CLAY TOWNSHIP PLANNING COMMISSION MEETING MINUTES February 24, 2014

Members present were: Bruce Leisey, Annie Reinhart, Adrian Kapp, Clair Beyer and Jon Price

Also present were those listed on the attendance sheet.

Adrian Kapp called the meeting to order at 7:05 p.m.

Election of Officers

Bruce Leisey made a motion, seconded by Annie Reinhart to appoint Adrian Kapp as Chairman for 2014. * The motion was unanimously approved.

Bruce Leisey made a motion, seconded by Adrian Kapp to appoint Jon Price as Vice-Chairman for 2014. * The motion was unanimously approved.

Bruce Leisey made a motion, seconded by Adrian Kapp to appoint Annie Reinhart as Secretary for 2014. * The motion was unanimously approved.

Reading of the Minutes

Annie Reinhart made a motion, seconded by Bruce Leisey, to dispense with the reading of the minutes of the October 28, 2013 meeting. *The motion was approved unanimously.

Approval of the Minutes

Bruce Leisey made a motion, seconded by Annie Reinhart, to approve the minutes of the October 28, 2013 meeting. *The motion was approved unanimously.

<u>Correspondence</u>

None

Plan Review

1. Farm Master, Inc. - Waiver of Land Development

Tom Matteson, Diehm & Sons Representative of the Developer, reviewed the plan with the Planning Commission. Behind the existing building is a 50' X 100' concrete pad which Farm Master uses as outdoor storage. They would like to get their product stored indoors and propose to construct a building addition over the concrete pad.

Annie Reinhart made a motion, seconded by Bruce Leisey to recommend approval of the Waiver of Land Development to the Board of Supervisors contingent on compliance with the Hanover Engineering letter dated 2/14/14. * The motion was unanimously approved.

2. Fox Family Partners - Plan Introduction

Bob Lynn, Hanover Engineering, presented the Fox Family Partners plan to construct a 4,400sf creamery on a 1.1 acre lot that was formerly a used car lot.

There was discussion on traffic, sewer disposal and parking.

No decisions were made at this time.

New Business

1. Discussion on Storm Water Ordinance

Bob Lynn, Hanover Engineering, reviewed the proposed updated Storm Water Ordinance with the Planning Commission members.

There was discussion on exemptions, processing procedures and adoption timing.

No decisions were made at this time.

Old Business

1. Discussion of Official Map

Bob Lynn, Hanover Engineering, reviewed the official map with the Planning Commission members.

The Planning Commission members were asked to review the map and note any changes to be made prior to the next meeting.

<u>Adjournment</u>

Clair Beyer made a motion, seconded by Annie Reinhart, to adjourn the meeting at 8:00 p.m. *The motion was approved unanimously.

Adrian Kapp, Chairman

Jon Price, Vice Chairman

Clair Beyer, Member

Annie Reinhart, Secretary

Bruce Leisey, Member