

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

MINUTES OF OCTOBER 20, 2008

Page 1 of 2

The Penn Township Planning Commission (PTPC) met on October 20, 2008 at 6:30 p.m. in the Municipal Building. PTPC members present were Ed Chism (Chairman), 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.

Chairman Chism opened the workshop at 6:30 p.m.

Agricultural Zone (AG Zone) Area – The Engineer presented two different land use maps. The PTPC discussed the different areas in the township that have Agricultural Easements. The discussion continued with how to designate an AG Zone Area with a sliding scale, by minimum acreage or areas where there is active AG uses in place. Chairman Chism suggested that everyone come back next month with ideas on how to proceed. It was the consensus of the PTPC for the Engineer to submit a listing of all the parcels in the Agricultural/Rural Zoning District that are 25 acres and more for the next meeting.

Chairman Chism closed the workshop at 7:40 and called the meeting to order with the announcement that the meeting was recorded to aid in the preparation of the minutes.

MINUTES – The minutes of the August 18, 2008 and September 15, 2008 meetings were presented. After discussion and upon a Maguire/Martz motion, the PTPC voted unanimously to approve the August 18 and September 15, 2008 PTPC minutes with changes.

VISITORS – There were no visitors present.

CORRESPONDENCE – Secretary presented the Board of Supervisors' (BOS) letters approving the Verizon Wireless - Kinkora Site Land Development Plan, Elite Dialysis Medical Center Final Land Development Plan, Larry Miller Subdivision Plan, and the Alteration of Requirement request for the Susquenita School District.

SUBDIVISION/LAND DEVELOPMENT PLANS (SALDO)

Warden Properties Preliminary Subdivision Plan, File # 2005-06 - Secretary presented the Time Extension request for an additional 90 days. After discussion and upon Maguire/Martz motion, the PTPC voted unanimously to recommend approval of the Time Extension for 90 days until January 27, 2009.

The Preserve at Mountainside West Preliminary Subdivision and Land Development Plan, File # 2006-09 and The Preserve at Mountainside East Preliminary Subdivision and Land Development Plan, File # 2006-10 – Secretary presented the withdrawal letter from Windsor Companies for The Preserve at Mountainside West and East Subdivision and Land Development Plans. After discussion and upon Martz/Mullen motion, the PTPC voted unanimously to recommend informing the Board of Supervisors the above mentioned plans have been withdrawn by the developer and recommending that the BOS accept the withdrawal of these plans.

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MINUTES OF OCTOBER 20, 2008

Page 2 of 2

Chairman Chism requested a copy of the withdrawal letter be sent to the Township Solicitor.

OLD BUSINESS

Zoning Ordinance Amendment – Secretary presented the Perry County Planning Commission comments concerning the proposed Zoning Ordinance Amendment. After discussion, and upon a proper motion, the PTPC voted unanimously to recommend to the Board of Supervisors the definitions of Building Height, Story and Story, Half as revised by the PTPC. The PTPC voted unanimously to recommend that the changes to Section 2B, the article number correction and Section 10.A.2.r, replacing the word “length” with the word “height” be accepted.

NEW BUSINESS

2006 & 2007 Summary – Secretary presented the summaries for the years 2006 and 2007 for review. After discussion and upon a Mullen/Maguire motion, the PTPC voted unanimously to approve the 2006 and 2007 PTPC Summaries.

Barbara Sumple-Sullivan Letter – Secretary presented the letter from the solicitor for Garry and Donna Raub concerning the Warden Property Preliminary Subdivision Plan. Chairman Chism asked that a copy of the letter be sent to the Solicitor.

Subdivision and Land Development Ordinance Training - Secretary presented the PSATS training opportunity to the PTPC and requested that anyone interested let her know before the PTS meeting.

Upon the completion of all business and with a Maguire/Mullen motion, the PTPC voted unanimously to adjourn the meeting at 8:12 p.m.

Respectfully Submitted;

Approved 11/7/08

Brian R. Maguire
Secretary