GREENE TOWNSHIP PLANNING COMMISSION

Brink Hill Road • Greentown PA 18426 570-676-9325 • 570-676-9867 fax

MINUTES OF THE REORGANIZATION AND REGULAR MEETING January 26, 2022

<u>CALL TO ORDER:</u> At 7:05 pm Al Luberto, Vice Chairman, called the Re-Organization meeting to order. Other members present were Al Premuto, Heather Mousley, Scott Mousley, and secretary, Kerry Nix. Roger Altemier was available via phone. Les Lavoy and Al Haldaman were absent.

REORGANIZATION: In an effort to expedite this portion of the meeting Heather Mousley made a motion to recommend the following:

- Roger Altemier, Chairman
- Al Luberto, Vice Chairman
- Kerry Nix, Secretary
- Jeff Treat, Township Solicitor
- Gilmore Assoc., Township Engineer
- Primary advertising media is the Tri-County Independent, secondary is the Pocono Record.
- Meetings will continue on the fourth Wednesday of each month.

Scott Mousley made a motion to approve this re-organization as stated. Heather Mousley seconded the motion. By voice vote the motion received unanimous approval.

With the Reorganization complete we moved on to the next order of business:

REGULAR MEETING OF THE PLANNING COMMISSION:

MINUTES OF THE DECEMBER MEETING. Approved as submitted and placed on record.

<u>VISITORS:</u> Joe Hudak, PE, Kiley Associates, LLC representing Lighthouse Harbor Marina Realty, LLC.

NEW BUSINESS: Joe Hudak presented the plan for the Lighthouse Harbor Marina Boat Storage building to be built on Lot 1R, located on the north corner of SR 507 and Dutch Flats Road. This storage building will consist of 20,000 total square feet divided by a fire wall separating the building into two 10,000 square foot enclosed areas. It will contain a well and septic system

The Planning Commission members proceded through the checklist provided by the Township and found the following deficiencies:

Location of the well was not shown;

- The width of Dutch Flats Road, not on the shown;
- Power lines, utilities and lighting plan, not shown;
- Lot number not on map;
- Sewage Module not included;
- Covenants and Restrictions, road maintenance not included;
- Proof of the adjoining property owners being notified, not included

With this review complete, Al Premuto made a motion to accept this plan contingent upon the deficiencies being addressed. Al Luberto seconded the motion. Roger Altemier abstained. The motion carried.

The 90 day Review by the Township has been set in motion and a letter so stating this will be sent to Lighthouse Harbor Marina Realty, LLC.

OLD BUSINESS: There was none

GENERAL: Heather and Scott Mousely stated that they will not be available for the Feb. 23rd Planning Commission meeting.

ADJOURNMENT: At 8:05 pm, Al Premuto made a motion to adjourn the meeting. Al Luberto seconded the motion. By voice vote the motion received unanimous approval.

The next meeting of the Greene Township Planning Commission is scheduled for Wednesday, **February 23**th **2022** at 7pm, however that may need to change. If needed, a letter to that effect will be sent to all participants.

Respectfully submitted,

Kerry Níx, secretary