Date: May 6, 2015

Time: 7:00 p.m.

Attendees: Ted Sockaci, Lori Newman, Jason Richards, Mike Motta, Kevin Dwyer

**Absent:** None

Visitors: Eric Boots, Harry Boots, Dana Klann, Blaine Lucas, TD Baskin, Josh

Corey, Mark Ward, Matt Bearrow, Ron Siegar, Kelly Jones, Evelyn Lauten, George Lippert, Lynn Lippert, Jim Norton, Greg Douglas, Curt

Steffler

### **Approval of Minutes**

The minutes of the April 1, 2015 meeting were read. A motion was made by Jason Richards to accept the minutes, second by Kevin Dwyer. All were in favor.

#### **Old Business**

Harry Boots presented plans for a subdivision on Jessie Street. Parcel 61-01-108 of approximately 2 acres will have an additional 4.849 acres from Harry Boots who owns approximately 50 acres. Kevin Dwyer made a motion to submit to Beaver County, second by Jason Richards. All were in favor.

Ron Siegar presented Mylar for lot line revision. Correspondence from Beaver County reviewed. Mike Motta made a motion to sign Mylar, second by Kevin Dwyer. All were in favor. Mylar signed by Kevin Dwyer and Lori Newman.

Cardinal Midstream presented for land development and subdivision plans on Old Furnace Road on the Foley property. An open discussion took place about the compressor station. A subdivision plan dated April 17, 2015 consisting of 2 pages – Sub-1 and Sub-2 was present. The plan shows Lot 705 of 11.506 acres. Foley's own 84.405 acres. The new flood plans remains on south side of tracks. Ted Sockaci made a motion to submit plans to Beaver County, second by Kevin Dwyer. All were in favor. A land development plan dated April 2015 was present. Cardinal agreed to asphalt pave the driveway from the road to entrance of the facility and abide by sound level ordinance. Contingent on those items, Ted Sockaci made a motion to submit the land development plan to Beaver County, second by Mike Motta. All were in favor.

#### New Business

Kelley Jones presented preliminary plans for lot line revision on Forrest Drive. She will present plans at a future meeting.

Peffer Pump Station Plan for a utility subdivision was presented. No representative present. Lot 2A of .057 acres from Lot 2 for sewer pump station. Ted Sockaci made a motion to submit plan to Beaver County, second by Kevin Dwyer. All were in favor.

## **Correspondence**

None

# **Other**

Lori Newman made motion to adjourn, second by Mike Motta. All were in favor.

Very truly yours,

Lori Newman Secretary, Franklin Township Planning Committee