#### Before

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THE TOBYHANNA TOWNSHIP PLANNING COMMISSION

In Re: Reorganization Meeting; Regular Meeting

Tobyhanna Township Government Center Building 105 Government Center Way Pocono Pines, Pennsylvania 18350 Thursday, January 7, 2016, beginning at 5:30 p.m.

PRESENT:

MICHELLE BISBING, Vice-Chairperson ANNE LAMBERTON, Board Member PATRICIA M. RINEHIMER, Board Member JOSEPH MILLER, Board Member

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ROBERT McHALE, P.E., Township Engineer

JONATHAN J. REISS, ESQUIRE, Solicitor

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ALSO PRESENT: Maureen Minnick, Zoning Officer

#### PANKO REPORTING 537 Sarah Street, Second Floor Stroudsburg, Pennsylvania 18360 (570) 421–3620

1 MR. MILLER: Call the planning 2 commission meeting to order, this is January 7, 3 2016. We'll start off with the reorganization 4 meeting. 5 We want you to do that. 6 MS. LAMBERTON: We are going to 7 hand it over to Jonathan and he can start the 8 meeting. 9 MR. REISS: So I'll be the 10 temporary chair? 11 MS. LAMBERTON: Yes, please. 12 MR. REISS: With that, I'll ask 13 for a nomination for chair of the planning 14 commission. MS. LAMBERTON: I will make a 15 nomination for Mark Sincavage as chair for the 16 planning commission. 17 MR. REISS: A second of that? 18 19 MS. RINEHIMER: I'll second

20	that.		
21			MR. REISS: Is there any
22	comment?	None?	Okay. I'll call for a vote.
23			All in favor?
24			MS. LAMBERTON: Aye.
25			MS. RINEHIMER: Aye.

1	MS. BISBING: Aye.
2	MR. MILLER: Aye.
3	MR. REISS: Any opposed? None.
4	Nomination for vice chair?
5	MS. LAMBERTON: I would like to
6	nominate Michelle Bisbing for vice chair of the
7	Tobyhanna Township Planning Commission.
8	MR. REISS: Second to that
9	nomination?
10	MR. MILLER: I'll second that.
11	MR. REISS: Any public comment?
12	None?
13	All in favor?
14	MS. LAMBERTON: Aye.
15	MS. RINEHIMER: Aye.

16	MR. MILLER: Aye.
17	MR. REISS: Any opposed?
18	MS. BISBING: I abstain.
19	MR. REISS: And then nomination
20	for secretary of the planning commission.
21	MS. LAMBERTON: I will nominate
22	Patty Rinehimer for secretary.
23	MS. BISBING: Second.
24	MR. REISS: Is there any comment
25	on that?

1	1		There being none, all in favor?
2	2		MS. LAMBERTON: Aye.
3	3		MS. RINEHIMER: Aye.
2	4		MR. MILLER: Aye.
5	5		MS. BISBING: Aye.
6	5		MR. REISS: Any opposed? None.
7	7	0kay.	
8	3		So I'll turn the meeting over to
g	9	the chair.	
10	0		MS. LAMBERTON: Since the chair
11	1	is absent, Michelle,	would you please take it from
12	2	there?	

13		MR.	REISS: Vice-chair.
14		MS.	BISBING: We'll adjourn the
15	reorganization meetir	ng.	
16		MS.	LAMBERTON: I'll make that
17	motion.		
18		MS.	RINEHIMER: I'll second.
19		MS.	BISBING: All in favor?
20		MS.	LAMBERTON: Aye.
21		MS.	RINEHIMER: Aye.
22		MR.	MILLER: Aye.
23		MS.	BISBING: Opposed? Motion
24	carried.		
25		Any	public comment on any agenda

1	items? Hearing none, we'll move on to the minutes
2	of December 3.
3	MS. LAMBERTON: I'll make a
4	motion to consider the minutes of December 3, 2015
5	meeting.
6	MS. BISBING: I have some
7	corrections. Just little minor ones before we
8	MS. MINNICK: Okay. Do you want

9 mine?

10 MS. BISBING: I wrote it down. On Page 9, Line 19 off site should be onsite. We 11 12 were talking about the signage or the sign on the 13 MCTA bus shelter, and it was reversed, it should be 14 onsite not off site. 15 Then on Page 10, Line 11, off premise should be on premise, same thing. And on 16 17 Page 11, Line 6 and 7 I think it should say McHale 18 instead of McHugh. Bob's name. Those are my 19 changes. 20 MS. MINNICK: And I just have two more. On Page 3, Line 24, hurt should be 21 22 hurting. And Page 13, Line 11, go should be to 23 get. 24 MS. BISBING: With those changes 25 added to the minutes, I'll entertain a motion.

1		MS.	LAMBERTON: I'll make that
2	motion.		
3		MS.	BISBING: Second?
4		MS.	RINEHIMER: I'll second.
5		MS.	BISBING: All in favor?

6	MS. LAMBERTON: Aye.
7	MS. RINEHIMER: Aye.
8	MS. BISBING: Aye.
9	MR. MILLER: Aye.
10	Ms. BISBING: Opposed? Motion
11	carries. Thank you.
12	Old business, update on
13	Anthony Morroni?
14	MS. MINNICK: None.
15	MS. BISBING: Nothing. Okay.
16	So we'll table that again.
17	And the Blakeslee overlay, I can
18	comment. We didn't meet again since our last
19	meeting and I think we have a meeting coming up the
20	end of this month.
21	MS. MINNICK: The 25th.
22	MS. BISBING: Monday the 25th.
23	So we would have more to report next month.
24	MS. LAMBERTON: Good.
25	MS. BISBING: New business.

1 Conditional use application for Lake Naomi Club.

2 You want to make some comments, Terry? 3 MR. TERRY MARTIN: Sure. Good 4 evening everyone and happy New Year. 5 My name is Terry Martin, I'm with Martin & Robbins. I'm here on behalf of the 6 7 Lake Naomi Club for a conditional use application 8 for proposed expansion of the Logan Steel Community 9 Center. I have a revised plan from changes that 10 were made to it from the original submission that addressed some of Bob McHale's review comments. 11 12 I'll give you a little 13 background on the site. And also with me is Robert 14 Jones, the general manager of Lake Naomi Club. He 15 can give you some information on the proposed 16 additions, what their functions will be, the 17 reasoning behind those, and then if you'd like we 18 can go over Bob's review letter and I can address 19 some of the comments that he's made. 20 The site is located on State 21 Route 423. The entrance into it is directly across 22 from the Timber Trails community entrance. Joe 23 will certainly remember this, back some ten years 24 ago we made an application for the original 25 development of the parcel, came before the

1 commission with a conditional use application and 2 followed up with land development plans. The 3 township approved those. It was built in -- 2007? 4 MR. ROBERT JONES: Seven, yes. 5 MR. TERRY MARTIN: So, yeah, 6 time flies. And the communities, it serves the communities of Lake Naomi and Timber Trails. And 7 those residents find now that they'd like to do 8 9 some changes, put some additions onto the existing 10 building and also construct a detached building. 11 In your zoning ordinance 12 development amenities are considered conditional 13 uses, and as such, we need to come before --14 present an application to the zoning officer, along 15 with the supplemental data, come before the 16 commission for recommendation, and then ultimately 17 before the board of supervisors at a hearing for 18 the use before the zoning officer can issue a 19 permit for that use. We've prepared the site 20 development plan which is what you have in front of you this evening that accompanied the application. 21 22 You'll see on the plan that we 23 have four areas of improvements. Three are at the

- 24 existing building, two actually enlarge the
- 25 footprint. There's one out to the west side or the

1 rear of the building in this location, and then 2 there's also one that will enlarge the footprint to 3 the south side of the building, which is actually 4 adjacent to the indoor swimming area. The third 5 addition is actually in place with the existing 6 footprint of the building now. It's a covered 7 portion here that they're going to now enclose. So 8 it doesn't enlarge the existing footprint of the building, it'll just enclose a portion it. And 9 lastly, the fourth addition is a detached outdoor 10 pavilion, which will be constructed right between 11 12 the two parking areas there.

Architectural plans have pretty much been completed for all the improvements. We have the square footages. Those were adjusted from our initial submission, initial plan, we adjusted those slightly as per the architect's last set of plans to bring those up to date. I spoke with Maureen regarding any zoning issues. She doesn't

20	seem to have any at this point, that everything
21	should be in place. We're not going to have to
22	enlarge the parking. So we're good there.
23	Sewage should be okay because we
24	don't look at increasing the occupancies, just to
25	enhance the existing building, the facilities that

1	are there. And we also had Linder Engineering
2	will be doing the stormwater for this section here,
3	and he did meet earlier this year, I think, with
4	Bob and Maureen just to go over some concepts on
5	how we're going to handle stormwater when we get to
6	the land development stages. So we're here this
7	evening just for a recommendation on the use
8	itself.
9	Robert, I'll ask you to explain
9 10	Robert, I'll ask you to explain to the commission what the additions are for, the
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10	to the commission what the additions are for, the
10 11	to the commission what the additions are for, the purpose and the reasoning.
10 11 12	to the commission what the additions are for, the purpose and the reasoning. MR. ROBERT JONES: Good evening,
10 11 12 13	to the commission what the additions are for, the purpose and the reasoning. MR. ROBERT JONES: Good evening, everyone. Robert Jones, Lake Naomi Club, General

17 for many years, the number one challenge that we have for our membership is when we designed the 18 19 locker rooms, we actually thought that because they 20 live in the community they would come and workout, 21 go home and shower. Well, that has not happened. 22 And some of you may have been in the traditional 23 country club where some men like to walk around the 24 locker rooms after a certain work out, and with children in the area and what not, it's just not 25

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working for us as a family community. So the biggest thing that we needed to do was expand the locker rooms. Unfortunately, to do that we had to take two of the classrooms that are inside that are for our kids club, which actually helped create the idea of making this facility for our summer camp that we do.

8 So to expand the restrooms we 9 have to replace those two classrooms. The concept 10 then came that part of the pavilion that is being 11 added on will help with that with the kids because 12 we want to try and keep the kids more outside. And 13 when you see the plans on the pavilion, it has 14 restrooms out there for the kids, it has different 15 sections that we can put the kids. If it's a rainy 16 day or a bad day, we bring them into the gymnasium 17 anyway, so it's not an issue.

18 The other area that we've 19 learned with private clubs is fitness is number one 20 If you don't have a good fitness program your now. 21 membership is not going to be happy or new members 22 coming in, when a member is leaving that's one of 23 the key things they're looking at. And we totally 24 under estimated our aerobics room and the different 25 classes it can do. We've recently added spin bikes

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1 in another room that we use in the off season when 2 the kids aren't there, and we'd like to move that 3 to the current aerobic room in the pavilion that 4 you see on there now. That would be encased, would be then the new aerobics room so that we can do 5 larger classes with all the different fitness 6 7 things that are out there today, and everyone with worrying about their health. 8

Also in that area we're short a

10 couple offices and storage. As many times as I've 11 built things we always screw up on the storage 12 because you start cutting the square footage and 13 the prices to get the project through and that's 14 the first thing to go. So storage is a big piece 15 there that we need.

16 And I think the final piece is 17 the pool. We really screwed up on our indoor pool. And I hate to put that in public records, but we 18 did. When we first designed it we worked with our 19 20 aquatics committee and our membership and we 21 thought that the swim team would want the come on 22 bad weather days, cold weather days in the Poconos, 23 and they would want to swim indoors in a nice 24 heated pool. So the depths were made for them to 25 be able to do. To this day the swim team has never

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swam a meet inside that pool.
 If you remember the original
 design or if you've been over there, it has a
 handicap ramp leading into the pool which is very,
 very popular with our seniors that need help and

6 want to get into the aquatics. Well, if you're a young child learning how to swim, that becomes the 7 8 playground. And we tried numerous different types 9 of swim platforms to get the younger kids to learn 10 how to swim and things like that and it's just not 11 working for us. So the concept was to take our 12 outdoor patio that we have now, enclose that and 13 then do a zero entry little swim area for the kids. 14 We're not looking to compete with all the water 15 parks in different areas, but if our membership are 16 there and they have younger kids, it would be nice 17 to let them have their own little area. 18 We see this as the final last 19 thing-- never say that -- for the community center. 20 As Terry said, it is not to expand the occupancy, it's to try and better the lifestyle of our members 21 22 and make the whole community center, which has 23 become the heart and sole of our community, just to 24 run a little bit smoother between all of our 25 different programs.

1I hope that made sense.2MS. LAMBERTON: Absolutely, yes.

3 MS. BISBING: It makes perfect 4 sense. 5 MS. LAMBERTON: I think it's 6 great. 7 MR. ROBERT JONES: Any specific 8 questions? 9 MR. MILLER: This is only open to club memberships, right? 10 11 MR. ROBERT JONES: Only to club 12 memberships and their guests. A club member is 13 permitted to bring a guest up to 20 times a year. 14 On that 21st time sirens start to go off. 15 MS. LAMBERTON: Anything from 16 you Bob? 17 MR. BOB McHALE: No. 18 MR. ROBERT JONES: Thank you, 19 everyone. 20 MR. REISS: Let me just say, for 21 the conditional use hearing, when you present that, 22 just make sure you address Items A through J in your testimony of Section 155-101. 23 24 MR. ROBERT JONES: Yes, sir. 25 We're on that, right?

1	MR.	TERRY MARTIN: Yes, we are.
2	MS.	LAMBERTON: I have no
3	questions. Anyone else?	
4	MS.	RINEHIMER: No.
5	MS.	LAMBERTON: I'll make a
6	motion to make a recommen	ndation to the board of
7	supervisors.	
8	MS.	BISBING: Is there a second?
9	MS.	RINEHIMER: I'll second.
10	MS.	BISBING: Any other
11	discussion?	
12	MS.	LAMBERTON: I think it's
13	wonderful.	
14	MS.	BISBING: All in favor?
15	MS.	LAMBERTON: Aye.
16	MS.	RINEHIMER: Aye.
17	MR.	MILLER: Aye.
18	MS.	BISBING: Aye. Opposed?
19	MR.	ROBERT JONES: Thank you,
20	everyone for your time.	
21	MS.	BISBING: Motion carried.
22	MS.	LAMBERTON: Good luck with
23	vour project.	

24 MR. ROBERT JONES: Thank you.25 MS. BISBING: Planning

1 Commission Ordinance No. 8 and the bylaws. 2 Okay, Maureen. I thought when I 3 sat down and I saw them and I said, gee, it looks 4 like it's been a while since they looked at these. 5 MS. LAMBERTON: What do we need 6 to know, Maureen. 7 MS. BISBING: And Maureen said, 8 that's why it's on the agenda. 9 Were there specific things that 10 you wanted to talk about? Do we need to look at 11 these and then come back with suggestions? MS. MINNICK: Yeah. I don't 12 13 know so much about the ordinance. I really didn't 14 see anything that stood out that needed to be 15 changed, but there's always room to change stuff in the ordinance. But the bylaws definitely have to 16 17 be changed. Under membership it says a member of said commission shall be appointed for a term of 18 19 five years. We've been doing that every four 20 years. I don't think these have ever been changed.

21	MS. LAMBERTON: Okay.
22	MS. MINNICK: So that was one.
23	That stood out to me. The other one was for our
24	reorg meeting, it shall be held on the first
25	regular meeting in April of each year. We're doing

1	that in every January.
2	MS. LAMBERTON: Why April?
3	MS. MINNICK: I'm thinking maybe
4	that's when the planning commission was formed.
5	MS. LAMBERTON: Oh, it could be.
6	But isn't that like a rule the first session in
7	January for all
8	MR. REISS: Well, for the
9	supervisors. For the planning commission, for
10	instance, if we didn't have any business before for
11	January, you could reorganize the first time you
12	actually had business. So you wouldn't have to
13	come just to reorganize.
14	MS. BISBING: Ordinance 8 was
15	signed in April of 1964, so maybe that's why.
16	MR. REISS: So under the MPC the

17 term for planning commission members is four years. And the planning commission provisions were just 18 19 amended within the last couple of months that if 20 the board of supervisors wanted to they can now 21 appoint alternate members to the planning 22 commission who only are authorized to sit by 23 designation by the chair of the planning commission 24 if there isn't a quorum. So even though one person 25 is not here you still have a quorum, so that your

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1 alternate member wouldn't be sitting until there's 2 actually a need to fill a guorum. And you can 3 appoint up to three alternate members. 4 MS. LAMBERTON: That's a great 5 idea. MR. REISS: The alternate 6 7 members can also participate when they're not 8 sitting but they just can't vote. So if you want 9 to, for instance, have someone who starts to get some experience, they could still participate they 10 11 just couldn't vote. 12 MS. LAMBERTON: 0kay. 13 MR. REISS: But that's a

14	consideration for the supervisors to decide, but
15	since you're talking about this, you may want to
16	talk about it at the supervisors level before you
17	amend your bylaws and everything.
18	MS. MINNICK: Okay.
19	MS. LAMBERTON: I think maybe
20	you should just bring some suggestions to us and
21	then we can review this, if you guys are okay with
22	that?
23	MS. MINNICK: Yeah, we can do
24	that.
25	MS. LAMBERTON: I mean, you're

1	more in tune with what needs to be cleaned up here.
2	MS. MINNICK: That's fine.
3	One other thing that I did
4	notice about the meetings. It states in here that
5	the meetings should be held every Wednesday. Of
6	course that's going to be changed.
7	That was all I'd seen.
8	MS. BISBING: I'm sure Mark
9	would want to have a look at this too so we can all

10	just maybe review it and then at our next meeting
11	bring any edits back and I can get it to Mark or
12	somebody can get him a copy.
13	MS. MINNICK: I'll email it to
14	Mark on Monday.
15	MS. BISBING: And we can bring
16	back our edits or suggestions or whatever at the
17	next meeting. Does that sound like a plan?
18	MS. LAMBERTON: Yeah, that's
19	great.
20	MS. BISBING: Good idea to dig
21	them out of the archives.
22	MS. LAMBERTON: What made you do
23	that? I have to ask.
24	MS. MINNICK: Phyllis asked me
25	to take a look at them.

1		MS.	LAMBERTON	: Sur	re. 1	「hat's
2	great.					
3		MS.	MINNICK:	I nev	ver ev	ven knew
4	they existed.					
5		MS.	BISBING:	Any o	other	open
6	discussion items?					

7	MS. LAMBERTON: Did we do our
8	calender?
9	MS. MINNICK: Yes.
10	MS. LAMBERTON: We did that las
11	time, right?
12	MS. MINNICK: Yes.
13	MS. LAMBERTON: I have nothing
14	else.
15	MS. BISBING: Obviously no othe
16	public comment since our public left. So I'll
17	entertain a motion to adjourn?
18	MS. LAMBERTON: So moved.
19	MS. BISBING: Second?
20	MR. MILLER: Second?
21	MS. BISBING: All in favor?
22	MS. LAMBERTON: Aye.
23	MS. RINEHIMER: Aye.
24	MS. BISBING: Aye.
25	MR. MILLER: Aye.

(Meeting concluded at 5:55 p.m.)

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8	I hereby certify that the
9	proceedings are contained fully and accurately, in
10	the notes taken by me at the meeting in the above
11	matter; and that the foregoing is a true and
12	correct transcript of the same.
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16	JOSEPHINE HOLLMAN, C.R.
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Before

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THE TOBYHANNA TOWNSHIP PLANNING COMMISSION

In Re: Regular Business Meeting

Tobyhanna Township Government Center Building 105 Government Center Way Pocono Pines, Pennsylvania 18350 Thursday, March 3, 2016, beginning at 5:30 p.m.

PRESENT: MARK SINCAVAGE, Chairperson JOSEPH MILLER, Vice-Chairperson MICHELLE BISBING, Board Member

> ROBERT J. McHALE, P.E., Township Engineer

> PETER NELSON, ESQUIRE, Solicitor

ALSO PRESENT: Maureen Minnick, Zoning Officer

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### Panko Reporting 537 Sarah Street, Second Floor Stroudsburg, Pennsylvania 18360 (570) 421–3620

1	MR. SINCAVAGE: Okay. I'll
2	call the regularly scheduled meeting of the
3	Tobyhanna Township Planning Commission to order for
4	March 3, 2016.
5	Any public comment? Hearing
6	none.
7	We'll move on to consideration
8	of the minutes of January 7.
9	I didn't hear any.
10	FEMALE VOICE: Used to having
11	no public, are you?
12	MR. SINCAVAGE: January 7,
13	2016, I do have one correction on Line on Page
14	6, Line 12, should read old business, any updates
15	on.
16	So with that correction, do I
17	have a motion to approve the minutes?
18	MS. BISBING: So moved.

