

January 10, 2018  
7:00 PM

The reorganization meeting of the Monroe Township Planning Commission was called to order by Michael Pykosh.

**On the motion of Mr. Brymesser, and seconded by Mr. DeNicholas, and by unanimous vote of the members it was duly RESOLVED to select Sharon Nelson as Chairperson of the Planning Commission for 2018.** The meeting was turned over to Ms. Nelson.

**On the motion of Mr. Kuhl, and seconded by Mr. DeNicholas, and by unanimous vote of the members it was duly RESOLVED to select Sheldon Brymesser as Vice Chairman of the Planning Commission for 2018.**

**On the motion of Mr. Brymesser, and seconded by Mr. Kuhl, and by unanimous vote of the members it was duly RESOLVED to select David DeNicholas as Secretary of the Planning Commission for 2018.**

The regular meeting of the Monroe Township Planning Commission was called to order by Chairperson Nelson. The Pledge of Allegiance was said by all.

ATTENDANCE

Sharon Nelson, Chairperson  
Sheldon Brymesser, Vice-Chairman  
David DeNicholas, Secretary  
Carl Kuhl  
Mark Swartz

Mike Pykosh, Solicitor  
  
Holly Wood, Recording Secretary

MINUTES

**On the motion of Mr. Brymesser, and seconded by Mr. Kuhl, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the December 6, 2017 regular meeting.**

CORRESPONDENCE

None

AUDIENCE PARTICIPATION

None

## UNFINISHED BUSINESS

### Meeting Time Change

At the December 6, 2017 meeting, the question was asked if an earlier meeting start time would be opposed by or a problem for any member or professional on the Planning Commission. Feedback gathered from all members and professionals was favorable for a 6:30 PM start time.

**On the motion of Mr. Brymesser, and seconded by Mr. DeNicholas, and by unanimous vote of the members it was duly RESOLVED to change the start time of the Planning Commission meeting to 6:30 PM.**

Mr. Pykosh noted that the remaining 2018 Planning Commission meetings will be advertised with a 6:30 PM start time.

## NEW BUSINESS

None

## AUDIENCE PARTICIPATION

None

## STAFF COMMENTS

Ms. Nelson asked if there was any updates on the EIP progress. Mr. Kuhl explained that Ms. Araiza is in the process of completing a 400 page questionnaire, and that there will not be much to share until this questionnaire is completed and analyzed.

Mr. Kuhl noted that the agreements with South Middleton for water and sewer at the Allenberry development are complete. Mr. DeNicholas asked what this means for Monroe. Mr. Pykosh explained that due to the lack of capacity and the close proximity of the development to the Township lines, the new connections will be South Middleton's customer. Mr. DeNicholas questioned what if there are problems with lines and such down the road. Mr. Pykosh explained that they are SMTMA lines and would be SMTMA's issue to repair. Mr. Pykosh further explained that this was the best financial option for Monroe, as a whole new agreement for capacity and services would have been extremely expensive; he also noted that Monroe received some reimbursement for legal costs and will receive a tapping fee for connection to our main line. Mr. Pykosh and Mr. DeNicholas agreed that this plan was a win for Monroe, it will bring people and revenue to the Township. Mr. Kuhl noted that the renovations at the resort were very well done, and it has become very inviting.

Mr. Kuhl noted that the Rails to Trails group is getting closer to hiring a consultant. He is thinking they should be coming back to the Township at some point, but they aren't quite there yet.

Ms. Nelson asked where the PPL project stands. Mr. Kuhl noted that the only thing Monroe sustained was a couple new towers along the Wertz Development.

Ms. Nelson said she is looking forward to a good year ahead.

Mr. DeNicholas he expects/hopes to see a little more coming to the Planning Commission in the year ahead.

ADJOURN

**On the motion of Mr. DeNicholas, and seconded by Mr. Brymesser, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:25 PM.**

Respectfully submitted,

Holly Wood  
Recording Secretary