

Wheatfield Township Planning Commission

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Meeting Minutes

March 8th, 2011

Attendance Members:

Paul Finkenbinder, David Mills, Bob Rhoades, Jen Wilson, Barb Zeigler

Attendance Others:

John Madden (Madden Engineering) Barry Schrope, Jim Fuller,
Annette Mullen, Joe Burget (Burget and Associates)

Agenda:

Consideration of February 8th, 2011 Minutes

Correspondence

Richard Koch (Gannett Fleming)

Discussion

Public Comment

Adjournment

The meeting was called to order at 7:06 PM by Paul Finkenbinder

The February 8th, 2011 minutes were approved as presented.
Paul made the motion to approve, all were in favor.

Correspondence:

A letter from JMT saying "Thank You" for considering their proposal.

A copy for all members of the 2011 elected and appointed positions.

Richard Koch from Gannett Fleming then took the floor to go over several options proposed to bring the costs down on the Comp Plan.

He explained the three options proposed and answered questions about each one and described what services would be lost.

After some discussion the WTPC decided to accept Option 1 and Bullet Point 2 of Option 2 for an updated proposal.

Mr. Koch stated this would be a savings of approximately \$9,000, and his office would work on it immediately.

Gannett Fleming will send a revised quote to the Twp. Supervisors.

The WTPC thanked Mr. Koch for his time and moved forward with the meeting.

Discussion:

The next item of business was to officially accept the revised Gannett Fleming proposal.

Jen made a motion to accept the Gannett Fleming proposal including Option 1 and Bullet Point 2 of Option 2, Bob 2nd, the motion.

Paul then called for a "Roll Call" vote on the motion.

Paul, Dave, Bob, Jen all voted "Yay" Barb voted "Nay"

By a vote of 4 to 1 the motion passed.

Other Action:

The WTPC recommends the services of Gannett Fleming to update the Wheatfield Twp. Comp. Plan.

Since all supervisors were present no official letters of recommendation were discussed.

Joe Burget (Burget and Associates) brought an update of the Patricia Bruner Subdivision showing the Well Isolation area for Lot 9A being contained to its own lot and not overlapping adjoining Lots.

Visitors Comments:

Barry Schrope thanked the WTPC for their work on the Comp Plan.

Annette Mullen thanked the WTPC for all the time and effort put forth on the Comp Plan and that the Supervisors will try to help with anything we might need in the future.

With no further agenda items or discussion Paul made a motion to adjourn at 8:37 PM, Bob 2nd, All were in favor.

The next meeting will be April 12th, 2011 at 7:00PM

Respectively Submitted,
David Mills