19	MR. SINCAVAGE:	I have a
20	motion. Do I have a second to the m	otion?
21	MR. MILLER: S	econd.
22	MR. SINCAVAGE:	Motion and
23	seconded.	
24	All in favor, p	lease say aye?
25	BOARD MEMBERS:	Aye.

1	MR. SINCAVAGE: Okay. I'm
2	going to change the order of business. We'll bring
3	the Lake Naomi Club first, so we can get you guys
4	out of here earlier and we can have our time on the
5	other stuff.
6	MR. TERRY MARTIN: Thank you.
7	MR. SINCAVAGE: You're welcome.
8	MR. TERRY MARTIN: Good
9	afternoon, everyone. We're here on behalf of the
10	Lake Naomi Club with preliminary and final land
11	development plans for the proposed expansions at
12	the Logan Steele Community Center.
13	We came before the commission
14	back in January for recommendation on the
15	conditional use approval. These plans are a result

16 of the approval by the board of supervisors of the 17 conditional use.

18 Again, just to refresh your 19 memories, we presented a sketch plan illustrating 20 the proposed improvements. They'll be two 21 enlargements to the existing footprint of the 22 building on the site. One of those will be for the 23 expansion of the swimming pool area. Another one 24 is for expansion of the fitness area. And there's 25 presently a covered area on the northeast corner of

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1 the existing building, that will be enclosed with 2 the proposed improvements. And then the final 3 improvement will be a detached structure, which 4 will be a pavilion, outdoor pavilion, that will sit 5 between two existing parking lots. That will be 6 used primarily for kids club activities during the 7 summer so that the children will be located away 8 from the principal building.

9 We've submitted the plans to
10 both the township, the Monroe County Planning
11 Commission and the Monroe County Conservation

12 District. I believe Bob has reviewed the plans and has prepared a review letter. We did receive 13 14 comments back, the review back from the county 15 planning commission. The conservation district has 16 accepted the plans. They haven't completed their 17 review yet. 18 Bob did have some minor comments. We feel we've addressed those with a 19 20 revised plans, which you have in front of you this 21 evening. That was mainly the addition of some 22 notes on the land development plan and notes to 23 both the drainage and the erosion and sedimentation 24 control plan.

25 If anyone has any questions, I'd

1 be glad to answer what I can and --2 MR. SINCAVAGE: Are you doing 3 this in phases or are you doing it all at one time? 4 MR. TERRY MARTIN: All at one 5 time --MR. SINCAVAGE: 6 0kay. 7 MR. TERRY MARTIN: -- for 8 approval, yes. And we're coming in -- initially we

9	had submitted, Mark, just preliminary plans 'cause
10	I felt that it may be subject to some securities
11	that the club would have to post for final
12	approval, but in speaking with Bob and Maureen,
13	that's not the case, so we're asking for both
14	preliminary and final approval for this set of
15	plans.
16	MR. SINCAVAGE: Okay. Bob, do
17	you want to go over your letter of February 25?
18	MR. McHALE: Yes, sir.
19	Everything's in order as far as the land
20	development plan goes. They have an existing
21	detention basin that a portion of the improvements
22	are draining to. The pavilion, that's
23	freestanding. It will have a subsurface
24	infiltration basin beneath it. So they've met the
25	criteria of the Act 167. All the other notes were

added as we requested. Everything's in order
 except for maybe the agreements that our township
 solicitor would put together and work with them on.
 MR. SINCAVAGE: Do you have the

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5
      waivers request and written --
                                                 I have a
6
                            MR. TERRY MARTIN:
7
      letter here to submit. We've listed those on the
8
      plan as well.
9
                           MR. McHALE:
                                         He e-mailed those
      back to us and, Maureen, I believe you got a copy
10
11
      of that as well.
12
                           MS. MINNICK:
                                          Uh-hum.
13
                           MR. SINCAVAGE:
                                             Does any
      commission member have any comment or question?
14
                                         I don't.
15
                           MR. MILLER:
                           MS. BISBING:
                                          I don't.
16
17
                           MR. SINCAVAGE:
                                             You okay?
18
                           MR. NELSON: No, I'm good, yeah.
                           MR. TERRY MARTIN:
                                                Request and
19
20
      writing.
21
                           MR. SINCAVAGE:
                                            You got it?
22
                           MR. NELSON:
                                         Yep.
23
                           MR SINCAVAGE:
                                           0kay.
24
                           MR. NELSON:
                                         I have them too.
25
                           MR. SINCAVAGE:
                                             Oh, you have
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1 them?

2	MR. NELSON: Yep.
3	MR. SINCAVAGE: All right. It
4	looks like everything's in order. I'll entertain a
5	motion to approve the Lake Naomi Club Logan Steele
6	Community Center expansion, land development plan
7	application with the waiver to SALDO Section
8	135–12.D.2; SALDO Section 135–15.A.15; SALDO
9	Section 135–17.L; and SALDO Section 135–17.M and
10	with the condition that any securities that have to
11	be worked out with the solicitor shall be done and
12	that the applicant comply with all the comments in
13	the February 25, 2016 engineer township engineer
14	letter.
15	MS. BISBING: So moved.
16	MR. SINCAVAGE: I have a
17	motion.
18	Do I have a second to the
19	motion?
20	MR. MILLER: Second.
21	MR. SINCAVAGE: Motion and
22	seconded.
23	All in favor, please say aye?
24	BOARD MEMBERS: Aye.
25	MR. SINCAVAGE: Easy enough.

1	MR. TERRY MARTIN: Thank you.
2	FEMALE VOICE: Thank you.
3	MR. SINCAVAGE: Thank you. You
4	can hang around for the rest of the fun if you
5	want.
6	MR. TERRY MARTIN: Thank you.
7	Good night.
8	MR. SINCAVAGE: Good night.
9	MS. BISBING: Good night.
10	MR. SINCAVAGE: Okay. Anthony
11	Morroni, land —— minor subdivision.
12	Any update?
13	MS. MINNICK: No updates.
14	MR. SINCAVAGE: A motion to
15	table?
16	MR. MILLER: So moved.
17	MR. SINCAVAGE: I have a
18	motion.
19	Do I have a second to the
20	motion?
21	MS. BISBING: Second.
22	MR. SINCAVAGE: Motion and

23	seconded.	
24		All in favor, please say aye?
25		BOARD MEMBERS: Aye.

1	MR. SINCAVAGE: Blakeslee
2	Overlay. Is there anything you want to discuss in
3	particular, Maureen?
4	MS. MINNICK: No, just that
5	we're gonna we'll be moving forward with our
6	project, so that's it. Nothing new.
7	MR. SINCAVAGE: Okay. Any
8	comments from the commission?
9	The bylaws. What do you have
10	for us, Maureen?
11	MS. MINNICK: So the bylaws
12	that we have in front of you tonight, they've been
13	established in 1964 and I don't think they have
14	been updated since then. There were a couple
15	updates that I suggested in here. One was to
16	include the powers and duties of the planning
17	commission. These come directly out of our
18	ordinance.
19	The other item was under

20	officers. It does speak to the secretary, that
21	they should keep the minutes and records of the
22	commission. A lot of that work is prepared by
23	township staff. There are duties of a secretary
24	that the planning com that we would need, so I
25	don't know how you would want to write that.

1	And under Paragraph 5, we don't
2	have a treasurer any longer, if you want to omit
3	that.
4	MR. SINCAVAGE: I think we
5	should just change that under Article 4?
6	MS. MINNICK: Uh-hum.
7	MR. SINCAVAGE: Section 4, I
8	think we should just change it to secretary may
9	keep the minutes and records of commission.
10	MS. MINNICK: Okay.
11	MR. SINCAVAGE: And it just
12	change all the shalls to may and then we then we
13	may have the flexibility to do it either way.
14	MS. MINNICK: Okay.
15	MR. SINCAVAGE: Does that sound

okay to you, Mr. --16 17 MR. NELSON: Yes, that works 18 perfectly for me. 19 MS. MINNICK: 0kay. 20 And same thing MR. SINCAVAGE: with the treasurer, just change shall to may. 21 22 MR. NELSON: I guess my only comment is -- 'cause I questioned this, one, if you 23 had one; and two, is there actually any money that 24 the planning commission controls? 25

1	MR. SINCAVAGE: No.
2	MS. MINNICK: No.
3	MR. SINCAVAGE: So just
4	MS. BISBING: Just eliminate
5	it.
6	MR. SINCAVAGE: We either just
7	eliminate it or just leave it. I can't see in
8	the future, do you see
9	MS. BISBING: Is there any time
10	where we would need it?
11	MR. SINCAVAGE: Right. Is
12	there any time in the future that we may need that,

13	that's what I was wondering?
14	MR. McHALE: If they do, they
15	can always amend it.
16	MR. NELSON: Yeah, you can
17	always amend this at any time, you know, if things
18	change, if your powers change and you need a
19	treasurer at that time, you can enact.
20	MR. SINCAVAGE: Okay. So let's
21	<pre> we'll eliminate Section 5?</pre>
22	MS. MINNICK: Okay.
23	MR. SINCAVAGE: But we shall
24	keep 4 and just put may.
25	MS. MINNICK: Okay. Article 5,

1	election of officers is to be done in January of
2	each year?
3	MR. SINCAVAGE: Yep.
4	MR. NELSON: I would recommend
5	the saying, the first meeting of each year.
6	MS. MINNICK: Okay.
7	MR. NELSON: Since, you know,
8	based on last year, you guys meet only about half

9	the time, you don't want to have to come in, in
10	January just to reorganize.
11	MS. BISBING: Right.
12	MR. SINCAVAGE: That's a good
13	point.
14	MS. BISBING: Yeah, if there's
15	no other items of business.
16	MR. SINCAVAGE: That's a good
17	idea.
18	MR. NELSON: Thank you.
19	MS. MINNICK: Article 6, it
20	just states in here, meetings will be held on the
21	first Thursday of every month at 5:30, at the
22	government center building, Tobyhanna Township
23	Government Center Building.
24	Article 7, order of business.
25	I'm I went off of what we previously used as our

1	agenda items. Call the meeting to order; B, public
2	comment; C, action of previous months minutes; D,
3	old business; E, new business; F, open discussion;
4	G, public comment; and H, adjournment.
5	MR. SINCAVAGE: Uh-hum.

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6
                           MS. MINNICK:
                                         And I believe
7
     that was all.
8
                           MR. SINCAVAGE:
                                            I don't know
9
     why we used to do the roll call. I see that a lot.
      I guess it was to establish a quorum.
10
11
                           MS. BISBING:
                                          For a matter of
12
      record maybe that everyone had to say they were
      present, but it's recorded in the minutes as an
13
14
     attendance.
15
                           MS. MINNICK:
                                          Yeah.
16
                           MR. SINCAVAGE:
                                            Okay. All
17
      right.
18
                           MS. MINNICK:
                                          Do you have
19
      anything to add, Mark?
20
                           MR. SINCAVAGE:
                                            No, I did --
21
      no, I think you picked up what I had too. Right.
22
                           MS. MINNICK:
                                          Oh, I'm sorry,
23
     under Article 3, a member of said planning
24
      commission shall be appointed for a term of four
25
     years. Originally it was five years. That was the
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1 other additional change I had.

2	MR. SINCAVAGE: That's fine.
3	MS. MINNICK: Okay.
4	MR. SINCAVAGE: And where are
5	we getting our stipend? Is that
6	MS. HAASE: Where?
7	MR. SINCAVAGE: That the
8	members will get a stipend from
9	MS. HAASE: Yeah. I have to
10	talk to the board about that.
11	MS. BISBING: Did you miss
12	that, Maureen?
13	MR. SINCAVAGE: Did you miss
14	that section?
15	MS. MINNICK: I must have.
16	MR. SINCAVAGE: No, you picked
17	up the sections I did. These powers and duties you
18	said came from the MPC?
19	MR. McHALE: Yes.
20	MS. MINNICK: They came from
21	our ordinance, but they are part of the MPC as
22	well.
23	MR. NELSON: Your ordinance
24	basically copies what's in the MPC.
25	MS. MINNICK: Yeah.

1 MR. SINCAVAGE: 0kay. I'm not 2 quite sure what the proper procedure is for bylaws. 3 Do we just --4 MR. NELSON: Yeah, these are 5 your own bylaws. You can adopt them as you wish. 6 So all you need is a motion and a second and then a 7 vote. 8 MR. SINCAVAGE: 0kay. 9 MR. NELSON: Before you do 10 that, just one thing I would add. Under Article 2, authorization, you reference only the Second Class 11 Township Code, which probably back in the '60s was 12 13 the only thing in existence; but now really what 14 you're authorized under is the MPC, so I think that 15 probably should be mentioned there. 16 And you also have a much newer 17 ordinance. You enacted an ordinance, I think, back 18 in the 9 -- '93, Ordinance 169 -- oh, sorry, 369, and that's what you actually -- is actually in your 19 20 code, so you might want to update that. 21 I have the ordinance here, 22 Maureen, if you just want it. 23 MS. MINNICK: 0kay.

24		Ν	IR. NELSON:	Now you	can have
25	so I'll	give it to	you after	the meeting	

1	MS. MINNICK: Okay. And then
2	I'll change that as well.
3	MR. NELSON: But other than
4	that, everything else looked good to me. It
5	matches actually pretty well with some sample
6	bylaws I've seen put out by the state and like I
7	said, all you need is a motion and second and a
8	vote.
9	MR. SINCAVAGE: Did anyone have
10	any comments? We can always change it.
11	MS. BISBING: Yeah, I think the
12	things that I had I mean, other than adding all
13	the powers and duties, I pretty much had the same
14	kind of edits that Maureen had in hers.
15	MS. MINNICK: Okay.
16	MR. SINCAVAGE: Okay. So I'll
17	entertain a motion to approve the bylaws as
18	presented with the corrections and additions except
19	under Article 2, we'll add the MPC and most

20	up-to-date ordinance and I guess that's it.
21	Do I have a motion?
22	MR. MILLER: So moved.
23	MR. SINCAVAGE: Do I have a
24	second to the motion?
25	MS. BISBING: Second.

1	MR. SINCAVAGE: Motioned and
2	seconded.
3	All those in favor, please say
4	aye?
5	BOARD MEMBERS: Aye.
6	MR. SINCAVAGE: Joe, you were
7	probably here in 1964 when they adopted these first
8	bylaws.
9	MR. MILLER: I hope not.
10	MR. SINCAVAGE: Is there
11	anything else to come before the board, commission?
12	Well, I'd like to take a moment
13	to publicly thank Joe Miller for all his years of
14	service. I've worked with Joe on both sides of
15	this table for many, many, many years and we were
16	just saying we've been here at least a thousand

17	years each. So it's a pleasure to have worked with
18	Joe and it's sad to see you leave, but I'm sure
19	we'll see you around the community and come see us
20	once in a while.
21	MR. MILLER: It's time to
22	leave, that's all I can say.
23	MR. SINCAVAGE: Yes, I know the
24	feeling.
25	MR. MILLER: Time time to

1	leave.
2	MR. SINCAVAGE: All right.
3	Well, thank you very much for your service.
4	MR. MILLER: Thank you very
5	much. I appreciate it.
6	MR. SINCAVAGE: With that,
7	we'll adjourn the meeting.
8	(Meeting concluded at 5:50 p.m.)
9	
10	
11	
12	

1
2
3
4
5
6
7 I hereby certify that the
8 proceedings and evidence are contained fully and
9 accurately, to the best of my ability, in the notes

10	taken by me at the meeting in the above matter; and
11	that the foregoing is a true and correct transcript
12	of the same.
13	
14	
15	
16	COURTNEY L. ROGERS, C.R.
17	
18	
19	
20	
21	
22	
23	
24	
25	

Before

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\_\_\_\_

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THE TOBYHANNA TOWNSHIP PLANNING COMMISSION

In Re: Regular Business Meeting

Tobyhanna Township Government Center Building 105 Government Center Way Pocono Pines, Pennsylvania 18350 Thursday, April 7, 2016, beginning at 5:30 p.m.

PRESENT: MARK SINCAVAGE, Chairperson MICHELLE BISBING, Vice-Chairperson ANNE LAMBERTON, Board Member PATRICIA M. RINEHIMER, Board Member BRENDON J. E. CARROLL, Board Member

> ROBERT J. McHALE, P.E., Township Engineer

JONATHAN J. REISS, ESQUIRE, Solicitor

ALSO PRESENT: Maureen Minnick, Zoning Officer

\_\_\_\_

## Panko Reporting 537 Sarah Street, Second Floor Stroudsburg, Pennsylvania 18360 (570) 421–3620

1	MR. SINCAVAGE: Okay. Let's
2	get this meeting started. Sorry for that delay.
3	I'll call the regularly scheduled meeting of the
4	Tobyhanna Township Planning Commission to order for
5	April 7, 2016.
6	First of all, I want to welcome
7	our new board member, Brendon Carroll. Welcome.
8	MR. CARROLL: Thank you very
9	much.
10	MR. SINCAVAGE: Certainly a
11	family
12	MR. CARROLL: Looking forward
13	to working with you all.
14	MR. SINCAVAGE: Well, certainly
15	a family that has been in the township for a long
16	time and we look forward to his input during the
17	commission's meetings.
18	I also want to announce that the

19	I was notified by the township that we will be
20	starting to videotape and audiotape all meetings.
21	I guess that's not happening tonight, but we'll be
22	happy
23	MS. LAMBERTON: I believe it
24	is.
25	MS. MINNICK: It is happening

1	tonight.
2	MR. SINCAVAGE: I don't see the
3	cameras.
4	MR. REISS: It's up there.
5	MR. SINCAVAGE: Okay.
6	MS. LAMBERTON: For your
7	information, that's audio right there, Mark.
8	MR. SINCAVAGE: Okay.
9	MR. REISS: Above you.
10	MR. SINCAVAGE: Thank you. I
11	don't know these things.
12	MS. LAMBERTON: Yeah. And then
13	
14	MR. SINCAVAGE: I'm old school,
15	I want to see the big things

16 MS. LAMBERTON: And then at our 17 work session it was also announced that they'll be 18 put on the website --19 MR. SINCAVAGE: Yes. 20 MS. LAMBERTON: -- for folks 21 that are unable to come out and attend --22 MR. SINCAVAGE: Yes. 23 MS. LAMBERTON: -- and if 24 anybody wants to know what had occurred, you know, 25 at least it's available to the public.

4

1 MR. SINCAVAGE: Yes. I want to 2 make that clear also, that it's not anything that 3 we're doing, it's to make transparency with the 4 public, so we are even more disconnected than we 5 are already, but that's not my decision. But it 6 does help with transparency. 7 The other thing is, policy concerning the receiving of information prior to 8 9 our meetings. I thought we had in place an understanding that all information will be provided 10 to us by the Friday be -- by the end of business 11

```
12
     Friday before the meeting so that the commissioners
13
     had a chance to review that information prior to
     the meeting. That kind of, I guess, just slipped
14
15
     by.
16
                           Bob, my question to you is, when
17
     do you receive the plans for the meeting? How many
18
     days before the actual meeting?
19
                                          The plans are
                          MR. McHALE:
      supposed to be submitted in order to be on your
20
21
      agenda 15 business days or working days prior to
22
      the meeting. And then it also states in the SALDO
     that the review -- from the time I receive them,
23
     the review would be conducted within 12 business
24
25
      days. So that would put us about three business
```

1	days out from the PC meeting.
2	MR. SINCAVAGE: Okay. Is there
3	any can you meet that Friday deadline?
4	MR. McHALE: It it depends
5	on workload, but I try to hit that if I can. If
6	not, then, you know, I stay with
7	MR. SINCAVAGE: Okay. I don't
8	see I don't see why the agenda can't be out by

9 that Friday and any related information --10 MS. MINNICK: We'll get 11 everything to you by then. 12 MR. SINCAVAGE: -- and Bob will make every effort possible to provide us with that 13 14 information the Friday before, comments the Friday before. 15 16 MR. McHALE: And I can even do that in draft form if I don't have things 17 18 finalized. 19 MR. SINCAVAGE: Maybe that 20 would be good to at least -- we -- we would get it 21 in draft, that wouldn't be given to the consultant 22 until -- or the applicant until such time as we take a look at it -- or you finalize it really. 23 24 But at least that would give us some transparency. So, Maureen, if you would please 25

6

1 relay that to the township manager that that would 2 be our pol -- that we would like that to be our 3 policy. She -- she said she was going to draft 4 something.

