TIOGA COUNTY PLANNING COMMISSION

Minutes of Wednesday July 10, 2024 6:30 P.M. Tokishi Building

Call to Order: Roger Bunn called the meeting to order at 6:30 p.m.

<u>Roll Call:</u> The roll call found nine (9) members present: Bill Roosa, Nancy Smith, Roger Bunn, Marc Rice, Karl Kroeck, Deb Bigley, Carol Hoke, Erick Coolidge, and Kevin Connelly. Also, in attendance Kaye Aumick; Planning Director and Deb Crawford; Administrative Director. Public in attendance: Ken Smith; Sullivan Township and Jerry Crawford; Citizen.

<u>Approval of Minutes:</u> A copy of the June minutes was available for review. Motion to approve was made by Erick Coolidge, second by Deb Bigley. Motion carried by roll call vote with 8 yes votes and 1 abstain.

Public Comment: None

<u>Presentations</u>: None

Old Business: Kaye gave the following updates:

- Sky King Fireworks Lawrence Township A certified letter was sent to the developer inquiring about the final plans that are still required. The letter was never picked up and returned to planning. The owners have changed, once planning can determine the new owner a letter will be sent.
- **Meads Wedding Venue Brookfield Township** Nothing new to report; still waiting for the final occupancy permit.
- **Keeneyville Compressor Station Middlebury Township** Construction Phase Nothing new to report; still on track to finish construction in 2025.
- Mountain Laurel Recover Center Westfield Borough Construction Phase They will need another 30 days before the grass is finalized and the NOT is complete and submitted. Planning will get the final plan at that time.
- Lawrenceville Family Dollar Lawrenceville Borough Nothing new to report; still waiting for the final plan.
- Three Springs Ministries Morris Township Construction Phase The sewage permit was rejected by DEP as some of the test pits failed the soils testing. They are now putting in a sand mound and are working through the Component 2 module.
- Morris Run Water Treatment Acid Mine Reduction They are still working on negotiations with property owners. This process is nearly complete. The submittal process will begin once all negotiations have been completed.
- **Kecks Food Service Jackson Township** Received sewage approval from DEP for an exception to connect to the Jackson Township public sewage facility. Still waiting for the engineers review and working through the conditions for approval.
- PGE Huckleberry Pad C Compressor Station Union Township Construction phase Nothing to report at this time.

• **Tioga North Interconnect – Chatham Township** – Working through the engineer's review comments and the conditions of approval.

New Business:

• Commissioner Rice recommended some changes to the By-Laws. Planning will incorporate the changes and an email vote will be taken for approval.

Other Business:

- **Lighting Ordinance** The solicitor reviewed and provide a redlined copy of the draft Ordinance, with comments. Planning will respond with questions/comments from the commission and will follow up with an email vote to forward the Ordinance to the Board of Commissioners for their approval.
- SALDO Work will begin on the update. It was agreed that the first three sections (Articles 1 − 3) of SALDO will be reviewed and discussion will begin at the August meeting.

Directors Report: Kaye gave her verbal report.

Next meeting: August 14, 2024

No further business – Meeting adjourned at 7:15p.m.

Respectfully Submitted by Kaye Aumick.