



**Minutes of the
Paint Township Planning Commission Meeting
7:00 pm Wed, May 27, 2009
Paint Township Municipal Building
1741 Basin Drive Windber, PA 15963**

Commission Members Present:

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| 1. Bob Feather | Chairman |
| 2. Brian Weaver | Vice-Chairman |
| 3. Brian Ott | Secretary |
| 4. Patrick Greer | Member |

Others Present:

- | | |
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| 1. Andy Tvarzik | Paint TWP Supervisor |
| 2. Kimberly Bush | Public Participant |
| 3. John Rug | Public Participant |
| 4. Joe Huff | Public Participant |

Orders of Business:

1. Bob Feather called the meeting to order at 7:04 pm, and the Pledge of Allegiance to the Flag was conducted.
2. The minutes of the April 29, 2009 meeting were distributed and reviewed. A conditional motion to accept the minutes was made by Patrick Greer. The exception to accept the minutes was that Item #7 of the April 29th minutes needs to be stricken because: "No one who works for the TWP, or who sits on a TWP board can sit on the Contractors Appeals Board." Bob Feather seconded the motion to approve the minutes. All commission members in attendance approved and the motion was carried.

3. Bush Land Merger - - Kimberly Bush attended the meeting and presented this item for action by the Planning Commission. The parcels, which are the subject of this proposed merger, are located at 3709 and 3715 Berry Drive respectively. Currently there are four deeds covering these parcels, and all of the parcels belong to family members, and or descendants, of Ms. Mary M. Beri. The plans concerning this merger are dated April 23, 2009 and were prepared by Mr. Eugene Bowman. After review of the plans the commission recommended that a statement be added to the plans as follows: "Parcels #1 and #2 will be combined as one parcel and listed as parcel #1. Parcel #3 will remain listed as parcel #3. Easement will be shared with new parcels #1 and #3. Both of the new parcels #1 and #3 will have right-of-way to the easement." A motion to accept the plans (with the addition of the aforementioned) was made by Brian Ott, and seconded by Patrick Greer. All commission members in attendance approved and the motion was carried.

4. Public Comment - - A public comment from John Rugg was made concerning item #3 of the April 29, 2009 minutes concerning the letter that was sent from the TWP to the proprietors of Rambling Hill Estates stating that "plans and details for storm water calculations have been approved pursuant to Paint TWP rules for new developments..." The Planning Commission took the action to assure that EADS Engineering approved the Rambling Hills storm water calculations pursuant to the new TWP regulations of December 4, 2006. If the calculations are found deficient the planning commission will recommend a review of all deficiencies at Rambling Hills Estates, and the Paint TWP supervisors will consider shutting down all building and/or occupancy permits until said deficiencies are corrected. No voting action was required in this matter.

5. Adjournment - - A motion for adjournment was made by Bob Feather and seconded by Patrick Greer. No voting action was required in this matter. The meeting was adjourned at 8:17pm. The next Planning Commission meeting will be held on June 24, 2009.

Minutes Submitted June 17, 2009

Brian K. Ott, secretary