5	MS. MINNICK: Yep.
6	MR. SINCAVAGE: Okay. That's
7	the housekeeping items.
8	Any public comment on any agenda
9	item?
10	Okay. Hearing none.
11	Well, I'll move on to
12	consideration of the March 3, 2016 minutes. We've
13	received them electronically and there's a copy
14	available for the public if you wish to see them.
15	Do I have a motion to approve?
16	MS. LAMBERTON: So moved.
17	MR. SINCAVAGE: I have a
18	motion. Do I have a second to the motion?
19	MS. BISBING: Second.
20	MR. SINCAVAGE: Motion and
21	seconded.
22	All in favor, please say aye?
23	BOARD MEMBERS: Aye.
24	MR. SINCAVAGE: Brendon, you
25	will abstain because you were not present.

MR. CARROLL: I did read them.

2 MR. SINCAVAGE: 0kay. 3 MS. LAMBERTON: So therefore he 4 can vote. 5 MR. CARROLL: We asked the 6 attorney for --7 MS. LAMBERTON: Yeah, we asked 8 \_\_\_ 9 MR. SINCAVAGE: 0h. MS. LAMBERTON: -- Jonathan. 10 11 MR. CARROLL: I thought I 12 should abstain but --13 MR. SINCAVAGE: I thought he should abstain too, but if Jonathan overrules me, 14 he's the attorney. I'm only a member here. 15 16 Okay. We'll move on to old 17 business. Anthony Morroni, anything new? 18 MS. MINNICK: Nothing. 19 MR. SINCAVAGE: Hearing none. I'll consider a motion -- I'll entertain a motion 20 21 to table Anthony Morroni, minor subdivision. 22 MS. BISBING: So ---23 MS. LAMBERTON: So moved. 24 MR. SINCAVAGE: Annie, I have a 25 motion. Do I have a second?

1 MS. RINEHIMER: I'll second. 2 MR. SINCAVAGE: I have a second 3 from Pat. 4 All those in favor, please say 5 aye? 6 BOARD MEMBERS: Aye. 7 MR. SINCAVAGE: Blakeslee 8 overlay. I don't know that there's anything new to 9 report. Michelle, do you have anything? 10 I don't think since --11 MS. BISBING: 12 No. I think -- I 13 think we had a meeting though since our last 14 planning commission meeting with a consultant and 15 she's draft -- working on drafting documents. We 16 went through --17 MS. MINNICK: Changes. 18 MS. BISBING: All of the --19 yeah, the changes that we would need to --20 suggested changes to make to the zoning and she's 21 revising that and we're meeting again the end of 22 April, right?

23	MS.	MINNICK:	I believe	S0.
24	MS.	BISBING:	Thursday	
25	MR.	SINCAVAGE:	Yes.	

1	MS. BISBING: Thursday not a
2	Monday
3	MR. SINCAVAGE: Yeah.
4	MS. BISBING: this time, so
5	
6	MR. SINCAVAGE: All right.
7	MS. BISBING: In pro in
8	process.
9	MR. SINCAVAGE: John, do you
10	have anything to add to that or no?
11	MR. JOHN HOLAHAN: No, sir.
12	MR. SINCAVAGE: Thank you, sir.
13	We'll move on to one thing I
14	did miss, I see there's bylaws are on here, is this
15	just for our information? We adopted these
16	already.
17	MS. MINNICK: You adopt them,
18	you have copies
19	MR. SINCAVAGE: Okay.

20 MS. MINNICK: -- and I need 21 signatures from both you and Patty --22 MR. SINCAVAGE: Okay. 23 MS. MINNICK: -- after the 24 meeting. If you don't mind. I have them here. 25 MR. SINCAVAGE: Okay. Make

1	sure you get us.
2	Next item on our agenda under
3	new business is Liberty Petroleum.
4	Gentlemen.
5	MR. JOE STACHOKUS: Good
6	evening. My name is Joe Stachokus.
7	THE REPORTER: Can you spell
8	that?
9	MR. JOE STACHOKUS: Sure. It's
10	S-T-A-C-H-O-K-U-S. And I'm with SM Design Group
11	and I'm presently with the company and I'm the
12	civil engineer designing the project.
13	MR. SINCAVAGE: This is the New
14	Ventures commercial lot, Lot 1, which is the
15	entrance to the park.

16 MR. SONNY SINGH: And I'm Sonny Singh, S-I-N-G-H is the last name, from Liberty 17 Petroleum. I plan on building this project. 18 19 MR. JOE STACHOKUS: So just to 20 give the board --21 MR. SINCAVAGE: I'm sorry, before you start, I just wanted to announce that I 22 will not -- I will abstain from voting on this 23 issue because I may or may not have a financial 24 gain from the project in -- on the abundance of 25

1	clarity, I will make sure that I do not vote on the
2	issue. Thank you.
3	MR. JOE STACHOKUS: Just to
4	give the board an overview, there's actually two
5	projects. The first project's a final/minor
6	subdivision plan, which involves a lot adjustment
7	plan. So this common lot line between Lot 1 and
8	Lot 2 is going to be shifted 75 feet onto Lot 2.
9	So basically the property the
10	landowners, Great Bend Holdings that own that
11	owns Lot 1, which is a three acre parcel, and Trios
12	owns Lot 2, which is a 4 currently a 4.8 acre

13 parcel.

14	When the minor subdivision's
15	finally approved, what's gonna end up happening is,
16	Lot 1 is now gonna increase to 3.556 acres and Lot
17	2 is gonna be reduced to 4.246 acres. Both lots
18	are still acreagewise in compliance with the the
19	ordinance as far as the size of the property. And
20	what we did was there was common utility
21	easements that ran down the existing common line,
22	they have now been adjusted to the proposed lot
23	line adjustment. So that's basically the overview
24	for for the minor subdivision plan.
25	So going forward, what I did

12

what I did bring along was if people wanted to see, 1 I brought a couple copies, it's colored versions 2 3 that -- that way everybody can see them a little 4 bit clearer. So basically what's proposed is 5 a Liberty Petroleum Travel Plaza, which will 6 consist of a -- a convenient store with fuel pumps 7 for cars. It will be ten dispensing locations for 8

9 cars and then there's gonna be four fueling10 positions for tractor-trailers.

11 The building -- there's also 12 gonna be a full Burger King restaurant along with 13 the project and right now that will have a drive-through and on the plan we currently have 11 14 15 spaces for stacking for the drive-through lane. 16 What's proposed on the site, we have a total of 49 17 parking spaces for cars, we have 5 spaces for busses and 13 spaces for tractor-trailers. 18 19 To give a little bit of over --20 overview, I mean, of the 3.566 acres, we're 21 actually gonna be disturbing 3.33 acres of that 22 property. We are also gonna be disturbing another -- it's a little over .4 acres on the opposite side 23 of the road. 24 25 If you see on the plan right in

13

this area here, there's this dotted line and this other dash line, that represents this line here I'm talking about and this line here. This past year DEP changed the laws with a riparian buffer that we're no longer able to ask for a waiver. They

6 eliminated all the waiver process. If you're -- in 7 our case, our property would have qualified for 8 that because we're redeveloping this parcel because 9 this used to be formerly Sincavage Lumberyard, but 10 because they changed the laws, what now we -- what 11 we have to do is, because we're impacting between 12 zero and a hundred feet of Bruce Run, which is on 13 the opposite side of the road of us, we now have to plant a forested riparian buffer. 14

S.I.D.E. Corporation has been in 15 16 agreement with Great Bend Holdings to allow them to plant that riparian buffer on the opposite side and 17 that's what you see there, there's roughly gonna be 18 19 90 trees planted in that roughly four tenths of an 20 acre parcel of land to comply with the DEP 21 regulations. So like our total disturbance now 22 will be -- it's about 3.75 acres for the whole 23 project.

To control the storm water
runoff for the property, I just -- I made another

14

1 color plan just to show it up, so it shows it

2 better. On your plan it's actually just graved out, but there's actually gonna be four underground 3 4 storm water detention facilities. They're gonna be 5 comprised of Aashto No. 3 stone with perfor -- 24 6 inch perforated pipe. 7 Prior to the water getting into 8 the systems, every inlet upstream of this facilities will have snouts installed with them and 9 10 we'll be putting the hydrocarbon booms in there just in case there was any kind of spill or 11 anything from the cars on the property or the 12 13 tractor-trailers to prevent us contaminating that 14 water going into that infiltration system and affecting the ground water supply. 15

16 We are gonna be creating a --17 we're gonna have a full -- full access across from 18 Parkside Avenue and then we're gonna have a right 19 turn in coming in. Both entrances are designed to 20 accommodate a WB67 tractor-trailer and the turning 21 movements throughout the site are accommodated to 22 that. That's one of the reasons why we need as 23 much impervious coverage is what we're proposing on 24 the plan.

25

I know we -- we are in receipt

1 of -- S.I.D.E. Corporation did provide us a comment letter. There's a few comments that we have to 2 3 I did receive a comment letter from L & V address. 4 Engineering, your traffic consultant. 5 One of the things I know in --6 in Bob's review letter was they wanted a note on the plan that basically the development could not 7 8 open up until the signal, the traffic signal is 9 actually in operation. 10 Our -- our traffic engineer is Riley Engineering, that's who prepared the traffic 11 study. He's gonna be updating the traffic study 12 13 per L & V's comments, but he's also gonna -- he's 14 gonna actually look at what the impact of this 15 development is with no other development going on in Arcadia Park because -- or with Arcadia and then 16 17 with all the other parcels that aren't developed at 18 this time just to see what that impact is because the owner really was hoping to try get approval 19 20 sometime in -- by June for the project and he would 21 like to be completed by December. 22 One other -- one of the other 23 comments that you had, Bob --

1 anticipated to be completed.

2 MR. JOE STACHOKUS: Currently 3 right now June 23rd the project is going to be let by PennDOT, which means they're gonna work -- the 4 5 bids are already out, but that's when they're gonna receive the bids on June 23, and I believe they're 6 gonna end up -- it probably takes a six to eight 7 weeks in PennDOT's realm, to actually award the bid 8 9 to get a contractor on board. I don't envision --even if they started in -- even if they started in 10 11 June, the signal wouldn't be up until next spring 12 just because there's a six month lead time just to 13 order the mast arms of a traffic signal. 14 MS. LAMBERTON: Is there 15 anything we can do with PennDOT or --16 MR. McHALE: I think that with 17 our traffic engineer, she had found that it's not likely that they would be completed with all the 18 roadway improvements along 115, Commercial 19

20	Boulevard and the traffic signal until sometime
21	near the end of 2017; so that's why it's gonna be
22	prudent to have an interim plan if they didn't want
23	to hold off on development until the timing of
24	PennDOT coincided with theirs, then we would need
25	to check, which Joe's doing now, with this

1	alternate plan, if you will, and
2	MS. LAMBERTON: Because isn't
3	that 115 signalization, that's a separate issue?
4	MR. McHALE: It was set up to
5	handle traffic from the entire development, New
6	Ventures Park, which includes Arcadia.
7	MS. LAMBERTON: So
8	MR. McHALE: So there was
9	traffic assigned to this lot.
10	MS. LAMBERTON: just stand
11	alone, it might not warrant that traffic signal, is
12	what I'm understanding?
13	MR. JOE STACHOKUS: Correct.
14	There could be a possibility where
15	MS. LAMBERTON: And that's a
12	

17	MR. JOE STACHOKUS: and
18	that's what I'm having the traffic our traffic
19	engineer analyze and I wanted to see where we're at
20	with that threshold, so that way I can come back at
21	next month's meeting to a have a better answer to
22	your
23	MS. LAMBERTON: Sure.
24	MR. JOE STACHOKUS: to the
25	planning commission.

1	MR. McHALE: They would be
2	analyzing basically almost like a traffic study if
3	if we didn't even know about the PennDOT project
4	and that traffic study then would reveal if any
5	improvements are required for either roadway or
6	traffic signal if the warrants were met at that
7	intersection and if well, we'll just cross that
8	bridge when we get to it. We'll wait and see what
9	happens.
10	MR. JOE STACHOKUS: Because one
11	of the 'cause one of the issues is, Riley
12	Engineer, they're the engineering firm that

13	actually did the overall study for Arcadia and did
14	the signal and Sonny actually hired them to do his
15	part for the traffic impact study, 'cause part of
16	this project, we do have to go in front of the
17	zoning hearing board for our special exception
18	approval to allow this type of use within the C-1
19	Zone because it's a a gas station, they they
20	require that.
21	MR. SINCAVAGE: It's a CI Zone,
22	just
23	MR. JOE STACHOKUS: Or a CI
24	Zone. I I just said it thank you for
25	correcting me.

1	MR. SONNY SINGH: I did want to
2	point out, we have a similar size in Mount Cobb and
3	Gouldsboro, and when we were building them, there's
4	similar traffic flow is there, we are not required
5	for a signal there. And we did a traffic impact
6	study there, especially at Gouldsboro, there is
7	industrial park down the road. And at that time
8	they considered that it's not as big as this one
9	is proposed, so what's warranting a traffic signal

10 here is the full blown industrial park here down the road. So with our development, we actually 11 12 have actual traffic (inaudible) from our sites to 13 submit to L & V or to whosoever, you know, just so 14 we have all that data. 15 MR. SINCAVAGE: I would also like to also comment as president of S.I.D.E 16 17 Corporation, that we currently have an HOP for Phase 1 and 2 of the commercial park, which is in 18 effect, and we do not have a -- neither -- neither 19 20 Phase 1 nor 2 warranted a signal at that time and 21 there is a note on the subdivision -- or the land 22 development plan -- no, sorry, it's subdivision 23 plan for Phase 2 that a traffic study would be 24 completed upon Phase 3, which is the Arcadia 25 project, then we would do the traffic study to see

20

if a traffic light was warranted at that time.
 That is the note on there.
 I will -- full disclosure, it
 also does say, or when deemed necessary by the
 board of supervisors, so -- I just want to note

6	that those those two things are so there is a
7	highway occupancy permit for the existing
8	Commercial Boulevard as it is.
9	MS. LAMBERTON: Is it the same
10	scenario at your other locations where you're
11	getting off an exit ramp
12	MR. SONNY SINGH: Yes, ma'am.
13	MS. LAMBERTON: and a state
14	highway?
15	MR. SONNY SINGH: It is. It is
16	identical.
17	MS. LAMBERTON: Oh, okay.
18	MR. SONNY SINGH: And we just
19	opened a site on Interstate 11 and 15 close to
20	Harrisburg. It was very similar, right off the
21	highway and nothing they didn't even make us
22	post any signs or deceleration lanes or anything.
23	MR. JOE STACHOKUS: 'Cause I
24	think from the standpoint of the data that's used
25	in the traffic study, was the same data based off

of the Arcadia study, but I think the actual
 traffic volumes have come -- are down on 115 since

3 that study was developed. So he's gonna look at that too, that that might play into it for -- just 4 5 the -- the interim because we're probably looking at a -- maybe looking at a six to eight -- eighth 6 7 month difference from when the signal would be up 8 and operation, so that's kind of where we're at. 9 One other comment that you --10 you did have in your comments, Bob, was pertaining to providing a water quality, the water supply 11 permit. The one issue that we're gonna have is, 12 13 the proposed well location for the project is 14 actually located right here, which is part of the 15 land being acquired from Trios and that grading and 16 tree removal has to occur before we can put the 17 well in. 18 There is currently a well on the 19 property that did serve the commercial. I mean, we 20 plan -- fully planned, and we did reach out to DEP, 21 Jim Sposito (phonetic), is going to be taking care 22 of the water quality -- the water supply permit for 23 Sonny and he did reach out to DEP and got all the information that he wanted, but I don't know if 24

we're gonna -- we're not gonna be able to have a

1 water supply permit unless the township allows us 2 to go in there and clear some trees and grade that 3 to get it down to grade so we can drill our well. 4 MR. McHALE: Well, it also 5 speaks to in the SALDO that both the planning 6 commission can recommend or the board can approve 7 with conditions that it would be subject to the 8 receipt of that permit. 9 MR. JOE STACHOKUS: Right. But 10 in order to get that permit, we have to go and do 11 disturbance, which then that -- we -- we wouldn't 12 be a -- you wouldn't grant us -- 'cause that's a condition of doing --13 14 MS. LAMBERTON: Is there a way 15 we can allow it? 16 MR. SINCAVAGE: Well, but 17 you're saying --18 MR. REISS: I think what you're 19 saying is, you want -- your -- you need to record 20 the plan before you get the permit? 21 MR. JOE STACHOKUS: Correct. We need to do disturbance on the plan in -- if it's 22 a condition of approval, we technically can't start 23

- 24 construction.
- 25 MR. McHALE: Well, but they can

1 make a condition of receipt of a building permit or 2 something to that effect. 3 MR. JOE STACHOKUS: Okay. No, 4 and that's fine. 5 I mean, just --MR. McHALE: 6 just so that --7 MR. JOE STACHOKUS: If it's 8 worded that way, that -- that would be great. 9 MR. McHALE: You just want to 10 make sure that you have all permits in hand and 11 make sure that you satisfy the DEP as a part of 12 that before you're, you know, beginning extensive amount of work and you start your building process. 13 14 MS. LAMBERTON: And is there a 15 reason they can't use the existing well across from there? 16 17 MR. McHALE: Location. 18 MR. JOE STACHOKUS: Well, we're 19 gonna be relo -- relocating it. MS. LAMBERTON: 20 I understand

21	that but
22	MR. JOE STACHOKUS: and the
23	well classification's gonna be different from what
24	Mark had because we're gonna be considered a I
25	believe it's called a nontransient well, because

1	our operation is proposed to be a 24-hour facility,
2	we'll have more than 25 employees over a 24 hour
3	period, so it's a lot more higher testing level
4	that DEP requires for the the water testing.
5	MR. CARROLL: That's new this
6	year.
7	MR. JOE STACHOKUS: No, it's
8	I believe it's been in place for a while.
9	MR. SONNY SINGH: Actually they
10	redone the law for everyone now, so whether you're
11	a nontransient or
12	MR. JOE STACHOKUS: Oh, okay.
13	MR. SONNY SINGH: Yeah, so now
14	they've —— they just came out with the new
1 -	
15	requirements just now.

17 the notice --MR. SONNY SINGH: Yes, everyone 18 19 got it. 20 MR. McHALE: Yeah. 21 Yeah, and that MR. SINCAVAGE: well is very shallow because, I mean, it was 22 drilled back in the '60s and it doesn't --23 24 MR. McHALE: But Brendon is correct in that they have changed the requirements 25

1	and that they've increased the testing from
2	quarterly to monthly.
3	MR. CARROLL: Monthly, yeah.
4	MR. JOE STACHOKUS: So my plan
5	is, I I did receive all the comments from him.
6	I did also receive a comment letter from the
7	conservation district. Our plan is to address
8	every all the concerns and hopefully we can be
9	back here for next month's meeting and have most
10	most of everything addressed.
11	MS. LAMBERTON: It's a perfect
12	location for that project.
13	MR. CARROLL: Yeah, right.

14	MR. JOE STACHOKUS: Is there
15	any other questions any of the board members have
16	for me?
17	MR. SINCAVAGE: Unfortunately I
18	do.
19	MR. JOE STACHOKUS: No problem.
20	MR. SINCAVAGE: The lighting,
21	I'd like you to explain the lighting. What type of
22	lighting will be on the lot?
23	MR. JOE STACHOKUS: What is
24	proposed right now the photometrics that we're
25	proposing, per one of the comments, we're getting

1	those addressed. It's gonna be the
2	manufacture's Cree lighting. They're all gonna be
3	LED lights. They're gonna be mounted on 28 foot
4	high poles. The the concrete pedestal that the
5	pole will be mounted on will be two and a half feet
6	above grade and the the light base will be
7	mounted on that.
8	They'll be more like a flat
9	it will look like a flat type head, but it'll be

10	all LED lighting and then underneath the canopy,
11	it's all LE LED lighting as well.
12	MR. SINCAVAGE: And that's all
13	down lighting so
14	MR. JOE STACHOKUS: Correct.
15	MR. SINCAVAGE: it doesn't
16	go nothing goes up?
17	MR. JOE STACHOKUS: Correct.
18	There's no up lighting. It's all down lighting.
19	Anything along the property lines will actually
20	have the back shields, so it's all pushed into the
21	development not spilling over on the property line.
22	But I know there was a couple areas on the
23	photometrics that we exceeded I mean, it was
24	really within a two or three foot2 or 3 foot
25	candles.

