

**Penn Township Planning Commission
100 Municipal Building Road
Duncannon, PA 17020**

DECEMBER 17, 2007

Page 1 of 2

The Penn Township Planning Commission (PTPC) met on December 17, 2007 at 7:00 p.m. in the Municipal Building. PTPC members present were Art Dalla Piazza, Ed Chism, Brian Maguire, Rachel Mullen, and Ken Martz. Others present were Township Secretary Helen Klinepeter (Secretary) and, Township Engineer Max Shradley (Engineer). A list of visitors attending is available in the Township Office. The meeting was recorded to aid in the preparation of the minutes. Chairman Chism called the meeting to order.

MINUTES – The minutes of the October 15, 2007 and November 19, 2007 PTPC meetings were presented. After discussion and upon a Maguire/Dalla Pizza motion, the PTPC voted unanimously to approve the October 15, 2007 and November 19, 2007 PTPC minutes with typographical changes.

VISITORS

CORRESPONDENCE - Secretary presented the following correspondence.

1. The Board of Supervisors (PTS) letter approving the Jason Gehman Time Extension.
2. Township Solicitor response to the question concerning a private sewer line being placed under a township road. The PTPC discussed the issue and what permits would be needed.
3. The Dewey & LeBoeuf letter regarding the Business Campus One water system and the Township response.
4. The FEMA letter regarding the review of the Digital Flood Plain Maps. After discussion and the consensus of the PTPC, Secretary was directed to request a time extension for the review of these plans.

SUBDIVISION/LAND DEVELOPMENT PLANS

Warden Property Preliminary Subdivision Plan, File # 2005-06 – Secretary presented the time extension request for the Warden Property Preliminary Subdivision Plan until March 25, 2008. A discussion took place on the number of time extensions (eight) that have been granted to date. After discussion and upon a Dalla Piazza/Martz motion, the PTPC voted unanimously to recommend approval of the Time Extension until March 26, 2008 for the purpose of acting upon the Warden Property Preliminary Subdivision Plan, File # 2005-06, with the provision that documentation of the water feasibility testing and a progress report of the Warden Property Preliminary Subdivision Plan be submitted to the PTPC before February 1, 2008.

The Preserve at Mountain Side West and East Preliminary Subdivision Plans, File #'s 2006-09 and 2006-10 - Secretary presented the time extension request for The Preserve at Mountain Side West and East Preliminary Subdivision Plans until March 31, 2008. A discussion took place on the number of time extensions (five) that have been granted to date. After discussion and upon a Dalla Piazza/Mullen motion, the PTPC voted unanimously to recommend

**Penn Township Planning Commission
100 Municipal Building Road
Duncannon, PA 17020**

DECEMBER 17, 2007

Page 2 of 2

approval of the Time Extension until March 31, 2008 for the purpose of acting upon the Preserve at Mountain Side West and East Preliminary Subdivision Plans, File #'s 2006-09 and 2006-10.

Charles Stoner Preliminary Subdivision Plan, File # 2007-05 – Secretary presented the sewage module to the Charles Stoner Preliminary Subdivision Plan for recommendation of approval. After discussion, and upon a Dalla Piazza/Maguire motion, the PTPC voted unanimously to sign the sewage module to the Charles Stoner Preliminary Subdivision Plan.

OLD BUSINESS

Time Extension Form – Secretary presented the revised time extension form for approval. After discussion, the PTPC had a consensus that the form was to be activated.

MUC District – Engineer offered that he had presented the revised changes for final review. After discussion, and upon a Dalla Piazza/Maguire motion, the PTPC voted unanimously to table this matter until the January meeting.

Upon the completion of all business and with a Martz/Dalla Piazza motion, the PTPC voted unanimously to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Brian R. Maguire
Secretary