

Polk Township Planning Commission met on Wednesday, January 8, 2020 at 6:30 PM at the Municipal building, 165 Polk Twp. Rd., Kresgeville, PA 18333. Commission members present: Carl S. Heckman, Mark Giunta, Gary Bruch and William J. Tippet. Also present: Engineer Russell R. Kresge Jr and Solicitor James Fareri.

PLEDGE OF ALLEGIANCE

I. REORGANIZATION:

CHAIRMAN: Nominations opened. Hurley nominates Carl Heckman for Polk Township Planning Commission Chairman for the year 2020; Second by Bruch. All in favor. Motion passed.

VICE CHAIRMAN: Nominations opened. Giunta nominates Michael Hurley for Polk Township Planning Commission Vice Chairman for the year 2020; Second by Heckman. All in favor. Motion passed.

SECRETARY: Nominations opened. Hurley nominates Mark Giunta for Polk Township Planning Secretary for the year 2020; Second by Bruch. All in favor. Motion passed.

II. APPROVAL OF MINUTES: Tippet moves to approve the December 12, 2019 Planning Commission Minutes; Second by Bruch. All in favor. Motion carried.

III. CORRESPONDENCE: via E-mail: MCPC's Agenda 1/14/20 and 11/12/19 minutes

IV. PLANS:

A. PLANS FOR REVIEW:

1.The Woods- Phase II: Chris McDermott presents the plans. This phase consists of 12 lots with the construction of Catalpa Drive. Preliminary plan shows the central septic and current plan will propose a building lot. An as-built will be prepared for Catalpa Drive. A proposal of Haney intersection is being drawn up. The curve will be eliminated and intersection will be teed off with a 3-way stop sign.

Discussion on Kresge's 12/30/19 review letter:

#2- Mailboxes- McDermott will speak to S. Parisi regarding installation #3- Fire suppression tank must be installed by first Certificate of Occupancy in Phase III. #4- McDermott states there are no issues with the PNDI permit but he will provide it. #5- Corrections will be made #6- The street will be renamed #7- Closure sheet will be provide #9- McDermott states more monuments will be constructed and provided #10- Will provide current as-built for Corktree & Catalpa. Will provide detailed plans #13- Will be provided #17- cost estimate is being done now #18- will be shown on plan

Hurley motions to table The Woods- Phase II; Second by Bruch. All in favor. Motion passed.

2.The Woods-Phase III: Discussion on most requirements from Phase II applies to Phase III, also. Bearing and distances must be revised. Discussion

on the original PDNI permit with the Indiana Bat. Since, that permit has expired and a new one has been issued with no conditions. Discussion on recreation lot, recreation and Haney Rd escrow fee, declaration of Homeowners Association. Hurley motions to table The Woods- Phase III plan; Second by Bruch. All in favor. Motion carried.

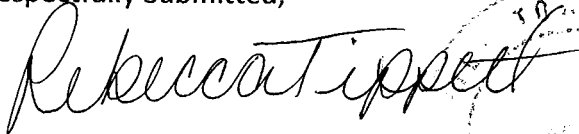
IV. OTHER BUSINESS

- A. Firearms Ordinance:** Discussion on public comments received and The Supervisors asked for the PC to review. Discussion on including exploding targets and removing subdivision restrictions. Fareri will revise. Giunta motions to table the Firearms Ordinance draft; Second by Hurley. All in favor. Motion passed.
- B. Short Term Rental Ordinance:** Discussion on intention of allowing in the Township but the need to regulate lessening the potential issues. Discussion on fireworks and regulations. Fareri will make the corrections. Bruch motions to table the Short Term Rental Ordinance draft; Second by Giunta. All in favor. Motion passed.
- C. Water Well Ordinance:** The draft will be updated to coincide with DEP regulations. Fareri will include the additions. Giunta motions to table the Water Well Ordinance draft; Second by Bruch. All in favor. Motion passed.

V. PUBLIC COMMENT: Heckman informed the PC that Polk Township has a new Zoning Officer, Tracy Herman and Building Inspector, Tino Nocchi. Discussion on possibility requiring as-built or a certified survey for new construction. Discussion on property owner providing property lot marks and plot plans.

VI. ADJOURNMENT: Bruch motions to adjourn the meeting at 7:51 PM; Second by Giunta. All in favor. Motion carried.

Respectfully Submitted,



Rebecca Tippett
Planning Commission Recording Secretary

