

DAUPHIN COUNTY PLANNING COMMISSION

Minutes of the Meeting

September 11, 2017

The regular monthly meeting of the Dauphin County Planning Commission was held Monday, September 11, 2017 in the Second Floor Conference Room of the Dauphin County Veteran's Memorial Office Building, Harrisburg, PA. Chairman Bill Specht called the meeting to order at 4:00 p.m.

ROLL CALL

Those members present were: Mr. Josh First, Ms. Mary Gaiski, Mr. John Kerschner, Mr. Gary Lenker, Mr. Fred Lighty (Commissioner Liaison), Mr. Keith Oellig, Mr. Bob Spandler, Chairman Mr. Bill Specht, and Mr. Dan Tunnell. Staff present were Mr. Tim Reardon and Mr. Jerry Duke.

MINUTES APPROVAL

On a motion by Mr. First, seconded by Mr. Oellig, the Commission approved 9-0, the minutes of the August 7, 2017 meeting.

TREASURER'S REPORT

On a motion by Mr. Kerschner, seconded by Mr. First, the Commission approved 9-0 to transfer to TCRPC the Subdivision and Sewage Module review fees in the amount of \$1,974.00 for August, 2017. The Treasurer's Reports in the form of Financial Statements for the month ending August 31, 2017 were accepted for filing and audit.

REPORTS

- a. Report of Officers
- b. Communications & Staff Reports
- c. Program Progress Report: August, 2017 (see attached)

Mr. Reardon provided an overview of the major staff activities. Mr. Reardon discussed the final editing for the Regional Growth Management Plan. Mr. Duke noted the next outreach meetings scheduled for October 19 at the Northern Dauphin County COG meeting and October 26 at the Linglestown Road Giant store.

- d. LPA Report: August, 2017 (see attached)

Mr. Reardon provided a summary of staff activities, included with today's agenda, including many examples of how staff continue to provide local planning services to the Dauphin County municipalities. Mr. Duke noted the first meetings for the Dauphin County Comprehensive Plan Implementation groups will be meeting on September 26.

e. Committees

NEW BUSINESS

a. Subdivision/Land Development Matters

1. Review / Comment

On a motion by Mr. Tunnell, seconded by Mr. First, the Commission voted 9-0, to ratify staff reviews of the 12 applications.

b. Zoning Amendments

1. Derry Township – General Text Amendment and Clarification to Zoning Ordinance

On a motion by Mr. First, seconded by Mr. Spandler, the Commission voted 9-0 to recommend approval of the proposed ordinance changes.

2. West Hanover Township – Zoning Ordinance Text Revisions.

On a motion by Mr. First, seconded by Mr. Lighty, the Commission voted 9-0 to recommend approval of the proposed ordinance changes.

c. Intergovernmental Reviews

1. Harrisburg City – Paxton Place Development Grant Application

On a motion by Mr. Lenker, seconded by Mr. Tunnell, the Commission voted 9-0 to send a letter of consistency for the grant request.

OTHER BUSINESS

No other business was brought before the Commission

ADJOURNMENT

There being no further business, Mr. Specht declared the meeting adjourned at 4:18 p.m. The next meeting of the Commission is scheduled for **4:00 p.m. on Monday, October 2, 2017** in the Dauphin County Veteran's Memorial Office Building's Second Floor Conference Room.

Respectfully submitted,

Josh First

Josh First
Secretary