

**PENN TOWNSHIP
Planning Commission Meeting**

**Minutes of Meeting held
February 11, 2009**

Members in Attendance:

Thomas Sinsheimer
Calvin Bonenberger
Denis Newbold
John Stefanco

Chairman Calvin Bonenberger called the meeting to order at 7:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the meeting of January 28, 2009 were not available.

OTHER BUSINESS ITEMS

Consultant Spencer Address of Government Specialists, Inc. presented the draft Sewage Facilities Base Plan Update Revision to the members of the Planning Commission. Three members of the Board of Supervisors, Mason, Finnen, and Mantegna, were also in attendance. A number of points were discussed at length. One concern was that the plan did not clearly exclude community facilities from all zoning districts other than the OS-I district. Another concern involved the definition of "malfunction," and vagueness regarding the conditions under which residents might be required to hook up to the municipal system. A third major concern was that the plan did not clearly exclude stream discharge as an option. Members of the planning commission expressed a clear preference for land disposal and pointed out that stream discharge is not compatible with the High Quality status of Big Elk Creek.

Mr. Address agreed to make changes in the draft plan that to address the concerns and to distribute the changes prior to the next meeting.

ADJOURNMENT: 10:30 PM..

Minutes recorded by Denis Newbold.

Signature Approval: _____
Denis Newbold, Planning Commission Secretary