1	MR. McHALE: Maybe a little
2	more, but it it's adjustable. You can you
3	can
4	MR. JOE STACHOKUS: Yeah.
5	Well, it's just a matter of changing the
6	MR. McHALE: Shields, the type

7 of fixture. 8 MR. JOE STACHOKUS: -- type of 9 fixtures. 10 MR. McHALE: Yep. Exactly. 11 MR. SINCAVAGE: And the other 12 thing is signage, if you could explain the signage to the commission? 13 14 MR. JOE STACHOKUS: Basic -- I 15 mean, right now what we're looking at is, we're 16 anticipating putting a pylon sign. It doesn't show 17 up on this. 18 MR. McHALE: It shows on the 19 site plan. 20 MR. JOE STACHOKUS: Right. 21 That's what I'm -- I'm trying to get there. Right 22 now we were anticipating installing a pylon sign 23 right here on -- on the property, which would be a 24 \_\_\_ 25 MR. SONNY SINGH: It will be

28

1 something like this. 2

MR. JOE STACHOKUS: It would 3 probably be similar to this.

4 MR. SINCAVAGE: Is there any 5 way it could be changed into a monument? 6 MR. JOE STACHOKUS: I --- I ---7 MR. SINCAVAGE: The commission 8 has moved towards trying to do monument signs. If 9 you noticed throughout the township, our recent 10 projects, such as Dollar General, they have a 11 monument type sign and that -- that's the push of 12 the township right now. It's the lower the impact 13 of it, get landscaping around it. I know you have 14 the landscaping proposed but to keep that down. I don't know if that would work in this situation of 15 16 a fueling station or not. 17 MR. JOE STACHOKUS: I mean, I guess one of the -- one -- my question would be, if 18 19 -- if a monument sign is proposed here, if we put 20 something in the rear of our property along there 21 as a high mark -- marker sign, would the planning 22 commission --23 MS. BISBING: To see from the 24 interstate. 25 MR. JOE STACHOKUS:

Yeah, to

1 see from the interstate, would you have issues with 2 that? 3 MS. BISBING: That would be --4 that would be acceptable. 5 MR. SINCAVAGE: Yeah, yeah. No, I don't have a problem with the high sign. 6 7 MS. LAMBERTON: Just along 115. 8 MS. BISBING: Something lower like at the entrance or --9 10 MR. SINCAVAGE: Yeah, because currently the -- the Best Western sign -- the 11 12 entrance sign is a monument type, the New Ventures sign is going to be gone -- go away, but that is 13 14 monument type, in that it comes out of the ground. 15 It's all one monolith coming out of the ground, as 16 is the directional sign at Parkside Avenue. It's 17 monolithic, meaning just one piece coming up so you 18 don't see that it's a pylon. 19 MR. SONNY SINGH: See -- see, 20 Mark, my only thing is, you know, with the snow we 21 have here and the drifts, snow drifts we have, a 22 monument sign gets covered up with snowbanks. You 23 know, I've seen it in Carlisle during the last 24 snowstorm we had. And for us, you know, the price

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1
                           MR. SINCAVAGE:
                                            Yeah.
2
                           MR. SONNY SINGH:
                                              So it might
 3
     work in a particular kind of use. If I was a
4
      doctor's office, it might work; but to us, having
5
     that price sign at the entrance is very important
6
      so people can see it all the time.
7
                           MR. SINCAVAGE:
                                            Could you blank
      out the areas or at least make it monolithic
8
9
      looking, you know what I'm saying?
                                              We could, we
10
                           MR. SONNY SINGH:
11
      could. You know, we want to work with --
12
                           MR. JOE STACHOKUS:
                                                So like the
13
     bottom of it could be -- look like a brick wall and
14
      then have the sign attached like on --
15
                           MR. SINCAVAGE:
                                            Not brick --
16
                           MR. JOE STACHOKUS:
                                                Something
17
      like that.
18
                           MR. SINCAVAGE: -- stone would
19
     be nice.
20
                           MR. JOE STACHOKUS:
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Or stone,

21	yeah, but something. Well, I'm just saying like
22	something like that or whatever.
23	MR. SONNY SINGH: We'll make it
24	look nice. You know, whatever you want us to do.
25	The only thing is when they're too low to the

1	ground
2	MR. SINCAVAGE: Yeah, because
3	of the price.
4	MR. SONNY SINGH: they get
5	covered by snow.
6	MS. LAMBERTON: Yeah, because
7	of the type of business, he's got to have
8	MR. McHALE: There's actually
9	
10	MR. SINCAVAGE: I can't say
11	that I've ever seen a gasoline station in going
12	into other parts, like Vermont and stuff, that I've
13	ever seen them monument type.
14	MR. CARROLL: Nope.
15	MS. LAMBERTON: I don't think
16	it works for that type of use.
17	MS. BISBING: Not real low.

18 MR. SONNY SINGH: No, I -- I saw one in Carlisle, it was all covered up in snow, 19 20 you know, the township made them put it up and 21 SO --22 MS. BISBING: And that defeats 23 the purpose. 24 Mark, there's also MR. McHALE: 25 -- with the special exception, there's some

32

1 restrictions too because Maureen can elaborate a little further if she wish, but under motor vehicle 2 3 service station, which they're needing to obtain 4 that use as a special exception through the zoning 5 hearing board, is because they have the fuel 6 islands and are dispensing or for the sale of 7 petroleum products, so that's gonna kind of add to 8 -- because they have a land development, they have 9 a subdivision, the minor subdivision is really just a lot line adjustment, but the land development 10 11 with the special exception --12 MS. MINNICK: Which they're limited to the size and types of signs that they 13

14	could put in, but they can request relief from the
15	zoning hearing board.
16	MR. SINCAVAGE: Well, as a fuel
17	service station, they're are they permitted to
18	have the 80 foot pylon sign 'cause it's on the
19	interstate.
20	MS. MINNICK: That's what
21	they're allowed as part as the special exception.
22	MR. SINCAVAGE: Right. And so
23	you're saying that the the sign isn't the
24	pricing sign is not allowed?
25	MS. MINNICK: Whatever

1	whatever's on the special whatever listing's on
2	that special exception, that's what they're
3	allowed.
4	MR. JOE STACHOKUS: 'Cause this
5	would be similar to like the traditional like
6	the larger sign that you're talking about, like the
7	80 foot pylon, that's how like the stand you
8	usually don't put the price on that one.
9	MS. LAMBERTON: No
10	MR. JOE STACHOKUS: Because you

11 can't read it.

12 MS. LAMBERTON: -- that's just 13 interstate exposure. Yeah. 14 MR. McHALE: Well, they do have -- they do have places that they put the pricing up 15 16 like others. Loves on the way down to Lebanon along I-81 and there's -- where they have the gas 17 logo and then just beneath it are those huge --18 19 MR. SONNY SINGH: Huge price --20 MR. McHALE: Price sign. 21 MR. SONNY SINGH: They just get 22 so expensive, you know, so we always try not to do 23 it in the (inaudible), maybe later on we can --24 MR. McHALE: So your preference 25 is to just stay with the gas logo and then have a

#### 34

1 pricing sign close to the --2 MR. JOE STACHOKUS: Correct. 3 MR. McHALE: -- facility or --4 MR. SONNY SINGH: For -- for 5 now that's the plan. And if it changes, we can 6 come back to you folks.

7	MR. McHALE: Well, you may want
8	to speak to
9	MS. MINNICK: Whatever request
10	whatever request outside of the special
11	exception, request it from the zoning hearing board
12	as part of that special exception use.
13	MR. JOE STACHOKUS: Okay.
14	MR. McHALE: So when you go
15	before them
16	MR. JOE STACHOKUS: Right. To
17	ask for whatever we need for signage.
18	MS. MINNICK: Yeah.
19	MS. LAMBERTON: So as it is
20	MR. JOE STACHOKUS: Okay.
21	MS. MINNICK: And whatever
22	recommending recommendations that the planning
23	commission has, we'll pass that along to the zoning
24	hearing board.
25	MS. LAMBERTON: So you're

saying now they're not allowed to have that sign?
 MS. MINNICK: Whatever's on the
 special --

4 MS. LAMBERTON: They'd have to 5 request that? They'll 6 MS. MINNICK: Yeah. 7 need to request that through the zoning hearing 8 board. 9 MS. LAMBERTON: Just so you're cool. 10 11 MR. JOE STACHOKUS: Correct. 12 MS. MINNICK: As part of the 13 special exception. 14 MR. SINCAVAGE: So the 80 foot 15 \_\_\_ 16 MS. LAMBERTON: You recommend 17 \_\_\_ 18 MR. SINCAVAGE: -- is allowed, 19 but the pricing sign would not. 20 MR. JOE STACHOKUS: Well, the 21 pricing sign -- I think a sign is allowed there, 22 it's just how much square footage, that we probably 23 exceed the square footage. 24 Oh, okay. MS. LAMBERTON: 25 MS. BISBING: It says --

1 MR. SINCAVAGE: I'm --2 MS. BISBING: It says 48 square 3 feet --4 MR. JOE STACHOKUS: But that 5 was for --6 MS. BISBING: -- not to exceed 7 \_\_\_ 8 MR. JOE STACHOKUS: But that would be for the --9 10 MR. SINCAVAGE: The pylon sign. 11 MR. JOE STACHOKUS: -- the 12 pylon sign. 13 MS. BISBING: One free-standing 14 IB sign. It doesn't really -- two signs -- oh, 15 that's on the -- on the facade of the building. 16 Yeah, it doesn't really address --17 MR. SINCAVAGE: I thought there 18 was something about the gas station that they ---19 you know, for the pricing because, I mean, that's 20 traditional. Maybe I'm missing something. 21 MR. JOE STACHOKUS: I thought 22 there was another article under the signing 23 requirement. Like that's separate from the -- the motor vehicle one. 24

1 MR. REISS: It's Section 155 2 dash 40, says, premises which dispense retail bulk 3 petroleum products by pump shall be permitted one additional double face sign on the premises 4 5 announcing the price per gallon of no more than four products with characters not exceeding 12 6 7 inches in height. 8 MR. SONNY SINGH: Okay. So ---9 MR. JOE STACHOKUS: So that's 10 very close to --11 MR. SINCAVAGE: So you are 12 allowed that because it's a fueling station. 13 MS. MINNICK: You are, but as 14 far as what's allowed signagewise --15 MR. JOE STACHOKUS: We would 16 have to make --MS. MINNICK: -- it would have 17 -- it would have to --18 19 MR. JOE STACHOKUS: We have to 20 make sure that our lettering is 12 inches high to 21 meet that ordinance requirement.

And then what Sonny brought along was, he just wanted to -- here's some photos of existing facilities just to show the board members kind of what it -- what's it's gonna look

1	like.								
2	MS. LAMBERTON: That will be a								
3	nice addition to that exit ramp.								
4	MR. SONNY SINGH: The building								
5	will look a little different because this is three								
6	years old, so I've been wanting to do something								
7	different. We want to put more stone on it so that								
8	Mark likes it.								
9	MS. LAMBERTON: More stone.								
10	MR. SINCAVAGE: I like stone.								
11	MS. LAMBERTON: 'Cause								
12	apparently he likes stone.								
13	MR. SINCAVAGE: Well, I I								
14	mean, in addition to the entrance of the commercial								
15	park, it's the entrance it's an entrance to the								
16	township.								
17	MS. LAMBERTON: No, absolutely.								

18	It's like the gateway into our area. That's true.
19	That's true.
20	MR. SINCAVAGE: We want a
21	welcome to Tobyhanna Township sign up.
22	MR. SONNY SINGH: Put a nice
23	nice big flag pole too, you know.
24	MR. SINCAVAGE: There you go.
25	MR. SONNY SINGH: Typically we

1	put a 80 foot flag pole. I don't know if that's
2	permitted here.
3	MS. MINNICK: It is.
4	MR. SONNY SINGH: It is?
5	MS. MINNICK: It is.
6	(Inaudible Comments.)
7	MS. LAMBERTON: So do we need
8	do we need any action? Do we do
9	MR. SINCAVAGE: We need
10	recommend
11	MS. MINNICK: Recommendation to
12	the zoning hearing board because they will be
13	meeting April 20, at five o'clock.
14	MS. LAMBERTON: I will make the

15	recommendation that we are in agreement with moving
16	forward and the special exception needs for their
17	signage as however you would indicate, as far as
18	what your needs would be, if you need larger
19	lettering or what have you. If that's what he's
20	going to ask for and recommend the minor
21	subdivision as well.
22	MS. BISBING: So we have a
23	motion.
24	MR. REISS: Did you want to
25	move the minor subdivision along with the land

1	development at the same time?						
2	MR. JOE STACHOKUS: I know						
3	there's a couple of few comments on the minor						
4	subdivision as far as adding a couple extra						
5	signature lines on the on the signature page,						
6	but if you want to						
7	MR. McHALE: You could move it						
8	ahead if you wish.						
9	MR. JOE STACHOKUS: If you want						
10	to move ahead with that, that's fine with me.						

11	MR. McHALE: Or run it
12	concurrently. It doesn't matter.
13	MR. JOE STACHOKUS: It doesn't
14	it doesn't matter to me. I I mean, it
15	probably will make it easier to run to move that
16	along with that.
17	MS. MINNICK: Well, if you move
18	it ahead, the minor subdivision and lot line
19	adjustment, you can get it recorded, get on that
20	property.
21	MR. JOE STACHOKUS: Correct.
22	And do the well and everything.
23	MS. LAMBERTON: Yeah.
24	MS. MINNICK: And move for the
25	well testing.

1	MR. JOE STACHOKUS: So that
2	that we would probably be looking at moving that.
3	MR. REISS: The motion for
4	there should be a separate motion regarding the
5	special exception and then the motion regarding the
6	minor subdivision should be subject to the April 6,
7	2016 township engineer review letter.

8	MS. LAMBERTON: I'll amend my
9	motion.
10	MR. REISS: Well, let's deal
11	with the special exception first. So the motion I
12	think that you made for the special exception was
13	to recommend approval of the special exception plus
14	approval of any signage request, correct?
15	MS. LAMBERTON: Correct.
16	MR. REISS: And then I guess
17	the question would be, does the planning commission
18	want to include any conditions with that mo with
19	that recommendation?
20	MS. LAMBERTON: It was just
21	indicated that if possible Mark wanted it wrapped
22	with a stone exterior?
23	MR. REISS: Stone base.
24	MS. LAMBERTON: Stone face?
25	MR. SINCAVAGE: Stone base.

1	Base.				
2		MS.	LAMBERTON:	Base,	I'm
3	sorry.				

4	MR. SINCAVAGE: Yes.
5	MS. LAMBERTON: If that's
6	acceptable.
7	MR. SINCAVAGE: We'll work it
8	out for you.
9	MR. SONNY SINGH: We'll try to
10	make it happen.
11	MS. BISBING: So we have a
12	motion.
13	MS. LAMBERTON: We have a
14	motion. We need a second.
1 5	MC DICDING, Cocord?
15	MS. BISBING: Second?
15	MS. BISBING: Second? MS. RINEHIMER: I'll second.
16	MS. RINEHIMER: I'll second.
16 17	MS. RINEHIMER: I'll second. MS. BISBING: I got a motion
16 17 18	MS. RINEHIMER: I'll second. MS. BISBING: I got a motion and a second.
16 17 18 19	MS. RINEHIMER: I'll second. MS. BISBING: I got a motion and a second. Other additional comments?
16 17 18 19 20	MS. RINEHIMER: I'll second. MS. BISBING: I got a motion and a second. Other additional comments? MS. LAMBERTON: I have none.
16 17 18 19 20 21	MS. RINEHIMER: I'll second. MS. BISBING: I got a motion and a second. Other additional comments? MS. LAMBERTON: I have none. MS. BISBING: All in favor?
16 17 18 19 20 21 22	<pre>MS. RINEHIMER: I'll second. MS. BISBING: I got a motion and a second. Other additional comments? MS. LAMBERTON: I have none. MS. BISBING: All in favor? BOARD MEMBERS: Aye.</pre>

1	MS. LAMBERTON: Go ahead,
2	Jonathan.
3	MR. REISS: Now, the minor
4	subdivision you would need a motion to recommend to
5	the supervisors conditional approval subject to
6	the conditional preliminary/final approval subject
7	to the April 6, 2016 township engineer review
8	letter.
9	MS. LAMBERTON: That is my
10	motion.
11	MS. BISBING: We have a motion.
12	Do we have a second?
13	MS. RINEHIMER: I'll second.
14	MS. BISBING: Motion and a
15	second.
16	Any further discussion?
17	MR. JOE STACHOKUS: Not to
18	should that be reworded just final minor
19	<pre>subdivision? 'Cause it's only a minor subdivision,</pre>
20	because you indicated preliminary slash final.
21	MR. McHALE: Well, you've
22	covered both of them, preliminary and final in one
23	
24	MR. JOE STACHOKUS: Well, no
25	that's for the land development but for

1 MR. McHALE: No. 2 MR. JOE STACHOKUS: -- for the 3 minor subdivision, that's kind of like --4 MR. McHALE: Okay. So just the 5 minor subdivision --6 MR. JOE STACHOKUS: Right. 7 MR. McHALE: -- this is a final minor subdivision, but it's also a lot line 8 9 adjustment plan that's with it, so concurrently 10 they're going to be establishing a line that 11 creates a lot and then they're going to be 12 extinguishing it on the other side so that they 13 basically have the two lots; one enlarged and one's 14 reduced in size. MR. JOE STACHOKUS: 15 Correct. 16 MS. BISBING: So would you like 17 to amend your motion? 18 I don't know MS. LAMBERTON: 19 that I need to amend my motion. No, you don't --20 MR. REISS: 21 MS. LAMBERTON: Thank you.

22	MR.	REISS:	Yeah,	you d	can jus	st
23	add the word minor but -	_				
24	MS.	LAMBERTO	N: I	will	amend	my
25	motion to include the wo	rd minor.				

1		MS.	BISBING:	Amend your
2	second?			
3		MR.	RINEHIMER:	I will second
4	again.			
5		MS.	BISBING:	Okay. We have a
6	motion and a second.			
7		Any	other discu	ussion?
8		MS.	LAMBERTON:	No.
9		MS.	BISBING:	Okay. All those
10	in favor, signify by	say	ing aye?	
11		BOAF	RD MEMBERS:	Aye.
12		MR.	SINCAVAGE:	And I'll
13				
	I'll abstain.			
14	I'll abstain.	MS.	BISBING:	And one
14 15	I'll abstain. abstention. Motion			And one
		carr	ied.	And one KUS: Thank you.
15		carr: MR.	ied. JOE STACHOM	

19	MR. JOHN HOLAHAN: I do have to
20	say, I do like the name.
21	MS. LAMBERTON: Liberty. Why?
22	(Discussion off the record.)
23	MR. SINCAVAGE: Sorry. One
24	more order of business.
25	MS. BISBING: The next item is

1	the preliminary/final land development plan to
2	we recommended that we table that. Would somebody
3	like to make a motion to that effect?
4	MS. LAMBERTON: So moved.
5	MS. BISBING: Is there a
6	second?
7	MR. CARROLL: Second.
8	MS. BISBING: Motion's been
9	made and seconded.
10	All those in favor?
11	BOARD MEMBERS: Aye.
12	MS. BISBING: Opposed?
13	MR. SINCAVAGE: And I'll
14	abstain.

