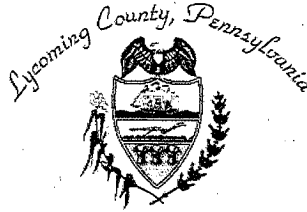


MEMBERS:
George Logue, Jr., Chairman
Larry Fry, Vice-Chairman
Howard Fry, Secretary
Cindy Bower
James Dunn
Christopher E. Keiser
Joseph H. Neyhart
Carl Nolan
William Parsons



LYCOMING COUNTY PLANNING COMMISSION
www.lyco.org/Departments/PlanningandCommunityDevelopment.aspx

Kurt Hausammann, Jr., AICP, Executive Director

J. Michael Wiley, Solicitor

Voice: (570) 320-2130
Fax: (570) 320-2135

Location:
Executive Plaza - 330 Pine Street
Williamsport Pennsylvania 17701

Mailing Address:
48 West Third Street
Williamsport Pennsylvania 17701

MEETING MINUTES
February 21, 2013
6:00pm - Executive Plaza Building - Commissioners' Board Room

MEMBERS PRESENT: George Logue, Howard Fry, Cindy Bower, Jim Dunn, Chris Keiser, Carl Nolan and Bill Parsons

MEMBERS ABSENT: Larry Fry and Joe Neyhart

OTHERS PRESENT: J. Michael Wiley, Solicitor; Jane Magyar, Kurt Hausammann, Jr., Cliff Kanz and Joshua Billings, LCPC Staff.

I. CALL TO ORDER

Herm Logue called the meeting to order at 6:00pm

II. MINUTES OF REGULAR MEETING – None

III. COMMITTEE REPORTS

A. Nominating Committee

Herm Logue stated that the nominating committee (Howard Fry, Larry Fry, Joe Neyhart and Herm Logue) recommend the following slate of officers:

Herm Logue – Chairman
Larry Fry – Vice Chairman
Howard Fry – Secretary

There were no nominations from the floor.

Bill Parsons made a motion to close the nominations which was seconded by Cindy Bower. Motion carried.

Jim Dunn made a motion to unanimously approve the recommended slate of officers. Bill Parsons seconded the motion. Motion carried.

IV. SUBDIVISION & LAND DEVELOPMENT PLANS

A. Multi-Lot Presentations – None

B. Land Development

**1) Re-Approve Summit Tower-Puderbaugh Property
Jordan Township**

Joshua Billings stated that due to confusion regarding when the land development plans could be recorded, the 90-day recording deadline was not met.

This plan was originally approved on 8/16/12 and proposed the construction of a 195 ft. monopole communications tower to be located within a 100 ft. by 100 ft. leased area on property owned by Dorothy Puderbaugh.

No changes have been made to the plans.

Cindy Bower made a motion to re-approve this land development. Howard Fry seconded the motion. Motion carried.

**2) Re-Approve Red Run Mountain, Inc., 2nd Residence
McIntyre Township**

Joshua Billings stated that the original land development plan was approved on 10/20/11 and proposed the construction of a second seasonal residence. The plan was not recorded within the 90-day time period.

Jim Dunn made a motion to re-approve this land development which was seconded by Bill Parsons. Motion carried.

C. Single-lot Ratification

Cindy Bower made a motion approve the single-lot ratification as presented. Howard Fry seconded the motion. Motion carried.

V. ACTION ITEMS

A. Committee Assignments

Herm stated that he will e-mail committee assignments to members. Also, Kurt will contact George Durrwachter about continuing to represent the LCPC on the Pine Creek Rail Trail Advisory Committee and Toner Hollick to continue serving on the Pine Creek Watershed Council.

VI. DISCUSSION ITEMS

A. Paperless/Digital Packets

Members discussed the option of having the monthly meeting packets sent via e-mail.

It was generally felt that e-mailing packets is not a viable option due to many of the documents being too large to scan, printing issues, etc.

B. SALDO

The next SALDO meeting will be held on Wednesday, March 13, 2013 from 5:30-7:30pm in the PCD Conference Room. A meal will be provided.

C. RFP for Engineering Services

Kurt Hausammann stated that the RFP for engineering services will be sent out within the next two to three weeks.

The new engineer would not start until July 1, 2013.

A committee consisting of LCPC members and staff will review the applications and the Planning Commission will then make a recommendation to the County Commissioners for approval.

VII. PREVIEW

**A. Dwayne & Kelley Wasson – Limestone Township
Multi-Lot Subdivision**

Joshua presented an overview of this four lot subdivision proposed for residential use.

VIII. OTHER


- A. Statements of Financial Interest need to submitted by April 20th, 2013.
- B. Any member who would like to attend any of the three PMPEI Courses being offered in March, April, and May should contact staff to register. There is no cost to LCPC members.
- C. Kurt stated that there will be a County-wide reassessment done this year. The last reassessment was done in 2004.

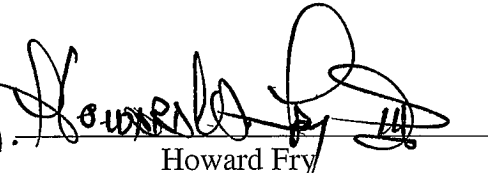
IX. ADJOURNMENT

Jim Dunn made a motion to adjourn meeting which was seconded by Bill Parsons.
Motion carried.

Meeting adjourned at 6:50pm.

Respectfully submitted,


Kurt Hausammann, Jr.
Director


Howard Fry
Secretary

DATE: 3/11/13

DATE: 3/21/13