

**Unofficial Minutes for the Franklin Township
Planning Committee**

Date: January 5, 2011

Time: 7:00 p.m.

Attendees: Ted Sockaci, Lori Newman, Kevin Dwyer

Visitors: Todd Waldo, Mark Andrews, Mr. Douglas

Approval of Minutes

The minutes of December 1, 2010 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Kevin Dwyer. All were in favor.

New Business

Todd Waldo from Giant Eagle presented improvement to conceptual site plan for GetGo at Franklin Plaza, Route 288-Zelienople Road. Correspondence from Mr. Hummel approving plan was also reviewed. The plan showed many new road pavement markings and concerns addressed at the previous meeting. Mr. Waldo confirmed the only signage will be on the canopy, no pylon; restrooms are for employees only; garbage will be taken to Giant Eagle dumpster area; types of products to be sold. Ted Sockaci made a motion to approve plan if the following 6 items were completed:

1. Provide Franklin Township with lease boundary;
2. Provide Franklin Township with terms and length of lease;
3. Provide Easement Documents associated with AutoZone;
4. On AutoZone side of GetGo, a barrier will be used instead of hatched pavement markings;
5. Pedestrian and slow sign for inbound traffic to AutoZone;
6. Rumble strips or surface roughing to outbound and inbound roadway for traffic to and from GetGo and AutoZone.

Motion was second by Kevin Dwyer. All were in favor.

Old Business

Mark Andrews presented mylar of Patricia M. Andrews to Quick Fill on Route 65. In addition, Committee received December 22, 2010 correspondence from Beaver County. Ted Sockaci made a motion to approve and sign mylar, second by Kevin Dwyer. Mylar signed by Ted Sockaci and Lori Newman.

Correspondence

Correspondence from Beaver County for Quick Fills plan, addressed in business minutes.

Correspondence from Mr. Hummel for GetGo plan, addressed in business minutes.

Other

Lori Newman made motion to adjourn, second by Ted Sockaci. All were in favor.

Very truly yours,

Lori Newman
Secretary
Franklin Township Planning Committee