15	MS. BISBING: And one
16	abstention. Motion carries.
17	MR. SINCAVAGE: Okay. Off the
18	record.
19	(Discussion off the record.)
20	MR. SINCAVAGE: Going back on
21	the record.
22	You may be asking the township
23	to be co-permitee on
24	MR. JOE STACHOKUS: They're
25	actually the way it's worded, the way PennDOT

1	requires any storm water improvements that occurred
2	within their right of way, is that the township is
3	the applicant on the application, then there's an
4	agreement written between the owner of the property
5	and the township who's responsible to maintain it,
6	so it falls back on the owner to maintain it and
7	not the township.
8	But but PennDOT wanted it
9	they were trying to put they were trying to put
10	the municipalities on the hook for it because
11	there's some owners that don't do the maintenance

12	but
13	MR. McHALE: We already have an
14	agreement in place with Arcadia for what you just
15	said
16	MR. JOE STACHOKUS: Okay.
17	MR. McHALE: however that
18	wouldn't cover your
19	MR. REISS: We'll have to
20	prepare a separate agreement, but that would be
21	done as part of the land development documents
22	MR. JOE STACHOKUS: Correct.
23	MR. REISS: at that time.
24	MR. JOE STACHOKUS: Right. And
25	then and then I do know we'll still have to

1	probably enter there's a I know you mentioned
2	that storm water there's a storm water
3	maintenance agreement that the township puts
4	together that
5	MR. REISS: Right. So actually
6	I take that back. If you're gonna you're gonna
7	be making your permit application obviously to

8	PennDOT before you get final approval, so we'll
9	prepare that agreement at that time when you
10	when you're ready to final
11	MR. JOE STACHOKUS: Okay.
12	Because we're gonna be requesting the township to
13	be the applicant for that permit application so
14	Thank you.
15	MS. BISBING: Thank you.
16	MR. SINCAVAGE: Okay. I guess
17	I'll take control again.
18	MS. BISBING: Go right ahead.
19	MR. SINCAVAGE: Let's see, our
20	next thing is the proposed sign ordinance. We did
21	receive a copy of that and I guess this is coming
22	from the board of supervisors to make some changes
23	to the current sign ordinance.
24	MS. MINNICK: Correct.
25	MR. SINCAVAGE: Is that

1	correct? I spoke to the township manager to
2	earlier on the other issues, as I mentioned at the
3	beginning of the meeting. And I said that, you
4	know, I was uncomfortable making any recommendation

5	at this meeting because we just received these
6	yesterday, I think, and actually there was a
7	revised one sent out later on today or later today.
8	MS. BISBING: Is this this
9	is different from what we got
10	MR. SINCAVAGE: Yep.
11	MS. BISBING: the email?
12	MS. MINNICK: Yes. Yes.
13	MR. SINCAVAGE: Yes.
14	MS. MINNICK: The one sitting
15	on the table is different. It's the revised one.
16	MR. SINCAVAGE: Yeah. The only
17	thing I there was some typos in the sign in
18	the sandwich part I don't know if you picked
19	those up when I looked at it on the internet
20	one, I don't know about this one, if they got
21	corrected.
22	I would suggest at this point
23	especially on the electronic one, I don't know I
24	would like to
25	MS. BISBING: There's a lot of

1 changes there. 2 MR. SINCAVAGE: Yeah. It's on 3 -- it's this big page here with all the yellow on 4 it. 5 MR. CARROLL: (Inaudible) on 6 it. 7 MR. SINCAVAGE: Yeah, there's -- there's a lot of information. 8 9 MS. LAMBERTON: They're tricky 10 too. 11 MR. SINCAVAGE: Yeah. So --12 MS. MINNICK: Mark, let me just 13 explain to you what we did with the electronic sign 14 ordinance. We took mostly the brief description 15 that was given from the resort district. I went through a couple ordinances. Bob, Phyllis and I 16 17 sat together and we combined everything, worked 18 some of the terminology out. They're allowed in an 19 CI -- CI District. If they're in a residential 20 zone -- that borders a residential zone, it would 21 have to be a hundred feet away from the residential 22 use with a sign under 65 square feet. The rest of 23 the stuff came from -- directly from our resort. 24 MR. SINCAVAGE: I'm sorry. Is 25 it a hundred feet from the use or from the property

1 line? 2 It should be the MR. McHALE: 3 property line. 4 MR. SINCAVAGE: That's what I 5 would think. That's not how she --6 MS. MINNICK: We have a 7 residential use --8 MR. SINCAVAGE: I saw the 100 9 foot, but the way you said it --10 Oh, that was MS. MINNICK: 11 changed --12 MR. McHALE: It says from --13 from any residential boundary on the same road. 14 MR. SINCAVAGE: Right. 15 MR. REISS: Right. 16 MR. SINCAVAGE: 0kay. 17 MS. MINNICK: Yeah, but we talked about that sign being under 65 feet, right? 18 19 MS. LAMBERTON: Bob, correct me 20 if I'm wrong, what you did was you took our current 21 ordinance with the sizes and everything that are 22 existing --

23		MS.	MINNICK:	Correct.	
24		MS.	LAMBERTON:	and made	it
25	optional to be eithe	r dig	gital or a	regular wooden	

1	sign?
2	MR. McHALE: Essentially, yeah.
3	MS. LAMBERTON: Right.
4	MR. McHALE: So that if you
5	if you currently have
6	MS. LAMBERTON: So they
7	wouldn't be asking to be bigger or anything
8	different, so the square footage that's in the
9	current ordinance would be the same, but you'd have
10	an option.
11	MR. McHALE: So folks that have
12	currently have conforming signs on their
13	property, if they wanted to switch to electronic
14	MS. LAMBERTON: Electronic,
15	they could.
16	MR. McHALE: that's what the
17	intent is to allow.
18	MS. LAMBERTON: Right. And the

19	designs have really been nice and maintained.
20	MR. McHALE: This is a little
21	just FYI for
22	(Inaudible comments.)
23	MR. McHALE: when it comes
24	to the brightness portion of the sign, this little
25	handout would is very helpful on identifying

1	luminance versus illuminance and light projected on
2	an object versus light emanating from an object and
3	so if you wanted to go through some of the
4	ordinance, then when we get to that point
5	Maureen's done research on this, I've done some
6	research, there's some Federal Highway
7	Administration, American Planning Association,
8	there's all kinds of literature that speaks to the
9	brightness of these signs and I think that overall,
10	that 5,000 nits is pretty average, Maureen
11	MS. MINNICK: Um-hum.
12	MR. McHALE: for what you've
13	seen and what we currently have in the in the
14	ordinance as a maximum level.
15	MR. CARROLL: 5,000, Bob?

16		MR.	McHALE:	Yes,	sir.	
17		MR.	REISS:	During	g daylig	Iht
18	hours.					
19		MR.	McHALE:	Durir	ng ye	s.
20		MR.	SINCAVAG	E: Is	s that w	/hat
21	the current Kalahari	sig	n is?			
22		MR.	McHALE:	That	's what	the
23	resort ordinance spea	aks <sup>.</sup>	to, yes.			
24		MS.	MINNICK:	Yes		
25		MR.	SINCAVAG	E: So	o their	

1	their daytime brightness is 5,000 nits and their
2	nighttime brightness is 500 nits.
3	MS. MINNICK: Correct.
4	MR. SINCAVAGE: Just so we have
5	a reference.
6	MS. MINNICK: Um-hum.
7	MS. LAMBERTON: You could I
8	mean, that could also be something that you could
9	look at, to tone it down in different area.
10	Or, Jonathan, correct me if I'm
11	wrong, I know you were talking about supreme court

12 ruling that what is allowed and does that allow brightness too, to be maybe looked at differently 13 if you're going down -- I mean, 380 is a different 14 15 corridor than a 940 would be. 16 MR. REISS: That's what I was 17 thinking. I know when Williams Township adopted 18 their provisions, billboard companies came out 19 'cause they borderize (phonetic) 78 and they were 20 comfortable -- they weren't comfortable with the 21 longer time period that they have in their 22 ordinance for changing of the sign, but they were comfortable with 150 nits at nighttime. 23 24 MS. LAMBERTON: So it is less. 25 0kay.

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1 MR. REISS: But you're right, I 2 would be a little -- it could be subject to challenge if you allow 5,000 in one zone -- well, 3 although, you know what, you could -- if it's in 4 5 different zones, you probably could go with different levels of brightness. 6 7 It was brought MS. LAMBERTON: 8 to our attention at the supervisors meeting, that's

9 what Jonathan's speaking of, that there was a recent ruling where if you have allowed it in a 10 11 commercial district, you have to allow it in every 12 commercial property. 13 MR. REISS: You can't make 14 exceptions so if --15 MS. LAMBERTON: You can't -you can't pick and choose. You can't say like 16 along the corridor of 380 or 80. 17 18 MR. REISS: Well, you could 19 probably do an overlay type of thing for that. 20 MS. LAMBERTON: 0kay. 21 MR. REISS: But the bigger 22 thing is, if you allow -- the best example is --23 temporary signs for rummage sales at churches, that 24 means you have to allow temporary signs for everything. That -- that's probably the best 25

1	example. So you can't make distinctions between
2	the type of speech in the sign.
3	MR. CARROLL: Bob, I have a
4	question with the with the National Federal

5 Safety Highway Traffic Administrative Manual 2014, do they not have specifications that we should use 6 7 as a guideline, on like at least the 940 corridor 8 as far as nits and -- I would -- I would imagine 9 they would have reference just like speeds on certain highways and it's an extensive -- I'm just 10 11 wondering if anybody looked at it. I -- I'm not --12 MR. McHALE: Well, the 13 literature that -- the Federal Highway 14 Administration, there was one article that I was 15 reading that actually referenced several other ---16 actually it was American Planning Association 17 article and it had a reference to the Federal 18 Highway Administration, as well as ordinances from 19 North Dakota; Mobile, Alabama; Tulson (sic), 20 Arizona, and in the memorandum for guidance for 21 off-premise changeable message signs, they didn't 22 really provide a whole lot from the federal highway 23 administration. They gave duration. 24 As far as changing out the 25 message, there was information on that. The

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1 brightness, they just said adjust brightness in

2 response to changes in lighting levels so the signs 3 are not unreasonably bright for the safety of the 4 motoring public.

5 And that's where this little 6 handout that I provided to you, if you want to just 7 take a quick look at that just to get an idea of some things. But essentially between the 8 ordinances that I looked through, Maureen, Phyllis, 9 that we gathered all this data, the range that we 10 have for that daytime 5,000 nits is pretty 11 12 standard.

13 But anyway, if you look at that 14 luminance again on the top of that first page speaks to the amount of light that an object is 15 16 giving off, which in this case that's what we're speaking to. Illuminance is what we talk about 17 18 when Joe was here a little while ago, the amount of 19 light that's cast and actually hits the surface of the ground and usually that's measured in foot 20 21 candles, which is typically a one foot separation 22 of a standard candle on a surface, that distance 23 away gives you that one foot candle. And what he 24 would be proposing out in a parking lot might be anywhere from 4 to 16 or 12 foot candle, but the 25

1 luminance portion is what's coming from the sign. 2 So if you see there in the 3 second paragraph, it speaks to a comparison. It 4 says to capture drivers' attention, digital signs 5 must be set to very high luminance levels as they 6 are essentially competing with the sun, which has 7 an illuminance level of 6,500 nits. So then they 8 talk also about adjusting that for nighttime. If 9 you flip over to the second page, they give you 10 various products, your information sources, and 11 then the product type and then they give the luminance or surface brightness. 12 13 They also mention in the first 14 paragraph on that page just below the chart, that 15 it says, as roadway lighting and automobile 16 headlights provide ambient nighttime lighting 17 levels about one nit. They speak to not having a 18 contrast much greater than 40 -- 40 to 1 ratio. 19 But if you look at the chart, 20 you'll see Virginia Tech Transportation Institute 21 identifies the sun, this is about a little over halfway down, that 6,500 nits. Then you look at 22

23 several different billboards, full color LEDs, 14

24 feet by 48, 8,000 nits, 8500, a couple other

25 billboard panels up around 11,000.

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1 The second paragraph near the 2 end of Page 2 there, they also speak to, in many areas including Philadelphia, brightness levels are 3 4 currently unregulated and many manufacturers 5 publicize their sign capabilities reaching 11,000 nits, so that would be more than twice of what 6 we're -- we're looking to -- to do. So with --7 with that in mind, there are ordinances that --8 9 they vary a little bit less, a little more. The 10 5,000 seems to be, you know, reasonable. 11 One of the things that captures 12 people's attention probably more so than just the 13 brightness is gonna be how quickly those signs 14 change messages and if you have those things changing every couple of seconds and you're driving 15 down the road, you're gonna see three or four 16 changes before you get past it. Our ordinance 17 speaks to 15 seconds, so chances are -- I mean, 18 19 you're driving down 940, that's gonna be on, you're

20	gonna see the message and you will probably drive
21	past it before it flips and changes again.
22	So again, the technology is
23	continuing to move forward, the prices of these
24	signs continually being driving down because of
25	competition and advancements in technology and, you

1	know, if the board has questions or you want to dig
2	into the ordinance a little further, Maureen,
3	myself
4	MS. LAMBERTON: I mean, if you
5	think about it, if you look at a lit up sign, it's
6	no different than that message being on a digital
7	sign for 15 seconds.
8	MR. SINCAVAGE: I agree. In
9	MS. BISBING: A sign that a
10	sign that has a light shining on it.
11	MS. LAMBERTON: Or in it.
12	MS. BISBING: Or a backlit
13	sign, you're saying.
14	MR. SINCAVAGE: Yes. And it
15	does say that there's no off-premises advertising

17 MS. MINNICK: Correct. MR. McHALE: 18 Correct. 19 MR. SINCAVAGE: Okay. And I 20 thought we had discussed that we'd like to see it 21 in a frame, though. And I did see that it would --22 a monument is requested where possible, which I think is reasonable, since that's the move of the 23 24 township. 25 MS. LAMBERTON: I think one of

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16

allowed on the sign.

1 the concerns that kept coming back is where -- for 2 instance, and I don't mean to beat up the Liberty 3 -- the Liberty Plaza, but you know how it sits down 4 \_\_\_ MR. SINCAVAGE: 5 Yes. 6 MS. LAMBERTON: -- in the hole 7 and that sign --8 MR. SINCAVAGE: Yes. 9 MS. LAMBERTON: -- if that had 10 the ability to have digitalization --11 MR. SINCAVAGE: Yes. 12 MS. LAMBERTON: -- it would

13	allow those folks to have better visibility
14	MR. SINCAVAGE: Yes.
15	MS. LAMBERTON: on what's
16	available there for those stores.
17	MR. SINCAVAGE: And it'll
18	probably be less size than what's there now, 'cause
19	everybody's name has to be on there whereas you can
20	change the message for
21	MS. LAMBERTON: Exactly.
22	MR. SINCAVAGE: everybody
23	that's in there. I agree with that.
24	MS. LAMBERTON: So I'm thinking
25	certain instances, it makes a lot of sense.

1	MR. SINCAVAGE: It does.
2	MS. LAMBERTON: But then
3	Jonathan has to make sure that we realize where we
4	allow it in commercial, it could be on any
5	commercial.
6	MR. SINCAVAGE: Right.
7	MS. LAMBERTON: So then you
8	have to just take into consideration the sizes that

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9
     they currently have. Like I like how you guys did
10
     that.
                           MS. MINNICK:
                                          Yeah.
11
                                                There was
12
      also --
13
                          MS. LAMBERTON:
                                            It made a lot
14
     of sense.
15
                          MS. MINNICK: -- and I don't
      see it in here, where we spoke to, if they had a
16
     digital sign, that they wouldn't use any banners or
17
18
      flags, that they'd have the ability to use
19
      something --
20
                          MS. LAMBERTON:
                                            That's
      something that you could also look at.
21
22
                           MS. MINNICK:
                                          Yeah. I don't
      see it in --
23
24
                           MR. SINCAVAGE:
                                            I think that's
25
      reasonable. If you're -- if we're gonna allow you
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1 a digital sign -2 MS. BISBING: You don't need to
3 supplement it with something -4 MR. SINCAVAGE: -- then you
5 don't need to supplement it with those ugly things.

6 MS. LAMBERTON: They -- they 7 were at the topic of the conversation at our work 8 session. 9 MR. SINCAVAGE: I'm sure they They have been -- they're always at the top 10 were. 11 of the conversation on signs, especially those ---12 MS. LAMBERTON: But I think ---- feath --13 MR. SINCAVAGE: 14 feather ones. 15 MS. LAMBERTON: -- there's a 16 way to work both those things out. 17 MS. BISBING: Should have another name for them. 18 19 MS. LAMBERTON: I think it is, 20 like you say, if there is the option for the 21 digital, you have a lot more advertising 22 opportunity. 23 MR. SINCAVAGE: Yeah. 24 MS. MINNICK: Yeah. 25 Absolutely.

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2 It would be that MS. MINNICK: 3 -- like the same thing like the car wash 4 advertising their daily special. 5 MS. LAMBERTON: Absolutely. 6 MR. SINCAVAGE: Right. Yes. This is 7 MS. LAMBERTON: 8 what we have when you have a bakery, you know? 9 There's no need MS. MINNICK: 10 for the banners and the flags if you could advertise it when needed. 11 The ordinance also 12 MR. McHALE: 13 \_\_\_ 14 MS. LAMBERTON: And I feel it 15 would be tasty. I'm sorry, Bob. 16 MR. McHALE: No, that's okay. 17 The ordinance also speaks to things as it not just 18 changing out every 15 seconds a new display, but it 19 also says that there's no flashing, no fading, you 20 can't -- you know, anything that's gonna distract 21 the motorist pretty much is not allowed. 22 MS. LAMBERTON: Right. 23 MR. SINCAVAGE: I thought that 24 was good too. But I want to get back to this nits at night in the residential area, 'cause if we're 25

1 looking along the commercial corridor on 115 and 2 940, and you're saying that the Kalahari sign at 3 night is 500 nits currently, that seems -- I mean, 4 I've seen that sign, that's bright. 5 MS. MINNICK: It is bright. 6 MR. SINCAVAGE: And that's on 7 an interstate and I can understand why it would have to be that bright on an interstate and be --8 9 given the distance and everything, but the 115 and 940 corridor is a much more narrow and in only two 10 11 lanes opposed to four lanes. 12 MS. LAMBERTON: So then, 13 Jonathan, to make that work, would you make that like a different district out there for like the 14 15 resort, commercial or --Well, the resort 16 MR. McHALE: 17 signs are separate. 18 MS. LAMBERTON: See, that was 19 my ---20 MR. McHALE: That's a separate 21 -- that's a separate ordinance. 22 MS. LAMBERTON: That was my 23 understanding --

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24 MS. BISBING: The resort
25 overlays is --
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1 MS. MINNICK: What if it -- if 2 -- if it was boundering a residential district, can we drop those nits down? 3 4 MR. SINCAVAGE: Yeah, but almost everything's gonna bound a residential 5 district. 6 7 MR. REISS: I guess the --8 MS. MINNICK: Well, I mean, if 9 you have a commercial property and a residential 10 property, you don't want -- you really don't want 11 the same brightness shining into somebody's bedroom 12 window. 13 MR. REISS: I think if --14 MS. LAMBERTON: We just need to 15 know that legally we can do that in --16 I think the --MR. REISS: 17 MS. LAMBERTON: -- an ordinance. 18 19 MR. REISS: -- question though

20	is, is if you're on one of these state highways
21	that have two lanes and a shoulder and the signs
22	just off the right of way, is 500 gonna be too
23	bright on the road on the driver's eyes, right?
24	MR. SINCAVAGE: Correct. I
25	mean, they they go down to 150, I see, in some

1	areas that was on that schedule that Bob just
2	pointed out to us.
3	MS. LAMBERTON: Can we do nits
4	per size? Because if you have a smaller commercial
5	property, you know, the sign's smaller, so could it
6	be based could the brightness be based on the
7	size of the sign? I don't know.
8	MR. McHALE: Several of these
9	
10	MS. MINNICK: Just reduce the
11	nits
12	MR. McHALE: Yeah, several
13	MS. MINNICK: all all
14	around.
15	MR. McHALE: Several of the
16	ordinances that we had seen speak to the 500 as

17	being kind of like the default. If there's a
18	problem with the sign, it's to default back to 500,
19	is that correct?
20	MR. SINCAVAGE: Yeah, but if we
21	look at the schedule, Bob, it's saying
22	traditionally lit static billboards are like 150,
23	100, 125. Recommendation for digital billboard
24	illuminance, 250 day, 125 night. You see that?
25	That's I'm on the fourth line down or fourth

1	fifth section down.
2	MS. LAMBERTON: But that's
3	billboard, right?
4	MR. SINCAVAGE: Digital
5	billboard, right. I'm just worried that that's
6	gonna be too bright on 115 and 940.
7	MS. LAMBERTON: I don't know
8	what it looks like. I don't have a comparison.
9	Like I'd need to look at it.
10	MR. SINCAVAGE: The Kalahari's
11	sign is 500 they said at night.
12	MS. LAMBERTON: I thought that

13	was day?	
14	MR. JOHN HOLAHAN: But how ma	any
15	square feet is that?	
16	MR. SINCAVAGE: No, it's 5,00	)0
17	during the day.	
18	MS. BISBING: No, it's 5,000	
19	they said in day.	
20	MS. LAMBERTON: That's true.	
21	Look at the size of it.	
22	MS. BISBING: And it's	
23	MR. SINCAVAGE: That's right.	I
24	MS. BISBING: it's big.	
25	MS. MINNICK: It's 600 square	2

1	feet.
2	MR. SINCAVAGE: Yeah.
3	MS. LAMBERTON: So you're not
4	gonna have a 600 square foot digital sign
5	MR. SINCAVAGE: Right.
6	MS. LAMBERTON: on 115, so
7	that will reduce the brightness as well because
8	MR. SINCAVAGE: Does it?
9	MS. LAMBERTON: of the

10 overall surface. 11 MR. McHALE: Well --12 MS. LAMBERTON: Well, it's less 13 sign. 14 MR. McHALE: What may be 15 helpful too is if, I mean, we had a location to go 16 to, to see what that looks like, if somebody already has in place for the last year or two and 17 18 has a few commercial signs that are already 19 converted to electronic signs, it would be nice to 20 see it in that setting. 21 MS. LAMBERTON: Yeah. 22 I mean, we do have MR. McHALE: 23 that situation where we're more rural, so we don't 24 get that background lighting that we would normally 25 see in a -- in a city setting or something,

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 urbanized setting.
 MR. SINCAVAGE: Do you have any idea where that might be?
 MR. McHALE: Actually I was gonna turn to Jonathan saying where have you done

the ordinances in the last two years so --6 7 Yeah, we can just MS. MINNICK: 8 drop that nit down at night to --9 MR. SINCAVAGE: Yeah, but I don't want to do it for Kalahari because that makes 10 11 sense on an interstate --12 MR. McHALE: That's a separate 13 \_\_\_ 14 MS. MINNICK: They're in a 15 totally different --16 MR. McHALE: That's a separate 17 ordinance. 18 MS. MINNICK: They're under the 19 resort overlay, so we're fine with them. It's just 20 MR. SINCAVAGE: 21 But I don't 22 want to hurt them either. 23 MS. LAMBERTON: No, no, no. 24 MS. MINNICK: You're not gonna 25 hurt -- you're not gonna hurt them.

