TIOGA COUNTY PLANNING COMMISSION

Minutes of Wednesday May 11, 2022 6:30 P.M. Tokishi Building

<u>Call to Order:</u> Chairperson Terry Bryant called the meeting to order at 6:30 p.m.

Roll Call: The roll call found seven (7) members present: Terry Bryant, Nancy Smith, Karl Kroeck, Bill Roosa, Kevin Connelly, Mike Mulcahey, Susan Asbury. Also, in attendance Deb Crawford; Administrative Director, Kaye Aumick; Planning Director. Public in attendance: David Tomb; Brookfield Township Supervisor, Jerry Crawford; Citizen.

<u>Approval of Minutes:</u> A copy of the November minutes was available for review. Motion by Kevin to approve, second by Bill. Motion carried.

Public Comment:

Old Business: Kaye gave the following updates:

- By-Laws 9 "yes" votes were received via email in December 2021 for the revised by-laws. Motion to accept by Karl, second by Kevin. Motion carried.
- Jason Ward Poultry Union Township Crystal is working to get the NOT and then inspection by the conservation district and the county engineer. Per the state department of agriculture all inspections of poultry facilities must be halted until further notice due to the avian flu outbreak.
- Dollar General Knoxville Borough per Travis Martin; a number of repairs are still needed after the flooding from last year. These repairs must be done before they can close out the NOT. As-Built plans, will also be provided after the repairs are complete.
- Sky King Fireworks Lawrence Township Still waiting on the sewage approval. Frank needs to send a letter of usages of the restrooms to Terry Myers (SEO).
- PGE 596B Compressor Stations Liberty Buildings are complete with sound mitigation in place. The crew is finishing up odd jobs. They are working to get the final documents for final approval.
- Dietrich's Milk Plant Solar Middlebury New project manager has been assigned. Construction is complete. Final grading is being done. They are working on getting the final documents. Hopefully to bring to June's meeting.
- Keck's Wedding Venue No update. There was talk in the room that there was an article in the newspaper that they were delaying construction for a year. Kaye will reach out and advise that a request be submitted for another extension or they will need to start all over as a new project when they are ready to continue.
- Meads Wedding Venue Brookfield Township Deb gave an update on where this
 project stands. Action is being taken for violation of SALDO. David Tomb;
 Brookfield Supervisor gave some comments on this project.

• Stonewall Pork – Jackson Township – No update has been provided. Karl will speak with Mr. Hultz concerning final documents that have been requested for project close out.

New Business:

- Election of officers Chairperson and Vice-Chairperson were elected. Chairperson –
 Terry Bryant and Vice Chairperson Nancy Smith. Motion to accept the
 nominations made by Mike, second by Karl. Motion carried. Roll call vote.
- Knoxville Borough Residence Minor Land Development Vicki Willis Kaye made the commission aware of the residence being development on the same property as a commercial building.
- Bill asked if we ever received everything that was needed to close out the Williamson High School project.
- Terry asked if Kaye and Deb would be interested in coming to speak with the realtors concerning subdivisions, clean & green, and farm preservations.

<u>Directors Report:</u> Kaye gave her verbal report.

Next meeting: June 8, 2022

No further business – Meeting adjourned at 7:45 p.m.

Respectfully Submitted by Kaye Aumick.