

WYOMING COUNTY OFFICE OF COMMUNITY PLANNING

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WYOMING COUNTY PLANNING COMMISSION

Randy Ehrenzeller

Ed Coleman

Sandra Boyle

Dale Brown

Jim Davis

Roger Hadsall

Stacy Huber

Matthew J. Austin

Robert Thorne

LOCATION

Virtual Meeting by ZOOM

Minutes #635

February 17, 2021

6:30 p.m.

I. Pledge of Allegiance

II. REORGANIZATION

The floor was opened at 6:30 p.m. by the Planning Director for nominations for the Officers of the Wyoming County Planning Commission. Nomination of officers was made as follows:

A motion was made by Dale Brown to retain the same officers in the positions as in the previous year. The Motion was seconded by Roger Hadsall. No further nominations were made.

A motion for nominations to be closed was made by Dale Brown. The Motion was seconded by Roger Hadsall.

The vote to appoint all officers the same as the previous year was carried unanimously. The Officers will remain as follows:

Chairman - Randy Ehrenzeller

Vice Chairman - Ed Coleman

Secretary - Sandra Boyle

III. Call to Order & Roll Call

Randy Ehrenzeller, Called the virtual meeting to order establishing a quorum.

Present	Absent	Staff
Randy Ehrenzeller		Lynnelle M. Welch
Ed Coleman		
Sandra Boyle		Paul Litwin, Esquire
	Jim Davis	
Dale Brown		
Roger Hadsall		
Stacy Huber		
	Matthew Austin	
	Robert Thorne	

IV. Public Comment

The Chairman stated that within the meeting during each proposal the public would have an opportunity to speak.

No Public Comment was presented at this time.

V. Agenda

The Planning Director stated that at this time there would be an addition to the Agenda under Item VII of the Tunkhannock Public Library Pavilion submission.

VI. Approval of Minutes #633– October 21, 2020

Edward Coleman made a motion to approve the Minutes #633- October 21, 2020 with minor corrections. The motion was seconded by Sandra Boyle and carried unanimously.

Approval of Minutes #634- November 18, 2020

Dale Brown made a motion to approve the Minutes #634- November 18, 2020. The motion was seconded by Stacy Huber and the vote was carried unanimously.

VII. Correspondence

A general discussion took place regarding various entries on the Chronological Report dated from November 19, 2020- February 17, 2021. (Accepted as presented)

VIII. Subdivision and Land Development

A. Minor Subdivision Report

A general discussion took place regarding various entries on the Minor Subdivision Report. (Accepted as presented)

B. Tunkhannock Public Library Pavilion Land Development- Tunkhannock Township- File #2021-01- SUBMISSION ACCEPTANCE

The Director stated that she has received the necessary documents and recommended Submission Acceptance so that the review period can begin on this land development.

A motion was made by Sandra Boyle to Accept the Submission. The motion was seconded by Ed Coleman and the motion carried unanimously.

IX. Old Business

A. Wyoming County Greenways, Trails & Open Space Plan- The next Steering Committee meeting has been set for February 24. Further details will be forthcoming and invites sent out the beginning of next week.

X. New Business – None Presented

XI. Visitors & Guests- In addition to the Board and Staff Members logged into the meeting, the following were present:

Bob Baker of the Wyoming County Examiner

XII. Adjournment

A motion was made at 6:46 p.m., by Stacy Huber to adjourn the meeting; seconded by Roger Hadsall, and carried unanimously.