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MS. LAMBERTON: I didn't
 realize, I thought they had the -- everybody would

3 have to conform to the same --4 MS. MINNICK: No, because 5 they're already in that resort overlay. 6 MR. McHALE: Right. 7 MS. MINNICK: This is strictly 8 commercial and commercial industrial. 9 MR. McHALE: Correct. 10 MS. LAMBERTON: 0kay. 11 MR. SINCAVAGE: So let's say that Liberty Petroleum --12 13 MS. LAMBERTON: Yeah, see 14 that's what I'm thinking of too. 15 MR. SINCAVAGE: If Right. they -- I mean, they had digital stuff going on 16 17 there. I mean -- well, I don't know what they had, 18 but, you know, they could. In that situation would 150 be sufficient or do they need it brighter 19 'cause it's a long -- a busier -- I don't --20 21 Well, and if MS. MINNICK: 22 that's the case and if they want it brighter, they can go in front of the zoning hearing board to 23 24 request that. MR. SINCAVAGE: 25 Yeah, but

1 what's their hardship? 2 MS. LAMBERTON: Visibility. 3 MR. McHALE: But that's another 4 good point, what Mark's bringing up is, once 5 Liberty Plaza turns on all their site -- outdoor 6 lighting and that brightens up -- the canopy 7 lighting, the actual ---8 MR. REISS: But it's not to 9 supposed to bleed off the property. 10 MR. McHALE: Well --11 MR. SINCAVAGE: You know, when 12 the hotel comes on or when the street lights go on, 13 there's light -- the streets are lit too. I mean, 14 you have all that lighting there. 15 MR. McHALE: But that half a 16 foot candle is at the property and that's the 17 actual illuminance that hits that property line so you can go there with a meter and read it as long 18 19 as they're at a half a foot candle or less, they're okay. But it still -- you get that glow from there 20 21 \_\_\_ 22 MR. SINCAVAGE: Glow. You do. -- that is what we 23 MR. McHALE:

24 normally see from facilities like that. You see it 25 from any retail --

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1 MR. SINCAVAGE: -- you need --2 you want it lit. 3 MS. LAMBERTON: Absolutely, yeah. You feel safe. There's a safety issue that 4 5 goes along with that. 6 MR. SINCAVAGE: That's why we 7 have the entrance coming into commercial -- New 8 Ventures Commercial Park lit. 9 MR. McHALE: So when you drive 10 into Gouldsboro or Mount Cobb or wherever the 11 locations are that he has already and you have that 12 type of a setting with the brightness levels that would be for that facility, and then you drop in an 13 14 electronic sign --15 MS. LAMBERTON: You won't even 16 notice it. 17 MR. McHALE: -- you're gonna --18 MR. REISS: Well, here's a question for you --19 20 MR. McHALE: You're not gonna

21	be totally dark and
22	MR. REISS: are there any
23	local banks that have digital time and temperature
24	signs?
25	MS. LAMBERTON: Um-hum.

1	MS. BISBING: ESSA in
2	Blakeslee.
3	MR. REISS: It would be
4	interesting to find out what their nits are
5	MS. LAMBERTON: Oh, yeah.
6	MR. REISS: and to drive by
7	that and compare that.
8	MS. LAMBERTON: (Inaudible
9	comment).
10	MR. SINCAVAGE: That's a good
11	one.
12	MS. MINNICK: Just just
13	reading this
14	MS. LAMBERTON: Class trip for
15	tomorrow, Bob, you're gonna go out and check the
16	banks.

17	MS. MINNICK: Just briefly
18	reading reading what Bob distributed to us, it
19	states in here the Outdoor Advertising Association
20	of America has deemed 300 to 350 nits is acceptable
21	level of brightness. Then they go on in stating
22	that traditionally floodlit static billboards
23	rarely exceed 100 nits, so we all know what just a
24	regular billboard's
25	MR. McHALE: So that

1	MS. BISBING: That's just a
2	regular billboard sign along the street with
3	MR. McHALE: And that would be
4	
5	MS. BISBING: like a
6	floodlight shining on it.
7	MR. McHALE: With the
8	floodlight that would be reflecting off of that
9	sign and that's pretty much what you would see.
10	MS. MINNICK: That's at 100 nits
11	and they're saying 300 to 350 nits will be
12	acceptable for night brightness.
13	MR. SINCAVAGE: Yeah, but if

14	you go on and read that, it says experts on both
15	driver distraction and light pollution recommend
16	that, as a means of compromise, the new technology
17	not exceed this value, meaning the 100 nits.
18	MS. MINNICK: Okay.
19	MR. REISS: Now, you have to be
20	careful with standards from the Outdoor Advertising
21	Association, the Pennsylvania Supreme Court has
22	said those are not those don't govern what
23	municipalities could do.
24	MS. MINNICK: Right. And our
25	original ordinance that we use for the resort

1	overlay, I think
2	MS. LAMBERTON: We need a nit
3	test.
4	MS. MINNICK: we use a lot
5	of PennDOT regs for that, right, Bob? I think
6	that's what we used.
7	MR. SINCAVAGE: You asked for
8	
9	MS. LAMBERTON: I don't think

```
10
      we have the capability to do that.
11
                           MR. SINCAVAGE:
                                            You asked for
12
      the nit test.
13
                           MS. LAMBERTON:
                                             I'm gonna ask
      for the nit test.
14
15
                           MR. SINCAVAGE:
                                            Can we find out
16
      possibly what the nits are of the ESSA sign? Maybe
      you could just give them a call, and the Wawa sign.
17
18
                           MS. LAMBERTON:
                                             There you go.
19
                                          Neith -- neither
                           MR. CARROLL:
20
      are LED though, I don't believe, they're ---
21
                           MR. SINCAVAGE:
                                            No, but would
      they have nits from those?
22
                                               They're
23
                           MR. JOHN HOLAHAN:
24
      LEDs.
                                          They are?
25
                           MR. CARROLL:
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1	MR. JOHN HOLAHAN: I think so.
2	The bank, I think well, I think you should take
3	a look at them, look at the bank, you'd be looking
4	at the temp or or the time is that it's
5	either red or white on a black background, it's
6	very thin. They are not illuminating that whole

7 area, just sections of it. I think that's -- I don't think that's gonna be a ---8 9 MS. LAMBERTON: Good 10 comparison. 11 MR. JOHN HOLAHAN: —— fair 12 comparison. 13 Well, what MR. SINCAVAGE: 14 about the Wawa sign? Where they have the -- the numbers are digital, I think. 15 16 Yeah, that's it. MR. CARROLL: 17 I think the rest -- I don't think there's a sign like this -- Kalahari's the --18 19 Desaki's, doesn't MR. HOLAHAN: 20 Desaki's have an LE -- a --21 MS. LAMBERTON: Yeah. 22 MR. CARROLL: Yeah, that's 23 true. 24 MS. BISBING: Oh, yeah, the one 25 down off the exit there.

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MS. LAMBERTON: They have one
 at the restaurant too that --

3 MR. JOHN HOLAHAN: At the 4 restaurant. 5 MS. LAMBERTON: Yeah. Yeah. 6 MR. JOHN HOLAHAN: I have to 7 look at that. 8 MS. LAMBERTON: Yeah. Yeah. 9 MR. SINCAVAGE: Now, is that bright -- have you seen it in night? 10 11 MS. LAMBERTON: I have. 12 MR. SINCAVAGE: And? 13 MS. LAMBERTON: I'm not offended by it. 14 And what's the 15 MR. SINCAVAGE: 16 nits of that sign? 17 MS. LAMBERTON: That we could go to Pocono Township and see what their ordinance 18 19 is. 20 MR. SINCAVAGE: Yeah. There we 21 go. 22 MS. LAMBERTON: 'Cause they 23 have one coming off the exit ramp at Scotrun as well, Dasaki does. 24 25 MR. SINCAVAGE: Yes.

1 MR. JOHN HOLAHAN: Or call 2 Vince. MS. LAMBERTON: 3 Yeah. MS. BISBING: We could call 4 5 Vince. 6 MR. SINCAVAGE: Well, Maureen, 7 you can take care of that for us and -- so we have 8 it at the next planning commission meeting? 9 MS. MINNICK: Yep. 10 MR. SINCAVAGE: So we can see 11 what the nits are for those digital type signs. 12 And at least that gives us a perspective. 13 MS. LAMBERTON: Yes. 14 MS. MINNICK: Right. MS. LAMBERTON: 15 Some 16 comparison. 17 MS. BISBING: To go by. 18 MS. LAMBERTON: I agree. 19 MR. SINCAVAGE: Okay. You okay with that? 20 21 MR. REISS: Sure. 22 MR. SINCAVAGE: 0kay. But then 23 on the other hand, I mean, they're in darker areas. 24 When you get into brighter areas, like we're saying

1 Liberty Petroleum, you know, that's gonna be a 2 brighter area. 3 MR. CARROLL: There's no 4 highway lights out there, is there? 5 MR. SINCAVAGE: No, just the street lights and the lights from the hotel. 6 7 MR. CARROLL: But not -- not along the --8 9 MR. SINCAVAGE: No, there's a 10 \_\_\_ 11 MS. LAMBERTON: I got to tell 12 you, it's sorely needed. 13 MR. SINCAVAGE: It is. 14 MR. CARROLL: It's dark there. 15 MR. SINCAVAGE: It's dark. 16 MS. LAMBERTON: And I don't think travelers -- it's not, you know, bringing 17 18 people into the area. I think that's gonna be such 19 a God sent having that up. 20 Light that up. MR. SINCAVAGE:

MS. LAMBERTON: Absolutely. MR. SINCAVAGE: Yeah. Because the hotel is lit up adequately, but they're using the older technology, which our street lights are too, but we plan on changing them to the LED 'cause

1	it's it's a cleaner looking light and it's
2	obviously more energy efficient.
3	MR. CARROLL: Are they your
4	lights?
5	MR. SINCAVAGE: Yeah, they're
6	our lights.
7	MR. CARROLL: I was offered a
8	thing to come in and we rent or we own some
9	of them and rent some of them but they they have
10	a program to change them to LED and I think it's
11	not that expensive. You have to
12	MR. SINCAVAGE: Yep.
13	MR. McHALE: If you think about
14	just traveling along the interstate at night, you
15	know, when you go to get off an exit, you look for
16	those
17	MS. LAMBERTON: Absolutely.

18	MR. McHALE: brighter, well
19	lit
20	MS. LAMBERTON: You feel safer.
21	MR. McHALE: intersections.
22	MR. CARROLL: Specially at
23	night. And that's kind of a lonely stretch of
24	highway there too between out there to attract
25	people.

1	MR. SINCAVAGE: Yeah, and, I
2	mean, you constantly see people come off that
3	highway and they turn around immediately
4	MR. CARROLL: Yeah, they don't
5	know where to go.
6	MR. SINCAVAGE: 'cause
7	there's nothing there. If they're not going to the
8	hotel, they're not going to Wawa. They turn
9	around. They turn around at the Frontier building,
10	the old State Police station. They'll they'll
11	go to the you can see them go to the state
12	the old State Police station, the Frontier building
13	now, and they turn around there and go back. And I

14	see it all the time.
15	I think it's a great asset to
16	have. But anyhow, so we will discuss this further
17	at our next planning commission meeting.
18	Anything else that any planning
19	commission member would like to bring before us?
20	MS. BISBING: No.
21	MR. SINCAVAGE: Jonathan, you
22	have anything?
23	MR. REISS: No.
24	MR. SINCAVAEG: We're all good?
25	We stand adjourned. Thank you.

1	MS. LAMBERTON: Do we want
2	public comment?
3	MR. SINCAVAGE: No, there's no
4	public here. Oh, I'm sorry. Did you have public
5	
6	MR. MIKE CHRISTIAN: Yeah.
7	MR. SINCAVAGE: I'm sorry.
8	Oh, I asked for public comment earlier. I'm sorry.
9	My I'm sorry, open it back
10	up. I take back my adjournment. I'm sorry, sir.

11 Go ahead.

12	MR. MIKE CHRISTIAN: Oh,
13	Thanks. Yes, good evening. I'm Mike Christian.
14	I'm a resident. I have a home here for 31 years
15	and this is a great discussion. Very interesting
16	to listen to, but I'm actually coming from the
17	business world and I've sat before boards promoting
18	signs on buildings because that's what I did.
19	But I have a concern here and
19 20	But I have a concern here and you know, I'm not sure this is still early days
20	you know, I'm not sure this is still early days
20 21	you know, I'm not sure this is still early days hopefully just as far as the the nature of
20 21 22	you know, I'm not sure this is still early days hopefully just as far as the the nature of the area and how some of this will change the

1	know, how you spell that but
2	MR. SINCAVAGE: It's nits,
3	N-I-T-S.
4	MR. MIKE CHRISTIAN: N-I-T-S.
5	I'd like to get that definition, but I think that's
6	a big concern. I'm just worried about changing the

7	character. I mean, just reading some of the stuff
8	here and know that the township's economic
9	well-being is heavily dependent upon the resort and
10	tourist industry and I'm just not sure how, you
11	know, changing the character and getting away from
12	a rural nature and having, you know, more
13	electronic signs especially in areas where they
14	cluster.
15	I'm not even sure it's great for
16	businesses. I mean it's the argument that some of
17	the signs are dilapidated and that can be handled
18	other ways. I'm not saying I'm opposed to this,
19	I'm just saying that something that has to be
20	looked at very carefully.
21	There was a comment made at the
22	supervisors meeting that we have over 4 we don't
23	need sign police because we have over 4,000 of them
24	in the area and that just seems shows to me that
25	this is something that the public probably are very

concerned about.
 So I think the nighttime and
 just, I mean, the long-term plan for the township

4 is, but just as far as maintaining a rural nature 5 and that's why people come here. I think over 50 6 percent of the homes here and the township are 7 people coming for second homes so, you know, how 8 does this change? 9 I'm in Lake Naomi and we've done some small changes and I was at a meeting a couple 10 11 weeks ago and people were complaining about the changes we're making, it's just like Coney Island 12 because we have a community center there, so just 13 14 -- just consideration, that's all. 15 Thank you for the time. 16 MR. SINCAVAGE: You know, and I 17 really appreciate your comment, sir, but one of the 18 complaints we hear from businesses constantly is 19 that the local people and the tourist people don't 20 see the businesses. They don't even realize 21 they're here. We constantly hear that from businesses. So we're trying to figure out as a 22 23 commission, how do -- and the supervisors, how do 24 you balance those two things and your comments are 25 very timely but --

1 MR. MIKE CHRISTIAN: Is it 2 sometimes those -- because it's a plethora of 3 signs? I mean, I've come down --4 MR. SINCAVAGE: I agree with 5 that. 6 MR. MIKE CHRISTIAN: -- there's 7 so many signs, it's hard to say which one I'm 8 looking for. And quite frankly, in this day in age 9 with everybody with electronic devices, it pretty 10 much take you right to where you're going if you're 11 looking for a business. 12 MS. LAMBERTON: Maybe we should 13 have one electronic sign with a long indicator on 14 it and when people put it on their cell phones it 15 pings when they go by. Pull in. Hey, it's coming. 16 It's coming. There's an app for that. My wheels 17 are turning. 18 MR. MIKE CHRISTIAN: Thanks. 19 MR. SINCAVAGE: I appreciate 20 that. And you can see, we are having discussion on 21 it because it is a big concern. But I --22 unfortunately I -- fortunately or unfortunately it's -- I think it's the wave of the future is that 23 24 these digital signs are coming, you know ---

1 necessarily. A lot of townships aren't having 2 them. I mean, there's townships all over the 3 place. Just go down to Radnor. I just came back 4 yesterday and there's no electronic signs there. 5 Reading Township doesn't allow them and their 6 businesses are thriving so it's not necessarily --7 especially the rural areas. 8 MR. JOHN HOLAHAN: And to echo 9 that if I can say, drive into Clarks Summit now. Have you gone in there recently? These signs, the 10 11 businesses are looking for attention so what 12 they're trying to do is outshout the other guy and it looks -- it really looks like hell. Pulling 13 14 into Clarks Summit, a nice town, you get into the 15 historic area of Clarks Summit, it's nice; but 16 coming into it, it's terrible. 17 MR. SINCAVAGE: You're talking 18 about --19 MR. JOHN HOLAHAN: With all the 20 signs. 21 MR. SINCAVAGE: -- on that 6/11

22	corridor, 6/11 coming in.
23	MR. JOHN HOLAHAN: Right.
24	MR. SINCAVAGE: 6 and 11 coming
25	in.

1	MR. JOHN HOLAHAN: Yeah, 6/11
2	MS. LAMBERTON: I think the
3	the only thing that concerns me is that not of
4	all of our businesses are set 15 feet from 940
5	MR. SINCAVAGE: Right.
6	MS. LAMBERTON: do you know,
7	like some sit back 150 feet, some are maybe down in
8	a you know, on a grade or nothing is a perfect
9	flat surface to go sign, sign, sign, sign, that's
10	my I think my only concern, to help those
11	folks. Maybe something that can help their
12	business be seen a little bit. I think that's
13	where we got to find a balance.
14	MR. JOHN HOLAHAN: But to think
15	that signs are gonna save a business is not
16	MS. LAMBERTON: Oh, that's not
17	what I'm saying.

18	MR.JOHN HOLAHAN: is not
19	what does it, so said to be business friendly,
20	saying that we need we do need to change our
21	signs. We need to be business friendly, but we
22	also have to be friendly to the residents and the
23	visitors of this community and we have to take that
24	into consideration as well.
25	MR. SINCAVAGE: That's true.

1	We've got to figure out a compromise somewhere
2	somehow.
3	MS. LAMBERTON: A balance.
4	MR. JOHN HOLAHAN: Agreed. And
5	that's just where the difficultly lies.
6	MR. SINCAVAGE: Obviously. And
7	then always getting it into language too is the
8	hard thing. We can all think envision what we
9	want it to look like, but getting it into words is
10	always the problem and then you have attorneys that
11	mess you all up.
12	MS. LAMBERTON: That'll be
13	Jonathan's job.
14	MR. McHALE: And that's why it

15	would be good to
16	MR. JOHN HOLAHAN: And Mr.
17	McHale has said before, with the change in
18	technologies, I know it's be careful what we
19	look for because I think we'll be sitting here
20	probably in five years discussing are we gonna
21	allow holograms.
22	MR. SINCAVAGE: Yeah.
23	MR. JOHN HOLAHAN: Right?
24	Where did you see like back to the future or
25	something like this

1	MR. SINCAVAGE: Yeah.
2	MR. JOHN HOLAHAN: where the
3	the thing comes out and talks to you on the
4	sidewalk.
5	MR. SINCAVAGE: Yep.
6	MR. JOHN HOLAHAN: That's
7	certainly what we'll deal dealing with that kind
8	of stuff.
9	MR. SINCAVAGE: Yep. Okay.
10	Anything else? Sorry I missed the public.

11		MS.	LAMBERTON:	Sorry we missed
12	the public.			
13		MR.	SINCAVAGE:	All right.
14		MS.	LAMBERTON:	Motion to
15	adjourn.			
16		MR.	SINCAVAGE:	Okay. If you
17	want to make a motio	n.		
18		MS.	LAMBERTON:	I did.
19		MR.	SINCAVAGE:	Do I have a
20	second to the motion	?		
21		MS.	BISBING: Se	econd.
22		MR.	SINCAVAGE:	I have a motion
23	and second.			
24		All	in favor, pl	ease say aye?
25		BOAI	RD MEMBERS:	Aye.

1		MR.	SINCAVAGE:	I'd like to
2	declare my meeting's	clo	sed.	
3		MS.	LAMBERTON:	So be it.
4		(Me	eting conclud	ed at 6:35
5	p.m.)			
6				
7				

4	
5	
6	
7	I hereby certify that the
8	proceedings and evidence are contained fully and
9	accurately, to the best of my ability, in the notes
10	taken by me at the meeting in the above matter; and
11	that the foregoing is a true and correct transcript
12	of the same.
13	
14	
15	
16	COURTNEY L. ROGERS, C.R.
17	
18	
19	
20	
21	
22	
23	
24	
25	

Before

\_\_\_\_

\_\_\_\_

\_\_\_\_

THE TOBYHANNA TOWNSHIP PLANNING COMMISSION

In Re: Regular Business Meeting

Tobyhanna Township Government Center Building 105 Government Center Way Pocono Pines, Pennsylvania 18350 Thursday, September 1, 2016, beginning at 5:30 p.m.

PRESENT: MARK SINCAVAGE, Chairperson MICHELLE BISBING, Vice-Chairperson ANNE LAMBERTON, Board Member BRENDON J. E. CARROLL, Board Member

> ROBERT J. McHALE, P.E., Township Engineer

JONATHAN J. REISS, ESQUIRE, Solicitor

ALSO PRESENT: Maureen Minnick, Zoning Officer

\_\_\_\_

## Panko Reporting 537 Sarah Street, Second Floor Stroudsburg, Pennsylvania 18360 (570) 421–3620

1	MR. SINCAVAGE: Okay. I'll
2	call the regularly scheduled meeting of the
3	Tobyhanna Township Planning Commission to order for
4	September 1, 2016.
5	Seeing no public, there is no
6	public comment.
7	I'll entertain a motion to
8	approve the minutes of April 7, 2016.
9	MS. BISBING: So moved.
10	MR. SINCAVAGE: I have a
11	motion.
12	Do I have a second to the
13	motion?
14	MR. CARROLL: I'll second the
15	motion.
16	MR. SINCAVAGE: Motion and
17	seconded.
18	All those in favor, please say

19	aye?		
20		BOARD MEMBERS:	Aye.
21		MS. LAMBERTON:	And I'll
22	abstain. I was not	there.	
23		MR. SINCAVAGE:	Under old
24	business. Anything	on Anthony Morron	i?
25		Bob?	

1	MR. McHALE: No, sir.
2	MR. SINCAVAGE: I'm gonna
3	entertain a motion to table Anthony Morroni, minor
4	subdivision.
5	MS. LAMBERTON: So moved.
6	MR. CARROLL: I second the
7	motion to table the minor subdivision for Anthony
8	Morroni.
9	MR. SINCAVAGE: I have a motion
10	and a second.
11	All those in favor, please say
12	aye?
13	BOARD MEMBERS: Aye.
14	MR. SINCAVAGE: Blakeslee
15	Overlay, that's an ongoing process. I know we've

16	been meeting regularly. Unfortunately, I did not
17	make the meeting and Michelle didn't make the
18	meeting
19	MS. BISBING: Yeah, we had a
20	MR. SINCAVAGE: this week.
21	I know they went over some ordinances.
22	MS. BISBING: Were you there,
23	Maureen?
24	MS. MINNICK: Yeah, we went
25	over some ordinance in regards to parking,

1	landscaping. We finally narrowed down the two
2	zones that we're discussing. The zoning, Zone B or
3	Zone 1 and Zone 2, so we finally got them together.
4	We'll be meeting October 5 at
5	five o'clock. Ann Hutchins Hutchinson's gonna
6	stay for a sign committee meeting as well, so
7	that's about it.
8	Bob, do you have anything?
9	MR. McHALE: Nope. That was
10	pretty much the summary.
11	MS. BISBING: She was gonna

12	meet with the conservation district too or
13	something
14	MS. MINNICK: Oh, yeah. She
15	was gonna meet with the conservation district. I
16	think that was today. I haven't heard anything
17	MR. SINCAVAGE: Was it the
18	conservation district or the storm water
19	MS. MINNICK: The storm water
20	
21	<pre>MR. SINCAVAGE: consultant?</pre>
22	MS. MINNICK: consultant.
23	MR. SINCAVAGE: And were they
24	from
25	MS. BISBING: Oh, it was

1	consultant.
2	MR. SINCAVAGE: Where were they
3	from? Do you I didn't think that it was the
4	conservation district but it was another firm.
5	MS.MINNICK: No, it's a
6	consulting firm.
7	MS. BISBING: Okay.
8	MR. McHALE: They work through

9 the Natural Lands Trust. MR. SINCAVAGE: 10 That's it, 11 yeah. I don't remember 12 MS. MINNICK: 13 the company. 14 MS.LAMBERTON: And that's gonna 15 be regional storm water? 16 MR. SINCAVAGE: Yes. 17 MS. LAMBERTON: 0kay. 18 MS. MINNICK: For that area. 19 MS. LAMBERTON: Yeah, 20 absolutely. No, I think it's wonderful. 21 MR. SINCAVAGE: Yeah, if -- I 22 think the committee would like to see if they could 23 find a -- or seek an NPDS for that entire area. 24 MS. LAMBERTON: Absolutely. 25 MR. SINCAVAGE: And then if

6

1 they do it, then the individual developer would not 2 have to do that. They'd only have to do the 3 individual lot plan. That's what we did in New 4 Ventures and it worked fairly well for Phases 1 and

5 2, we seek -- we had an NPDS permit for the entire project and then there's just minor --6 7 MS. LAMBERTON: Modifications. 8 MR. SINCAVAGE: Minor -- what 9 do they call it? It's minor ---10 Minor and major MR. McHALE: 11 modifications. 12 MR. SINCAVAGE: Right. To the 13 -- to the FPDS. 14 MR. McHALE: I did caution her about, that in the Act 167, which is our Chapter 15 16 124, that that area, the discharge rates are direct 17 release. 18 MR. SINCAVAGE: Yes. And to be cautious 19 MR. McHALE: 20 that -- I mean, we'll have to do some water quality 21 containment, but if they can provide safe 22 conveyance to the -- to the water course --23 MR. SINCAVAGE: Yes. 24 MR. McHALE: -- they're allowed 25 to do that.

MR. SINCAVAGE: Yes.

7

2 MR. McHALE: And we don't want 3 to add to the flood hydrograph in this region by 4 just holding back water and then releasing it so 5 that it adds to that --6 MR. SINCAVAGE: Right. 7 MR. McHALE: -- flood. 8 MR. SINCAVAGE: Right. And I 9 think that's why that modeling was done under the storm water for Tobyhanna Town -- Tobyhanna Creek 10 Watershed. 11 12 MR. McHALE: So it's gonna conflict a little bit with the NPDS requirements 13 14 'cause they made them do pre versus post in all storm events. So I just mentioned to her that they 15 16 need to think through that a little. 17 MR. SINCAVAGE: Yeah, 'cause I 18 think that is a good thing about the Blakeslee 19 area, it is direct release because they want to get 20 rid of it before it comes down from the watershed, 21 the upper watershed. 22 Yes, we've modeled Tobyhanna 23 Creek several times under my projects, so --24 MR. McHALE: The majority of the township is in (inaudible), but then there are 25

