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

MEMBERS: Commissioners Terry Martin, Alice Yoder, Scott Haverstick, Benjamin Bamford, Ismail Smith-Wade-El, Tom Jones and Ray Marvin were present.

Commissioners Ed Fisher and Gretchen Karr were not present.

STAFF: Scott Standish, Dean Severson, Bob Bini, Gwen Newell, Laura Proctor, Brad Stewart, Alex Rohrbaugh, Porter Stevens, Lauri Ahliskog, Taylor Lawrence, Kip Van Blarcom, Mark Huber, Mary Frey, Brian Reid and Kelly Eck were present.

OTHERS: Ken & Carroll Kreider Mount Joy Township Residents
Eric Fisher Lancaster Township
Amanda Hickman West Lampeter Township
Bill Swiernik David Miller Associates Inc.
Matt Crème Nikolaus & Hohenadel
Catherine Celesse Lancaster City Resident
Eli King West Lampeter Resident
Steven Smucker West Lampeter Resident
Ray D’Agostino Lancaster County Commissioner
Douglas Smith City of Lancaster

II. Call to Audience:

No one from the audience addressed the Planning Commission regarding an item not on the agenda.

III. Approval of the Minutes of Prior Meeting – December 16, 2019: Commissioner Haverstick moved to approve the minutes as submitted. Commissioner Bamford seconded the motion. Commissioner Yoder was not present at the time of the vote. The motion passed unanimously.
IV. Appointments, Presentations and Reports:

A. Scheduled Public Presentations: None.

B. Committees and Task Forces: None.

C. Reports and Presentations from LCPC Staff:

1. Interim Executive Director, Mr. Scott Standish, welcomed new Commissioner and congratulated Executive members.

   Mr. Standish passed along the Mission Statement for the Lancaster County Planning Commission and ask Lancaster County Commissioners to keep this in mind as we progress through the year.

   Mr. Standish also gave the Lancaster County Commissioners a hand-out regarding a workshop called *Regional Comprehensive Planning & Implementation Tools*. He encouraged the Commissioners to attend.

2. Division Directors

   a. Mr. Dean Severson, Director for Community Planning, reported that workshops are going to be set up to meet with the municipalities in the Southern End. Porter will be working on the information and invitation. The municipalities invited will include Fulton, Drumore, East Drumore and Little Britain Townships. The workshop with be regarding concerns of economic activities in the rural areas.

   b. Mr. Bob Bini, Director for Transportation Planning, reported the Metropolitans Transportation Plan’s on-line survey that was launched December 30, 2019 and will run through February 9, 2020. The survey is located on-line at *lancompo.org*. To date there has been over 2000 responses. There will be several locations around town where the consulting teams will be collecting information to complete technical analysis.

   c. Mr. Scott Standish, Director for Countywide Planning, reported that *places2040* will be holding workshops beginning in February to focus on the 5 Big Ideas with Partners4Place. He encouraged the Commissioners to attend.

      Mary Frey is working with the Coalition for Smart Growth, an Official Map Workshop Outline. This will give a hands-on approach to municipalities to work together to create official maps.

   Mr. Standish also presented a document called *places2040* Implementation Structure. He reviewed the 7 catalytic tools and
strategies. Starting in February workshops will be held with internal staff and external partners in the planning areas to work on the 5 Big Ideas.

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. #32-175, West Lampeter Township, Proposed amendment to the Zoning Ordinance to permit "Farm Service Business" as a principal use by conditional use in the A-Agricultural Zone

   Commissioner Bamford moved to recommend approval of the above reviews. Commissioner Smith-Wade-El seconded the motion. The motion passed unanimously.

2. #33-139, Lancaster City, Proposed rezoning of the property located on College Avenue, Tax Parcel No. 3354194800000 from HC (Hospital Complex to MU (Mixed Use)

   Commissioner Bamford moved to recommend approval of the above reviews. Commissioner Jones seconded the motion. Commissioner Smith-Wade-El abstained from the vote. The motion passed.

3. #43-56, Martic Township, Proposed vacation of a portion of Clearview Road (T-400)

   Commissioner Haverstick moved to recommend approval of the above reviews. Commissioner Smith-Wade-El seconded the motion. The motion passed unanimously.
4. **#60-139**, Warwick Township, Proposed roundabout for Sixth Street & Woodcrest Avenue

Commissioner Haverstick moved to recommend approval of the above reviews. Commissioner Bamford seconded the motion. The motion passed unanimously.

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. **#70-30-3**, Ray Marvin, Bart Township
2. **#72-440-5B**, Conestoga Valley Mennonite Church, Ephrata Township
3. **#74-58-1**, Grauer's Paint, Warwick Township
4. **#76-125-8E**, Worthington - Revised Phase 2, Manheim Township
5. **#76-252-2**, New Providence Church of God, Providence Township
6. **#77-391-2**, Noah Z. Shirk, West Earl Township
7. **#78-73-9H**, Florin Hill Phase 1 and 2B - Blocks F and M, Mount Joy Borough
8. **#78-472-3C**, Settlements East - Phase 1, Manheim Township
9. **#79-161-2**, 1300 Bear Creek Road, Mount Joy Township
10. **#80-299-1**, 712 & 743 East Millport Road, Warwick Township
11. **#84-241-1**, Jason Ringler Poultry Operation, Brecknock Township
12. **#85-231-1**, Adams Property, Conestoga Township
13. **#85-357-3**, Beechdale Associates, Leacock Township
14. **#86-50-3E**, Petersheim Property at 632 Integrity Drive, Manheim Township & East Hempfield Township
15. **#86-370-4**, Beiler Greenhouse Structures, Bart Township
16. **#87-162C**, John E. Ducharme Revocable Living Trust, Sadsbury Township
17. **#87-440-23**, Taco Bell at 2 Trolley Run Road, Warwick Township
18. **#88-52-2B**, L&S Real Estate, LLC - Harvest Drive Lot 2, Leacock Township
19. **#88-301-4**, Mars Chocolate Expansion, Elizabethtown Borough
20. **#91-66E**, Green Hill Estates, Conestoga Township
21. **#93-112-1A**, Sheetz - Lancaster, PA (Willow Street), West Lampeter Township
22. **#98-105-3**, New Tennis Courts - Eastern Lancaster County School District, East Earl Township
23. **#06-16-1A**, Vintage Business Park - Phase 1, Paradise Township
24. **#07-13C**, Daniel Blank, Salisbury Township
25. **#19-55**, Steve and Karen Herman, Manor Township
27. **#19-57**, Christiana Properties, LLC, Christiana Borough
28. **#19-58**, Sedgewick, West Hempfield Township
29. **#19-59**, Bethany Evangelical Congregational Church of Creswell, Manor Township

Commissioner Yoder moved to recommend approval of the above reviews. Commissioner Bamford seconded the motion. Commissioner Marvin and Commissioner Jones abstained from the vote. The motion passed.

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:**

IX. **Adjournment:** Commissioner Bamford made a motion to adjourn and Commissioner Yoder seconded the motion.

The meeting was adjourned at 3:47pm.