

REGULAR MEETING

PRESENT: Chair Jackson, Commissioners McConnell, Kielbaso, and Schools.

ABSENT: Commissioner Scherbarth and Student Commissioner Donahue

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: Jessica Moy, Mark Clouse, and Jamerson Ries

1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 6:32 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

Motion by Commissioner McConnell to approve the regular meeting agenda with the addition of a resolution of appreciation for former Commissioner Macklem as item 8(A)(4) and reversing the order of items 8(A)(2) and 8(A)(1). Professor Moy's presentation will be done during the Chair's report. Supported by Commissioner Kielbaso. Approved 4-0.

3. REVIEW AND APPROVAL OF THE NOVEMBER 18, 2009 REGULAR MEETING MINUTES:

No changes. Motion by Commissioner McConnell to approve the minutes as submitted. Supported by Commissioner Kielbaso. Approved 4-0.

4. CHAIR'S REPORT

Chair Jackson noted the Commission will be presenting its goals and objectives at an upcoming Board meeting and quickly summarized the two site visits held the day before.

Vice-Chair McConnell introduced Professor Jessica Moy, who talked about two possible class projects that she would like to have her graduate students prepare this semester. Both pertain to non-motorized transportation (connectivity of the pathway system and accessibility to bike parking). An introductory presentation will be held in Feb. and final presentation in April. Little or no staff time is involved and the final product will be provided to the Township to incorporate into its GIS system.

Motion by Commissioner McConnell to create a study group consisting of himself and Commissioner Kielbaso to work with Professor Moy and the students. Supported by Commissioner Kielbaso. Approved 4-0.

5. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown noted:

Only one environmental stewardship award nomination received thus far.

Furlough days in February

Snafu on appointments during the Board meeting – to be resolved in February
Engineer Dave Hallgren is moving to North Carolina.

6. PUBLIC REMARKS

None.

Motion by Commissioner McConnell to move the election of chair and vice-chair after the discussion items. Supported by Commissioner Schools. Approved 4-0. Items 7 and 8 are now reversed in order on the agenda.

7. DISCUSSION ITEMS

A. Other business

1. WUP #10-02 (Eyde): Hannah Boulevard culvert across the Hannah Farms Drain and the filling of Wetland #20-8.

Staff summarized the project. Additional summary provided by Mr. Clouse. Questions and discussion with the commissioners on topics including the culvert design, the water main, Wetland #20-8, the consultant's report, the site visit, and mitigation. Chair Jackson read the draft report by the commission. Motion by Commissioner McConnell to approve the draft comments and send them to the Planning Commission. Supported by Commissioner Kielbaso. Approved 4-0.

2. WUP #10-1 (ICRC): Dobie Road bridge replacement.

Staff summarized the project. Discussion amongst the commissions on topics including the fence, the railing, deer crossing, trees being removed, design of the retaining wall, and the draft report. Motion by Commissioner Kielbaso to approve the draft comments with the additions made at the meeting. Supported by Commissioner Schools. Approved 4-0.

3. Goals and objectives for 2010.

Previous goals and objectives summarized by Chair Jackson. Associate Planner Brown would like to see the addition of improving communication and understanding between the Commission and the Planning Department included. Commission would like to review of the status and effectiveness of the Greenspace Plan.

4. Resolution of appreciation for George Macklem.

Motion by Commissioner McConnell to approve the resolution as prepared by staff. Supported by Commissioner Schools. Approved 4-0.

B. Liaison reports - none

8. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2010**

Motion by Commissioner Kielbaso to continue the existing officers from 2009 until the new members are appointed and a fuller discussion on the topic may take place, possibly in February. Supported by Commissioner Schools. Approved 4-0.

9. **PUBLIC REMARKS**

None

10. **ADJOURNMENT**

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner McConnell. Approved 4-0. Meeting adjourned at 9:15 p.m.