Planning and Zoning Coordinator, Beth T. Gooch called the Organizational Meeting of the Franconia Township Planning Commission to order at 7:03 p.m. on Monday, January 11th, 2016. Planning Commission Members present included Gerald DeLong, Robert Yothers, Keith Kneipp, Doug Worley, Kyle Koffel, and Patricia Alderfer. Township Engineer, Douglas C. Rossino, was also present for this meeting. Kerrin Musselman was absent.

Ms. Gooch requested nominations for the position of Planning Commission Chairman. Mr. Yothers nominated Mr. Gerald Delong as Chairman. Mr. Worley seconded the motion. The motion passed. Mr. Yothers made a motion to nominate Mr. Doug Worley as Vice Chairman. Mr. Koffel seconded the motion. The motion passed. Mr. DeLong then presided over the remainder of the meeting. Mr. DeLong asked for a nomination for secretary. Mr. Worley nominated Mr. Musselman, Mr. Yothers seconded the motion. The motion passed.

APPROVAL OF MINUTES

Corrections were made to the minutes as discussed. Mr. Worley made a motion to approve the minutes from the December 7, 2015 regular meeting. Mr. Kneipp seconded the motion. The motion passed.

SUBDIVISION AND LAND DEVELOPMENT

OLD BUSINESS-

No additional information regarding old business to discuss.

NEW BUSINESS-

(#01-16) Robert Martin Minor Subdivision – 766 Indian Creek Road. Mr. DeLong requested a motion for formal acceptance of the plans. Mr. Worley made a motion, Mr. Kneipp seconded, the motion passed.

ZONING HEARING BOARD APPLICATIONS

Ms. Gooch reported that the Zoning Hearing Board will meet on February 4, 2016 to hear

the application for Godshall Quality Meats. The appeal is requesting to demolish a 3600

sq. ft. building and replace it with an 8000 sq. ft. building to be used for storage.

OTHER BUSINESS

Ms. Gooch reported that Ordinance 389, to rezone the Leidy Tract, was approved at the

Regular Board of Supervisors meeting held on December 14, 2015.

Mr. Tom Leidy and Mr. Terry Leidy were present to discuss a possible subdivision of

their property located along W Cherry Lane. Mr. Leidy stated that they were looking for

the opinion of the Planning Commission. The property is located in the R-100 zoning

district of the Township and is approximately 3.68 acres. The Leidys were requesting

direction as to the Township's requirements for site improvements. Discussion

concerning curbing, road widening, stormwater, and waiver requests took place. Mr.

Rossino directed Mr. Leidy to submit a sketch plan for review. The plan would then

receive comments regarding any issues that would arise with the proposal. The sketch

plan could then be presented to the Planning Commission and the Board of Supervisors.

Mr. Leidy agreed that he would contact Mr. Mast and proceed with submitting a sketch

plan.

NEXT SCHEDULED MEETING

The next scheduled meeting is Monday, February 1, 2016 at 7:00 p.m. Mr. Yothers made

a motion to adjourn the meeting. Ms. Alderfer seconded the motion. The meeting was

adjourned at 7:50 p.m.

Respectfully submitted,

Beth T. Gooch – Planning and Zoning Coordinator