

MEMBERS:
Brett Taylor, Chairman
Jason Bogle, Vice-Chairman
Chase Kelch, Secretary
Larry Allison, Jr.
Brett Bowes
Beth Miller
Joe Reighard
Denise Reis
Jeffrey J. Stroehmann



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**LYCOMING COUNTY PLANNING COMMISSION MEETING
Third Street Plaza
February 15, 2024**

MEMBERS PRESENT: Brett Taylor, Chase Kelch, Denise Reis, Brett Bowes, Beth Miller, Jeffrey J. Stroehmann, Larry Allison, Jr.

MEMBERS ABSENT: Jason Bogle, Joe Reighard

MEMBERS PRESENT VIA CONFERENCE CALL/ZOOM: *None*

OTHERS PRESENT VIA CONFERENCE CALL/ZOOM: Pat Crossley, Sun-Gazette

OTHERS PRESENT: J. Michael Wiley; Shannon L. Rossman, PCD; Mark Haas, PCD; Chris Hodges, PCD; Sherrie Hook, PCD

I. CALL TO ORDER

Brett Taylor called the meeting to order at 6:00 pm.

II. MINUTES OF REGULAR MEETING

Brett Taylor asked for the motion to accept the January 18, 2024 meeting minutes. Larry Allison, Jr. motion to approve, Brett Bowes second the motion to approve. Motion carried.

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY – *None*

IV. OLD AND FUTURE BUSINESS

A. Committee Assignments – Shannon Rossman is working on the committee assignments and the Chair will adjust/appoint all committee positions.

V. SUBDIVISION & LAND DEVELOPMENT PLANS

- A. Minor Plans Report – Mark Haas pointed out a six day turn around time on Morrison subdivision.

Brett Taylor asked for a motion to ratify. Chase Kelch made motion to approve. Beth Miller second motion to approve. Motion carried.

VI. ACTION ITEMS - None

VII. COMMITTEE REPORTS/DISCUSSION

- A. Development Committee – Zoning & SALDO Update – Mark Haas stated we should have our final draft of the Zoning Ordinance next week. When received, it will be sent out to the committee.

Mark stated that the County has been performing subdivisions for twenty-four municipalities it will now be twenty-five municipalities. The County will now be doing reviews of subdivisions for Nippenose Township.

- VIII. MONTHLY REPORTING** – Shannon provided a brief description of the monthly reports. Brett Taylor asked about the meeting with Senator Casey regarding the levee. Shannon said that was to do a formal announcement of the earmark that Congressman Keller & Senator Casey supported for the levee recertification. We are waiting to hear about a \$3.5 million earmark for the levee put in by Congressman Meuser. Hopefully the federal government budget passes in March and we will get that earmark in addition to an earmark for the Jersey Shore Municipal Building.

- A. PCD Staff Meeting Reports
- B. Land Use Staff Meeting Reports
- C. UPI Reports
- D. Major Plan Report
- E. Incomplete Submission Update – no report, no incomplete
- F. ZHB Case Logs

IX. DISCUSSION ITEMS

- A. Arctaris Place-Based Investment Program Overview – Shannon stated the Commissioners asked her to present information to the Board regarding the Qualified Opportunity Zone program and ask for feedback. Arctaris is a company that would like to invest in this area. Shannon provided a map of the areas in the city identified for the Qualified Opportunity Zone program. Investments must be done before December 31st 2026. The Chamber of Commerce, the First Community Foundation, the City and the County are being asked to invest funds into Arctaris’s projects. The QOZ allows investment into these three areas and identifies type of investment they may

be made, including industrial, commercial, residential and direct business investments, with the exception of massage parlors, tanning salons, liquor stores, golf courses, country clubs and gambling facilities. The board members discussed ideas, benefits and concerns.

X. PUBLIC COMMENTS – *None*

XI. ADJOURNMENT

Brett Taylor asked for a motion to adjourn, Brett Bowes first to motion, Jeffrey J. Stroehmann second to motion to adjourn, Motion carried. Meeting adjourned at 6:56 pm.

Respectfully submitted,

Shannon L. Rossman, Director

Chase Kelch, Secretary

DATE: _____

DATE: _____