

**MIDDLESEX TOWNSHIP PLANNING COMMISSION
WORKSHOP MEETING MINUTES
February 12, 2018**

START TIME: 7:00 p.m.

END TIME: 7:46 p.m.

MEMBERS PRESENT:

Michael Buchanan
Steve Zeigler
Jim Dries
Randy Waggoner
Jim O'Connell
Tracy Gleim

STAFF PRESENT:

Margie Flatley-Carpenter, CMT, Secretary
Mark D. Carpenter, Zoning Officer

MEMBERS & STAFF ABSENT:

Larry Claycomb

AGENDA:

APPROVE PAST MINUTES OF JANUARY 22, 2018

PUBLIC COMMENT

TPF 17-19 FINAL MINOR SUBDIVISION PLAN FOR
RODNEY M & FRANCINE A GROFF AND
DEP PLANNING MODULE FOR SFTF
(BOS action deadline March 7, 2018)

OTHER BUSINESS:

MEETING MINUTES

Tracy Gleim called the meeting to order at 7:00 p.m.

APPROVE PAST MINUTES

Randy Waggoner made a motion to approve the minutes from January 22, 2018, as submitted. Michael Buchanan seconded the motion and it passed unanimously.

PUBLIC COMMENT:

Mr. Gleim asked for public comment and there was none.

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(BOS action deadline March 7, 2018)**

Rodney Groff was in attendance to represent the plan. Mark Carpenter, Township Zoning Officer, explained to the Planning Commission the item on which they would be acting. He reviewed the form's questions and answers with the Planning Commission members. Questions were asked and answered.

Jim Dries made the following motion.

"I move that we approve and authorize signature of Component 4A – Municipal Planning Agency Review of the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module for a Small Flow Treatment Facility for TPF 17-19, Final minor Subdivision Plan for Rodney M and Francine A Groff."

Seconded by Steve Zeigler and passed unanimously.

Mr. Groff will attend the next Board of Supervisors meeting.

OTHER BUSINESS:

Mark Carpenter, Township Zoning Officer, requested that the Planning Commission members submit their Ethics forms. He has received two so far. He has also sent the Burger King traffic impact study to the Planning Commission members, along with the first round of comments from Penn DOT on the study.

There being no further business, Jim Dries made a motion to adjourn the meeting. Randy Waggoner seconded the motion and it passed unanimously at 7:46 p.m.

Respectfully submitted by

Margie Flatley-Carpenter, CMT
Secretary to the Planning Commission