknowledgement of his services to the Planning Commission. Mr. Funk thanked the Commission and said he learned a lot during his tenure.

III. Approval of the Minutes of Prior Meeting – February 13, 2017: Commissioner Wasong moved to approve the minutes as submitted. Commissioner Yoder seconded the motion. The motion passed unanimously (Commissioner Shaffer abstained).

IV. Appointments, Presentations and Reports:

A. Scheduled Public Presentations: **None.**

1. Certificate of Appreciation – Jeffrey Funk

The above item was considered at the beginning of the meeting.

B. Committees and Task Forces: **None.**

C. Reports and Presentations from LCPC Staff:

1. Mr. Cowhey, Executive Director, reported that he met HR department and got some direction on how to present information to salary board in regards to fill 4 senior planner's positions. Once approved by the board these vacancies will be advertised.

2. Division Directors:

a. Mr. Scott Standish, Director for Countywide Planning, as part of the comprehensive plan presented key takeaways of the metroquest phase 2 survey. Mr. Standish thanked planning partners for providing good feedback. He said there will be three meetings in March that are co-sponsored with the Coalition for Smart Growth (1) March 21, 2017 for municipal manager, planning staff and zoning officers (2) March 28, 2017 for engineers, landscape architects (3) March 30, 2017 for school districts, administrators and board members. The purpose of these meetings is to present information and get their input on the development of a new county comprehensive plan. These meeting will be held at the Farm and Home Center and he encouraged members to attend.

V. Previously Postponed Planning Matters for Discussion and Action:

A. Lancaster County Comprehensive Planning Items: **None.**

B. Community Planning Reviews: **None.**

C. Subdivision and Land Development Plan Items – Approvals/Reviews: **None.**

D. Subdivision and Land Development Plan Items – Advisory Reviews: **None.**

E. Other Planning Matters: **None.**

F. Additions to the Agenda (with 24-hour Public Notice): **None.**

VI. New Planning Matters for Discussion and Action:

A. Lancaster County Comprehensive Planning Items: **None.**

B. Community Planning Reviews:

1. **#41-152**, Manor Township, Proposed vacation of an alley consisting of a sixty (60) foot wide strip of land, being an unopened portion of Market Street, lying south of Manor Street and north of Alley H, in that area of the Township previously known as Washington Boro

After discussion, Commissioner Haverstick moved to recommend approval of the above review. Commissioner Shaffer seconded the motion. The motion passed unanimously (Chairman Lutz abstained).

C. Subdivision and Land Development Plan Items – Approvals/Reviews:

1. Requests for Modifications/Waivers: **None.**
2. Subdivision and Land Development Plans: **None.**
3. Unconditional Preliminary Plan Approval: **None.**
4. Requests for Time Extensions: **None.**

D. Subdivision and Land Development Plan Items – Advisory Reviews:

1. **#71-67-11**, Ephrata National Bank – Strasburg Branch, Strasburg Borough
2. **#71-199-15**, LCSWMA, Manor Township
3. **#72-597-2**, New Community Center at Greenland Village, East Lampeter Township
4. **#79-98-7**, Providence Building Supply, Providence Township
5. **#84-270A**, Dustin Martin Tract, West Lampeter Township
6. **#90-271-3B**, First Response Team of America, Clay Township
7. **#04-8-5**, LGH Behavioral Health Hospital, Lancaster City
8. **#16-33A**, Benuel Stoltzfus – Sawmill Operation, Fulton Township
9. **#17-4**, Samuel F. King, Paradise Township

Mr. Henderson addressed the Commission and answered questions regarding item #2.

After discussion, Commissioner Haverstick moved to recommend approval of the above reviews. Commissioner Wasong seconded the motion. The motion passed unanimously (Commissioner Shaffer abstained from voting on item #4).

E. Other Planning Matters:

F. Additions to the Agenda (with 24-hour Public Notice): **None.**

VII. Old Business: **None.**

VIII. New Business and Discussion Items:

1. TTAC Nominations:

Chairman Lutz forwarded the proposed TTAC nominations to the MPO for consideration. All were in favor.

Ron Funk, Brecknock Township resident addressed the Commission opposing an upcoming rezoning request. The Commission said it is hard to comment on a request that hasn't been submitted to the LCPC for their review. Mr. Funk asked the Commission to keep his concern in mind before recommend approval.

IX. Adjournment: Commissioner Haverstick moved to adjourn the meeting. The motion was seconded by Commissioner Karr. The meeting was adjourned at 3:18 p.m.