M I N U T E S BROOKVILLE BOROUGH PLANNING COMMISSION Monday, February 12, 2018 @ 5:00 P.M.

The Brookville Borough Planning Commission met on Monday, February 12, 2018 at 5:00 P.M. in Council Chambers with the following in attendance:

<u>MEMBERS</u> <u>STAFF</u> <u>VISITORS</u>

Dr. Ed Richards Manager Dana D. Schreckengost Seth Kerr Zoning Officer Emerson Turnbull

Bob Radaker Administrative Asst./Recorder Christine Gunning

Rick Park Solicitor Jim Dennison Engineer Steve Gibson

CALL TO ORDER:

Vice-Chairman Ed Richards called the meeting to order at 5:00 P.M.

CORRECTIONS/APPROVAL OF MINUTES:

Member Bob Radaker moved to approve the minutes of the September 11th Planning Commission meeting as submitted; seconded by Member Rick Park. Motion carried 4-0.

CHAIR REPORT:

None

PUBLIC COMMENT:

None

DEVELOPMENT PLANS:

None

COMMUNITY PLANNING:

A. Brookville Municipal Authority Project to Replace 775 Feet of Water

Distribution Line from Jefferson Street to Northfork Creek

- Engineer

Steve Gibson stated the Brookville Municipal Authority is looking at submitting a Department of Community and Economic Development (DCED) grant application for about 800 feet of water line replacement and about one thousand feet of sewer line replacement along Main Street in front of the Chevy dealership at the end of Water Plant Road. Engineer Steve Gibson stated the total estimated cost of the project is \$362,000.00, and the Brookville Municipal Authority can get up to 85% reimbursement under the Pennsylvania Small Water and Sewer Grant Program if we are selected. Engineer Steve Gibson stated one requirement for the application is a local land use letter from the local Planning Commission saying the project is consistent with local land use planning. Vice-Chairman Ed Richards asked if there were any questions about this project, and there were none. Member Rick Park moved to authorize Manager Dana D. Schreckengost to write a local land use letter from the

Planning Commission for the DCED grant application; seconded by Membe	r
Seth Kerr. Motion carried 4-0.	

None

OFFICIAL REPORTS & CORRESPONDENCE:

None

UPCOMING MEETINGS:

Vice-Chairman Ed Richards stated the next Planning Commission meeting is tentatively scheduled for Monday, March 12th at 5:00 P.M.

ADJOURNMENT:

Member Bob Radaker made a motion to adjourn at 5:05 P.M.; seconded by Member Rick Park. Motion carried unanimously 4-0.

Borough Manager	