## TIOGA COUNTY PLANNING COMMISSION Minutes of Wednesday March 12, 2025 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 eight (8) members present: Roger Bunn, Nancy Smith, Carol Hoke, Dawn Avery, Bill Roosa, Karl Kroeck, Kevin Connelly, and Erick Coolidge. Also, in attendance Kaye Aumick; Planning Director. Public in attendance: Carrie English; Develop Tioga

<u>Approval of Minutes:</u> A copy of the January minutes was available for review. Motion to approve was made by Erick Coolidge, second by Karl Kroeck. Motion carried.

<u>Public Comment</u>: Carrie English – Develop Tioga will be hosting community forums throughout the county. The have six scheduled; there are being held to find out what the citizens feel is important in their communities and what Develop Tioga can do to help. They will also be holding industrial round tables looking for feedback on what is important to the industries in the county.

## Presentations: None

<u>Old Business:</u> Kaye gave the following updates:

- Keeneyville Compressor Station Middlebury Township The pipelines have been built to the pad and mechanical work has been completed for the dehydration process and preparation for the compressor buildings. The accessory buildings have been installed. The pad base stone, lighting, and security fencing is complete. Compressor Building #1 is to be complete by November. Depending on the well production and future pipeline projects, the remaining compressor stations (Bldgs 2-8) are to be built as gas flows warrant. Once the first compressor building is completed, the pad top station stone will be placed and then the PSCM stormwater conversion will take place. This is the final step. The final plan has been received and a copy has been recorded. Motion was made by Kevin Connelly to remove this from the agenda, second by Carol Hoke. Motion carried.
- **Mountain Laurel Recovery Center Westfield Borough** Nothing new to report. Kaye will reach out for an update.
- Morris Run Water Treatment Acid Mine Reduction Nothing new to report. They want to get to 100% document completion before submission and presentation. Kaye will reach out for an update.
- Kecks Food Service Jackson Township Construction phase. Waiting on the updated plan. Kaye will reach out in a few months for an update.
- **Tioga North Interconnect Chatham Township** Construction is complete. Final plans have been received and a copy has been recorded. Motion was made by Erick Coolidge to remove this from the agenda, second by Bill Roosa. Motion carried.

## New Business: None

## Other Business:

- SALDO Sections 1-5 are complete. Section 6 was discussed and some finish work if necessary. Section 7 was discussed and a couple changes will be made. Kaye will make changes to sections 6 & 7 and then send to everyone for review.
  - Please review Section 8 for discussion next month. Once it is determined the Sections 6-8 are reviewed and ready, they will be sent to the solicitor for review and comment.

Directors Report: Kaye gave her verbal report.

- Total of 10 subdivisions were completed since the January meeting.
- There were seven reviews done for Municipalities with SALDO's.
- Croft Hollow Compressor Station Land Development is coming soon. This project will be in Chatham, Deerfield, and Farmington Townships. The completed application and much of the required documentation has been received. Kaye handed out the project narrative and a list of buildings for review. She will send the preliminary plans for everyone to review. They will be coming to either the April or May meeting to present the project.
- Victaulic Expansion Project This project was discussed and a copy of the plan was reviewed. This is a large expansion with two small accessory buildings. The planning commission decided that it will not be necessary for the project to follow the land development process. The commission will ask to be kept apprised of how the project is going.

Next meeting: April 9, 2025. The SALDO sub-committee will meet at 5:45pm. Regular meeting to begin at 6:30pm.

No further business – Meeting adjourned at 7:05p.m.

Respectfully Submitted by Kaye Aumick.