

Date: July 2, 2014

Time: 7:00 p.m.

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

Absent: Jason Richards

Visitors: Ron Lutz, Ed Kelly

Approval of Minutes

The minutes of the June 4, 2014 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Kevin Dwyer. All were in favor.

Old Business

Lutz-Fisher Plan 2014 – Mr. Ron Lutz presented to meeting for discussion.

- Lawn Lot legal procedures document was presented. Ted Sockaci made motion to sign document, but commission questioned if original property deed should be amended, second by Mike Motta.
- Sewage module returned to DEP. Commission recommended to provide module to Township Secretary.
- Post Construction storm management report presented.
- Patrick Gavaghan of Certified wetlands company, ECOTUNE, is onsite for wetlands and NPDES permit. Report should take two weeks to complete. They will be determining set backs for ponds and streams based on edge of ponds and streams.
- Stream crossing permits are being obtained.

John E. Clyde Plan No. 2 mylar presented. No representative present. All comments have been addressed. Sewage enforcement officer has completed inspection. Mike Motta made motion to accept and sign mylar, second by Ted Sockaci. It should be noted that property owner should sign and notarize mylar prior to attending Township Supervisors meeting.

New Business

Ed Kelly presented plans for Camp Run Cemetery Lot Line Revision. The plan will be separating cemetery from Church. Ted Sockaci made a motion to send plans to Beaver County Planning Commission, second by Kevin Dwyer.

Planning Commission reviewed 7 year agricultural security review. No comments are this time.

Correspondence

June 9, 2014 correspondence from Beaver County Planning Commission regarding John E. Clyde Plan No. 2 was reviewed.

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

Very truly yours,

Lori Newman
Secretary, Franklin Township Planning Committee