

**HALFMOON TOWNSHIP
Planning Commission Meeting
July 5, 2016**

Present: Jason Little, Chairman; Bob Strause; Mike Brown; Kathy Kelley

Others Present: Erica Ehly, CRPA; Tammy Terosky, Recording Secretary

Not Present: Lorin Nauman; Melissa Gartner; Jeff Martin

Citizens Present:

None

1. Call to Order:

Mr. Little called the meeting to order at 7:06 P.M.

2. Pledge of Allegiance:

3. Declarations of Disqualification:

None

4. Public Comment:

None

5. Approval of Minutes:

Mr. Brown motioned to approve the June 21, 2016 minutes. Mr. Strause seconded. Vote in favor 4:0.

6. Public Hearings:

None

7. Action Items:

1. Houtz Development Plan:

- Review of the second submission of the Houtz Development Plan (Attachment 2). Resubmission includes the proposed development plan and revised Stormwater Management Report (Attachment 3).
- Proposal for an expansion of a storage unit facility (Attachment 4).
- Review the submitted (Attachment 5) and the PC will notify the Township Supervisors of any action or changes.

Todd Beiswenger (Young Engineering):

- Review of desired expansion by Mr. Houtz
- Discussion of what the “front” of the property is identified as, in addition to the setbacks
- Review/addressing of comments

- Grading
- Storm water revisions
- Additional comments to be reviewed and addressed

The PC recommends bringing the plans and revisions back to the next meeting. Everything will need to be reviewed prior to approval for submission.

8. Discussion Items:

1. Review Robert's Rules of Order. During an August meeting, a review and discussion of what will be included from *Robert's Rules of Order* for the PC regulations will occur.
2. Review 2004 Fire Regulation Ordinance language; How to eliminate for 4 homes or less (eliminate the need for a waiver).
 - 2004 Ordinance for Fire Protection and Prevention
 - 7.0: Fire Apparatus Access/ 12.1.1 refers to a waiver may be granted for fire apparatus
 - Nothing yet identified for cisterns. The PC would like to investigate having an exemption for 4 lots or less.
 - Need to examine what the other jurisdictions are doing. Check with COG and other agencies.
 - Mr. Little and Ms. Ehly will investigate further.

10. Reports:

Planner/Centre Region Planning Agency:

None

Open Space:

None

CRPC:

Mr. Brown mentioned a downtown redevelopment/clean-up plan in Boalsburg. Also, an affordable housing presentation was made.

Mr. Little mentioned the lecture of the history of Halfmoon which will be presented.

11. Adjournment:

Mr. Brown moved to adjourn; Ms. Kelley seconded. Vote in favor was 4:0. This meeting was adjourned at 7:58 P.M. Next meeting is on July 19, 7:00.

Respectfully submitted,
Tammy Terosky
Recording Secretary