```
1
      portions of the upper watershed --
2
                           MR. SINCAVAGE:
                                             Right.
 3
                                         -- that they
                           MR. McHALE:
4
      actually over detain and have to pull back more
 5
      water than the predeveloped rate, which is another
      issue, but that's ---
6
7
                           MR. SINCAVAGE:
                                             0kay.
                                          Doesn't seem fair
                           MR. McHALE:
8
9
      to --
10
                           MR. SINCAVAGE:
                                             All right.
                                                         So
11
      that's Blakeslee Overlay update. I appreciate
      that.
12
                           Liberty Petroleum, have we heard
13
14
      anything from them any further?
15
                           MS. SINCAVAGE: Is this Sonny
      Singh?
16
17
                           MR. SINCAVAGE:
                                             Yes.
18
                           MS. MINNICK:
                                           Yeah.
19
                           MS. LAMBERTON:
                                             I have a
20
      question.
                           Hi, Jonathan.
21
22
                           MR. REISS:
                                         Hi.
```

23	MS.	LAMBERTON	1:	How are	you?
24	MR.	REISS:	Goo	d.	
25	MS.	LAMBERTON	1:	Good.	Since

1 this is -- the traffic's being -- leaving the site 2 onto a private road, why -- can we bypass PennDOT's 3 requirements? Why? 4 MR. REISS: Because it's got ---5 got -- it's going onto a PennDOT road. 6 MS. LAMBERTON: I understand 7 that but doesn't the industrial --8 MR. REISS: Already have a --9 MS. LAMBERTON: Yes. 10 MR. REISS: -- highway 11 occupancy --MS. LAMBERTON: 12 Yes. 13 MR. REISS: -- permit. 14 MS. LAMBERTON: Yes. 15 MR. REISS: I don't know if it includes this additional traffic. 16 MR. McHALE: Well, one of the 17 18 things I think --I haven't seen 19 MR. REISS:

20	that.
21	MS. LAMBERTON: You know, I
22	would just try to find I'm trying to find a way
23	to help this move forward 'cause I think it's a
24	great project.
25	MR. McHALE: What I remember

1	and, Mark, correct me if I'm wrong, but the ADT
2	that was actually written into the HOP, the highway
3	occupancy permit, was gonna be exceeded by this
4	being a greater intensity of use, as opposed to
5	what was originally planned when the first traffic
6	impact study was done including the Arcadia
7	projects, so that's where I think they ran into
8	having to go back and revisit that.
9	MS. LAMBERTON: And that I
10	understand, but can we take it one step further and
11	say, how do we know what's gonna be going into the
12	industrial park? We don't know that yet. So why
10	
13	hold up Sonny Singh? That's all I'm asking.
13	hold up Sonny Singh? That's all I'm asking. MR. McHALE: Right. Well,

point. 16 MR. REISS: They probably have 17 to mod -- seek modification of that because they'd 18 have to go back and say, okay, we're not gonna do 19 this now in these other places. Do you see what 20 I'm saying? 21 22 MS. LAMBERTON: But, I mean, there's nothing on the charts for it yet. 23 MR. SINCAVAGE: Right. 24 MR. REISS: Well, but it was 25

1	planned.
2	MR. McHALE: They have
3	preliminary
4	MS. LAMBERTON: I understand
5	that.
6	MR. McHALE: approval and it
7	would be
8	MS. LAMBERTON: But let's say
9	it's less than what they anticipated in the
10	original
11	MR. McHALE: They have a
12	preliminary land development.

13	MR. REISS: But they have
14	preliminary land development approval, so
15	MR. McHALE: With conditions.
16	MR. REISS: So they that's
17	why they were included in the highway occupancy
18	permit because they're approved once they
19	satisfy the conditions, they get final approval and
20	start construction.
21	MS. LAMBERTON: Do you
22	understand what I'm asking though? I'm just trying
23	to show a way that maybe their traffic and what
24	might be developed won't exceed what's already
25	approved.

1	MR. SINCAVAGE: Right.
2	MR. McHALE: I don't think
3	that's what's holding the process up
4	MR. CARROLL: It's a storm
5	water thing, isn't it? Didn't they
6	MR. SINCAVAGE: No, no, no,
7	it's not storm water. No, they worked through
8	that.

9	MR. REISS: Isn't it the
10	traffic light?
11	MR. SINCAVAGE: It's the
12	traffic light, right. But what it was is that our
13	current HOP for New Ventures Park included Phases 1
14	and 2. Some of those lots were acquired by
15	adjacent property owners and therefore won't have
16	anymore intensity of development; or those lots are
17	still vacant and they may as Annie points out,
18	may or may not have a higher intensity use, so that
19	was my argument, you know, even though it is for
20	the Phases 1 and 2, all that traffic is not
21	developed at this point.
22	So why can't that project, Lot
23	1, Liberty Petroleum, move forward with the
24	understanding that that light is going to be put in
25	at some point?

MR. McHALE: I -- I don't remember it -- that PennDOT issue holding them up right now. I thought Jerilyn was satisfied with their new traffic study that was revised and updated. I mean, that's our traffic engineer, and

6 I thought PennDOT was okay with it. I hadn't heard 7 that they weren't. 8 MR. REISS: I thought it was 9 just the actual installation of the traffic light. MR. SINCAVAGE: 10 Right. But 11 then I thought that Jer -- that they did -- they, 12 Liberty Petroleum, did some further studies and it showed that their project could go without the 13 14 traffic light and Jerilyn was okay with that --15 MR. McHALE: Correct. That's 16 my understanding. 17 MR. SINCAVAGE: -- and PennDOT 18 was okay with that. 19 MR. REISS: If PennDOT wants to 20 change their -- I mean, if PennDOT changes their 21 permit, the township's not holding them up. Do you 22 see what I'm saying? The township just has, as one 23 of their conditions is, that there has to be an HOP 24 permit that allows for that business to access the 25 \_\_\_

MR. McHALE: We haven't heard

1

2 from their engineer, Joe Stachokus, in a while. 3 But again, I agree with what Mark's saying, I don't think it's related to traffic and PennDOT at this 4 5 point. 6 MS. LAMBERTON: 0kay. Then that's my misunderstanding. I apologize for that. 7 8 MR. SINCAVAGE: No, it was mine too, that they're still being held up. 9 10 MS. LAMBERTON: That's what I 11 thought. 12 With PennDOT? MR. McHALE: 13 MR. SINCAVAGE: Yes. 14 MR. REISS: But if PennDOT said 15 they were okay with the traffic ---16 MR. SINCAVAGE: I don't 17 remember it officially written anywhere. I didn't 18 see anything official. 19 MS. LAMBERTON: Well, I hate to 20 see a project owner of that type of project be 21 frustrated and leave our township, so I guess 22 that's the only reason I wanted to bring it up because I wasn't sure what the issue was. So 23 24 maybe, could we have somebody -- can one of you 25 reach out to them and just ---

```
1
                           MS. MINNICK:
                                           I'll reach out to
2
      Sonny --
 3
                           MS. LAMBERTON:
                                             -- reel them
 4
      back in?
 5
                           MS. MINNICK
                                         -- and John.
 6
                           MS. LAMBERTON:
                                             I mean, it's a
7
      great project.
8
                           MS. MINNICK:
                                         I did talk to him
      in July and I think he was just waiting on, for a
9
10
      couple things to come back in, and that was the
11
      last time I heard from him. And I said, well, Joe,
12
      you know, if you need to, to get these plans in, I
13
      said, you know, we can have a special meeting or
      whatever, so I did try to accommodate them --
14
15
                           MS. LAMBERTON:
                                             0kay.
16
                           MR. McHALE:
                                         And I know he was
17
      revising some of the storm water but other than
18
      that, I haven't heard from him in several weeks.
19
                                           I'll reach out.
                           MS. MINNICK:
20
                           MS. LAMBERTON:
                                             Yeah, would you
21
      mind reaching out to him. I would appreciate that,
22
      just --
23
                           MR. SINCAVAGE:
                                             And I'll --
```

24 I'll hit him too.

25 MS. LAMBERTON: I think it's a

1	good way to approach things as being more customer
2	service oriented. That'd be great. Thank you.
3	MS. MINNICK: You got it.
4	MR. SINCAVAGE: Okay. Do we
5	need any action on that? I don't know that we've
6	been tabling that one.
7	Do you know, Jonathan?
8	MR. REISS: I think the last
9	time we met we talked about it, didn't we?
10	MR. SINCAVAGE: We did
11	MR. REISS: It was this is
12	the first time it's been on the agenda since.
13	MS. MINNICK: And we have a
14	time and we do have a time waiver for it.
15	MR. SINCAVAGE: Okay. So we
16	should just table it like we have been the other
17	pro
18	Okay. I'll entertain a motion
19	to table the Liberty Petroleum land development

20	plan.		
21		MS. LAMBERTON:	So moved.
22		MR. SINCAVAGE:	I have a
23	motion.		
24		Do I have a seco	nd to the
25	motion?		

1	MS. BISBING: Second.
2	MR. SINCAVAGE: Motion and
3	seconded.
4	All those in favor, please say
5	aye?
6	BOARD MEMBERS: Aye.
7	MR. SINCAVAGE: Proposed sign
8	ordinance. We have before us a proposed sign
9	ordinance from the I guess this comes from the
10	township supervisors?
11	MS. LAMBERTON: Actually
12	actually can I I just asked Maureen if she'd
13	give us an overview
14	MR. SINCAVAGE: Okay.
15	MS. LAMBERTON: of her
16	interpretation of it. That way we'd have an

understanding --17 18 MR. SINCAVAGE: Sounds good. MS. LAMBERTON: 19 -- and I 20 believe it's a sign committee --MS. MINNICK: 21 Yes. MS. LAMBERTON: -- that was 22 appointed. 23 24 MR. SINCAVAGE: 0kay. 25 MS. LAMBERTON: Not the

1	supervisors. They're bringing it to the
2	supervisors, just for everybody's information.
3	MR. SINCAVAGE: Okay.
4	MS. MINNICK: So the board of
5	supervisors asked the sign committee to get
6	additional signage for business owners. Currently
7	we have raceway banners, special events, that
8	include going out of business sales, sales, grand
9	openings, yadda, yadda, and they were just limited.
10	The board said, well, can you expand it to
11	holidays, give us some federal holidays and a
12	couple other dates.

13	So our sign committee came to an
14	agreement that said, okay, well, let's get rid of
15	raceway banners and special events for business
16	owners and call them banner days. And the banner
17	days purpose is to allow business owners 50
18	calendar or 50 banner days per calendar year to
19	use as they wish, whether it's for race weekend or
20	if it's for a sale or if it's for whatever they
21	want it to, they'll have that ability to use it
22	through the calendar year.
23	MS. LAMBERTON: How do you
24	police that?
25	MS. MINNICK: Well, I asked

MS. LAMBERTON: Right, I mean 1 2 \_\_\_ 3 MS.BISBING: How do you control 4 it? MS. LAMBERTON: And I don't 5 want to be Debbie Downer, but, I mean, that's a 6 7 valid question. 8 MS. MINNICK: It is. Well, we were 9 MR. McHALE:

10	looking at spreadsheets, but Maureen also came up
11	with and thought about maybe online permitting
12	MS. LAMBERTON: 0h.
13	MR. McHALE: where we can
14	look into some software where somebody could just
15	go online, they put in the, you know, pertinent
16	information, they pay their fee and they can put
17	their banner up for whatever days and that was
18	MR. REISS: But that's not
19	that's the
20	MS. BISBING: And it would keep
21	track of that that person
22	MR. McHALE: What you do is
23	then
24	MS. BISBING: and how many
25	days they used?

1 MR. McHALE: Then you just take 2 -- you take the day -- they can only max out at 50 3 days in the program and then you take that 4 particular day, say September 1st, and you just go 5 down, you count up, you look at all the businesses

6 that have the banners that were selected for that 7 dav. And if you have three times as many banners 8 out there, then you know the people that are not 9 part of that, so it would be -- that's one way to 10 do it. 11 MR. CARROLL: As -- well, as 12 part of the process, I think we were -- we were 13 gonna try to give incentive, request or recommend 14 to the board to give incentive to the people to 15 apply for their 50 days all at once for a 16 discounted fee. 17 MS. BISBING: Go like all out 18 for the whole year. 19 MR. CARROLL: So again, Maureen 20 could say, here, on January 1, I'm gonna apply for 21 a permit for my 50 days and I'm gonna tell you what 22 they are and if I do -- if the business has -- or 23 whatever, has their act together, we would offer an 24 incentive, then Maureen could put it on a 25 spreadsheet and know -- so we were trying to make

21

it simple for enforcement for Maureen, as well as
 to -- and, you know, try to get some time frame for

3	the businesses to operate and then give them the op
4	they have 50 tickets, they can use them however
5	they want. They can do it all in two months or
6	throughout the year or
7	MR. SINCAVAGE: Why is the
8	number 50 selected?
9	MR. CARROLL: I thought it was
10	40, but I'm getting old.
11	MR. McHALE: They actually had
12	looked at several other locations.
13	MS. MINNICK: We
14	MR. McHALE: This one
15	MR. CARROLL: Like once a week
16	or I think that was the
17	MS. MINNICK: The reason that
18	we looked at these numbers is what we took what was
19	already permitted, what the board was trying to
20	accomplish, to allowing them to use them for
21	federal holidays, you know, on the weekends or
22	well, if we give them like 50 calendar days, they
23	can use the
24	MS. BISBING: One day a
25	weekend.

1 MR. CARROLL: We figured that 2 would be one day a weekend, it would cover all the 3 holidays that anybody may come up with. We're 4 assuming race days, holidays, sales. 5 MS. MINNICK: Or run them every other weekend or --6 7 MS. LAMBERTON: Or until the ground freezes and then it thaws and you can't 8 9 stick them in the ground. 10 MS. MINNICK: Yeah, then this 11 way we weren't getting phone calls either, you 12 know, well, so and so had their sign up --13 MR. CARROLL: We were trying to 14 balance the needs of the businesses, the request of 15 the board of supervisors and trying to help Maureen 16 to make something reasonable to --To manage it, 17 MS. BISBING: 18 yeah. 19 MR. CARROLL: -- to manage --20 MS. LAMBERTON: Right. 21 MR. CARROLL: -- and of course 22 \_\_\_ MS. MINNICK: Yeah. The other 23

- 24 -- the other thing that we did add in there was,
- 25 new business owner comes in, to allow them an extra

1	20 days to advertise their business and this way it
2	gives them the opportunity to get their signs out
3	without me going, can't have that, can't have that,
4	can't have that; so that's what we're looking for.
5	The only thing is, it's gonna require a permit and
6	a fee and that would have to be set by the board.
7	The other thing that we did
8	include on this ordinance was to allow A-frame
9	signs.
10	MR. SINCAVAGE: Well, wait,
11	before we go on with the ban away from the
12	banners, so a banner is defined as what? I'm
13	looking here and I see it can't be more than 40
14	square feet, 20 square feet per sign face. It has
15	to be it can't be on a utility pole or within
16	ten feet of the cartway.
17	MR. REISS: Banner's already
18	defined in the ordinance, so it's not in the
19	
	amendment.

21 That's what I saw here.
22 MR. REISS: Banners, pennants
23 and balloons, any animated, rotating fluttering or
24 nonstationary device made of flexible materials
25 designed to attract attention.

1	MR.	SINCAVAGE:	That's a
2	banner? Okay.		
3	MS.	BISBING:	And it is
4	intended to be something	temporary.	It's not
5	MS.	MINNICK:	Yeah, it's —
6	MS.	BISBING:	hang a banner
7	out in the front yard an	d it stays	there
8	MR.	SINCAVAGE:	Right.
9	MS.	BISBING:	it's supposed
10	designed		
11	MR.	CARROLL:	No.
12	MS.	LAMBERTON:	It could stay
13	here.		
14	MR.	CARROLL:	We had a time
15	limit to put it up and t	ake it down	
16	MR.	SINCAVAGE:	Right. That's

17	all
18	MR. CARROLL: Right?
19	MR. SINCAVAGE: Yep.
20	MS. BISBING: Like 'cause it
21	says promoting special events or community
22	activities or special celebrations, not not
23	intended to be a permanent type sign.
24	MS. MINNICK: Right.
25	MR. McHALE: And it would also

1 help in situations where not -- I mean, for the 2 race weekends, of course, but they also have large 3 craft festivals and things like that, that people 4 may want to put a few --5 MR. CARROLL: We were looking 6 at any specific event, I think is what we tried to 7 define it as rather than another race or -- you 8 know, because there's Porsche Club and Indy and NASCAR and Maserati Club and -- you know, but there 9 10 could be a jazz fest or a beer fest or --11 MR. McHALE: Yep. There you 12 go. 13 MS. MINNICK: Right. And right

14	now how how this is written it written, it
15	just allows for business owners. It doesn't extend
16	it to nonprofit organizations or any type of
17	organizations, it's just for purposes
18	MS. LAMBERTON: Church bazaars
19	
20	MS. BISBING: Churches
21	MS. MINNICK: Right.
22	MR. McHALE: So there's a
23	little bit of a struggle to go with either
24	commercial, commercial/industrial or all districts.
25	MS. MINNICK: Yeah, it's

1	allowed in all district in all district, but the
2	main purpose for it is to allow the business owners
3	in all districts to use this. When we go into
4	temporary signs, that's a whole other nightmare and
5	there's different restrictions for that.
6	MR. CARROLL: Yeah, we've
7	we've had some interesting debates.
8	MS. BISBING: had some fun
9	names.

10 MR. REISS: I don't know, 11 Maureen, the purpose says that it's to allow for 12 business owners, but nowhere in the actual 13 substantive provision of the ordinance does it 14 restrict this to business owners. 15 MS. MINNICK: No, you're right. 16 It just speaks to the purpose of it, is to allow established business owners. 17 18 MR. McHALE: We had two 19 requests from the sign regulations advisory 20 committee and Mike Christian had asked -- I guess 21 Sam had pointed out that in the first banners A1 is 22 worded, allowing established business owners to 23 advertise with the most special events. He said we 24 need to add and organizations because somehow 25 through the course of all of our discussions, it

27

6

1 was intended that these organizations would be a 2 part of that, but we didn't get that added to it, 3 so we'll need to add and organizations right after business owners. 4 5 And, Maureen, there was a second item too they mentioned on Page 3, had you --

7 bottom of the page, banner ---8 Do you remember, Brendon, what 9 that was? 10 MR. CARROLL: I believe it was 11 \_\_\_ 12 MR. McHALE: Banner --13 MR. CARROLL: -- BH needed to 14 change banners to the word sandwich board, it got 15 \_\_\_ 16 MR. SINCAVAGE: Right. 17 MR. McHALE: And then they were 18 gonna duplicate that up in the banner section, 19 right? 20 MR. CARROLL: Yeah. I think it 21 was -- I think they duplicated it under sandwich 22 board signs as banner, they just didn't change the 23 \_\_\_ 24 MS. LAMBERTON: Banner --25 MR. CARROLL: I think banner --

28

1MR. SINCAVAGE:Yeah, they did.2MR. CARROLL:-- sandwich

3 board. 4 MR. SINCAVAGE: It's 2E. 5 MS. LAMBERTON: Yeah, 2E. Bob, 6 it's -- 2E is --7 Got you. MR. McHALE: 8 MR. LAMBERTON: Okay. Article 9 4. 10 MR. SINCAVAGE: So we have two 11 corrections, recommended corrections. 12 MR. CARROLL: There's also been -- Jonathan was informing us of some pretty 13 14 restrictive case law that has just been approved or 15 -- yeah. Has an order approved by the supreme 16 court on signs and what we can regulate and what 17 can't be and content has to be neutral and nonrestrictive and things like that, so there's a 18 19 bunch of that stuff going on that's -- has been the 20 driver of some of these things here. 21 MS. MINNICK: 'Cause we can't 22 actually label special event signs, real estate 23 signs, political signs. It can't be labeled. 24 There's a way to go about it and it's been a 25 struggle.

1 MS. LAMBERTON: I'm sure. But I did find 2 MS. MINNICK: 3 some -- it's on the printer, I did some -- find some literature today that hopefully will help our 4 5 sign committee out. It's -- it's rough, 'cause our goal -- our goal is, we want to allow our 6 7 organizations to advertise for 5Ks, the church picnics and this and that, but we can't allow it 8 per special event labelling the sign, special event 9 10 sign. We can't do that anymore. So ---11 MR. CARROLL: Is that -- is that correct, Jonathan? That -- that's not my 12 understanding of -- of what we discussed. I 13 14 thought we could say special event, just not what 15 the -- we had the discussion over versus nonprofits 16 or affiliates of the township. 17 MR. REISS: If you had a 18 category for special events, it would have to be 19 for all entities. It would have to be the same 20 uniform regulations for business owners, 21 not-for-profits, churches. 22 MR. CARROLL: That was my 23 understanding of our intent, is trying to embrace 24 everybody's different needs under one -- on a

1	be careful about how you word it so
2	MS. MINNICK: Yeah.
3	MR. REISS: Well, and I think
4	going to banner days kind of gets you away from
5	having to deal with defining a special event
6	because what may be special to some people may not
7	be to others.
8	MS. LAMBERTON: Yeah.
9	MS. MINNICK: Well, the other
10	the other thing is, our special event signs
11	aren't banners, so just to clarify that. Our
12	special event signs are that of a sign like we have
13	advertising our movie night, that's our special
14	event signs. Banner days are just strictly for
15	banners. You know, our volunteer fire company had
16	signs out on
17	MR. CARROLL: Beef roast or
18	MS. MINNICK: Yeah, they had
19	plywood, you know, that's how they advertise.
20	MR. CARROLL: What do you call

21	that? Tricky Tray?
22	MS. MINNICK: Tricky Trays.
23	Our 5ks, they just stick those little things in the
24	ground, they're just little signs, you know. And
25	that's what we want we want to keep that and we

1	want to be able to say you can advertise there. We
2	don't want to give them any problems.
3	MR. McHALE: Because we do that
4	for our community events, Tobyhanna Township does
5	that.
6	MR. SINCAVAGE: Right.
7	MS. MINNICK: Yeah.
8	MR. SINCAVAGE: Are they the
9	sandwich boards?
10	MS. MINNICK: No, they're just
11	
12	MR. CARROLL: That's just a
13	temporary or
14	MS. MINNICK: The signs that
15	stick in the ground, you know, on those metal
16	brackets.
17	MR. SINCAVAGE: Yeah, is there

18	anything to highlight there? I see it's only
19	allowed in the commercial and
20	<pre>commercial/industrial, correct?</pre>
21	MR. CARROLL: We had I
22	thought we had changed that to all zones?
23	MR. SINCAVAGE: That's what 1A
24	says.
25	MR. REISS: No, that was for

1	banners only.
2	MR. CARROLL: I thought we
3	couldn't differentiate
4	MR. REISS: You could
5	differentiate.
6	MR. CARROLL: You can?
7	MR. REISS: Those are different
8	types of signs.
9	MR. McHALE: You can have
10	different signs within different zones.
11	MR. REISS: Right.
12	MR. McHALE: But once you're in
13	a zone, you have to treat everything the same.

14		MR.	REISS:	Rigl	ht.		
15		MS.	LAMBERTO	۷:	Oh, so s	andwich	
16	boards in commercial	onl	у.				
17		MR.	SINCAVAG	E:	Well, it	's all	
18	commercial/industria	ι.					
19		MS.	BISBING:	Cor	nmercial,		
20	commercial/industria	ι.					
21		MS.	MINNICK:	Co	ommercial	/	
22	industrial.						
23		MR.	CARROLL:	TI	hen we ha	ve	
24	restriction						
25		MS.	BISBING:	Aı	nd it has	to be	

1	taken down at the end of the day?
2	MR. CARROLL: you have to
3	take it down when you close and then that
4	MS. LAMBERTON: You know what?
5	I mean, I would think that an owner would want to,
6	if they spend the money to have a nice sandwich
7	board.
8	Can we dictate what it's made
9	of?
10	MR. CARROLL: You can actually.

11 You can't dictate what it says, but you can dictate 12 the aesthetics. 13 MS. LAMBERTON: Right? I 14 mean, we can --15 MR. REISS: To a certain 16 extent. 17 MS. LAMBERTON: That would 18 certainly keep it --19 MR. CARROLL: Well, that's a whole other meeting. 20 Not cheesy, not 21 MS. BISBING: 22 \_\_\_ 23 I ---MS. LAMBERTON: 24 MR. CARROLL: That was also the 25 thing, because people's taste was hard to --

1		MS.	LAMBERTON:	Yeah, talking
2	to Joe Miller,	he always	said you c	an't dictate
3	taste.			
4		MS.	MINNICK:	Yeah.
5		MS.	LAMBERTON:	But
6		MR.	SINCAVAGE:	Well, I would

7 like to see that too though --8 MS. LAMBERTON: Yeah, I would 9 like to see what type of materials could be 10 utilized, 'cause when I picture a sandwich board, 11 you know, I see some really nice --12 MR. CARROLL: There's chalkboards and there's ---13 14 MS. BISBING: Chalk or --15 MS. LAMBERTON: Yes. 16 MS. BISBING: -- wood or --17 MR. McHALE: Yep. 18 MS. LAMBERTON: You know, could we list like maybe three types? I mean, are we 19 allowed to do that, Jonathan, as far as --20 MR. REISS: 21 Well, you could say 22 as part of your definition of what a sandwich board 23 is, and then you can describe it, and then you 24 could add that -- and it's made of one of the 25 following materials or something like that.

1		MS.	LAMBERT0	N: M	ust	have	а
2	frame with message c	conta	ined insi	de.			
3		MR.	REISS:	Well,	it	says	now

4 portable sign consisting of two faces, which are 5 connected and/or hinged. 6 MS. LAMBERTON: See what I'm 7 trying to get away from -- and then not that that 8 plywood thing is a bad idea. I'm not saying that, 9 I'm just --10 MR. CARROLL: I'll say it. 11 MS.LAMBERTON: It is a bad 12 But if you would say that it would be a idea. 13 framed sign, you know how to describe like --14 MR. McHALE: Metal frame sign? 15 Well, nowadays, MR. REISS: 16 especially if somebody wants to advertise more than just one thing on there, you can get a plastic sign 17 18 that you then put letters in to do your 19 advertising. I don't know --20 MR. CARROLL: Changeable letter 21 sign, changeable message sign. 22 MR. REISS: That way -- that way if you have it, you're not limited to that one 23 24 message that you have on there without having to 25 repaint it.

```
1
                           MR. SINCAVAGE:
                                            Those I think
2
      are tacky.
3
                           MS. LAMBERTON:
                                             That's
4
      something that I'd -- I would like to see.
5
                           MR. SINCAVAGE:
                                             I picture it
6
      more as a one message type thing that you take --
7
      put it out for that day or the chalkboard, I can
8
      see that for a cafe or something --
9
                           MS. BISBING:
                                           If you want to --
10
                           MR. SINCAVAGE:
                                             -- to change
11
      their menu.
12
                           MS.BISBING:
                                         If you want to
13
      write in your special or something.
14
                           MR. SINCAVAGE:
                                             Right.
                                                     That I
15
      can see, you know, and that would take care of the
      -- but I'm not sure what you mean by framed.
16
17
                           MS. LAMBERTON:
                                             Well, I just
18
      don't want it to be --
19
                           MR. SINCAVAGE:
                                            Two pieces of
20
      plywood.
21
                           MS. LAMBERTON:
                                             -- homemade.
22
                           MR. McHALE: You want to have a
      border?
23
24
                           MS. LAMBERTON:
                                             Yes.
                                                    You
```

somebody coming and putting two pieces of plywood

37

1

2 on a two by four with a hinge on it, rusty, and a 3 rusty hinge. 4 MS. BISBING: No rusty hinges. 5 MS. LAMBERTON: Actually it's very country so -- but, do you know what I mean? 6 Am I being too picky or ---7 8 MR. McHALE: We just need to 9 describe it to Jon so he can tweak it --10 MS. BISBING: Yeah, get the 11 right language. 12 MR. McHALE: -- to bring it 13 back to the board. Yeah, we didn't 14 MR. CARROLL: 15 -- we --16 MS. BISBING: I mean, you don't 17 want it to look junky. 18 MR. SINCAVAGE: Okay. So we're 19 making recommendations --20 MR. CARROLL: Yeah, yeah. 21 MR. SINCAVAGE: -- back to the

22 sign committee?
23 MR. CARROLL: Yeah.
24 MR. SINCAVAGE: Okay. Well -25 MR. CARROLL: This was put --

1	MR. McHALE: It goes
2	MR. CARROLL: for where we
3	were so far
4	MR. McHALE: It goes back to
5	the it goes not back to, it goes to the board of
6	supervisors 'cause Jonathan has stated, we went
7	through several meetings at the sign committee and
8	now Jonathan they said, okay, forward it on to
9	the board and the planning commission, so now it's
10	
11	MR. SINCAVAGE: So the planning
12	commission can say that we think it should go back
13	to the sign committee and they work on the
14	following definition, correct?
15	MR. REISS: Yes.
16	MS.LAMBERTON: We're just
17	fine-tuning it.

18	MR. SINCAVAGE: Yes.
19	MR. CARROLL: Well, part of it
20	was I think to meet here, schedule the board
21	MS.LAMBERTON: Six months we
22	gave them.
23	MR. CARROLL: work well,
24	we have six months and then this was kind of in the
25	side from what we started to do.

1	MR. SINCAVAGE: Right. Well
2	MS. LAMBERTON: Yeah, we
3	changed the rules as we were going.
4	MR. CARROLL: So I think the
5	intent was to get this to the work session, board
6	of supervisors work session on
7	MS. MINNICK: Tuesday.
8	MR. CARROLL: Tuesday, but
9	that's fine-tuning
10	MS. LAMBERTON: And if it
11	doesn't, it doesn't.
12	MR. SINCAVAGE: We can
13	recommend otherwise.
14	MS. LAMBERTON: Absolutely.

15	MR. CARROLL: Oh, yeah, yeah.
16	I'm just tell
17	MR. SINCAVAGE: I understand
18	and I appreciate
19	MS. LAMBERTON: Brendon's
20	goals. I understand that too.
21	MR. SINCAVAGE: Yeah, but I
22	I think that the points that have been brought up
23	tonight are valid and that we should have a better
24	definition of the definition description of the
25	sign board, the two changes that were suggested

earlier.
MR. REISS: Right.
MR. SINCAVAGE: And anything
else that the commission would want to recommend to
the sign committee and/or
MR. CARROLL: Just just for
further our our intent as we go through the
redraft of that we're in the pretty much the
definitions phase of trying to define the revised
sign ordinance to get you guys I guess have done

11 quite a bit of work, so we took a model ordinance 12 that Jonathan presented to us to try to really develop a -- definitions of -- of the sign that --13 14 that is -- that is perceived by everyone that reads 15 it the same way rather than requiring an attorney to have to interpret. 16 17 MR. SINCAVAGE: Good luck with 18 that. 19 MR. CARROLL: But part of -part of where our goal is, is not only like, what 20 21 you guys are suggesting is, to not only provide the definition, but maybe a picture of a suggested ---22 23 MR. REISS: I think if you do 24 \_\_\_ 25 MR. CARROLL: -- what it is,

1	what a
2	MS. LAMBERTON: Yes.
3	MR. CARROLL: What an A-frame
4	should look like, what what is
5	MS. LAMBERTON: This is our
6	interpretation.
7	MR. CARROLL: recommended by

8 the -- try to guide the sign permittee in the 9 direction of --10 MR. REISS: I think if you come 11 up with --12 MR. CARROLL: -- positive 13 aesthetics. -- materials that 14 MR. REISS: should -- I mean, you've already defined the size 15 16 of it. 17 MR. SINCAVAGE: Right. 18 MR. REISS: You've already 19 limited the size of it, I think if you just come up 20 with materials that you think are aesthetically 21 pleasing and that will wear pretty well, 'cause the 22 other thing is, you don't want it after like five 23 years not to look so great anymore. 24 MR. CARROLL: They forgot to 25 add that it should be in good repair, maintained ---

1		MR. SINCAVAGE:	Good
2	maintenance, yeah.	That's a good	
3		MR. CARROLL: I	know, like we

4 had some other discussion, but that's something we 5 missed. 6 MR. SINCAVAGE: Maybe that the 7 -- all surfaces have to be painted or somehow 8 sealed so you don't have the raw plywood in the 9 back, you know --10 MR. CARROLL: Oh, that's a good 11 point. Unless it's a 12 MR. McHALE: chalkboard. 13 14 Well, the MR. SINCAVAGE: 15 chalkboard even the backside should be painted, you 16 know --17 MR. CARROLL: You may have a 18 frame or --19 MR. McHALE: Unless they have 20 chalkboard on both sides. 21 MR. SINCAVAGE: Oh, chalk on 22 both, that would be fine. Right. Right. 23 MR. CARROLL: Yeah, that's a 24 good --25 MR. McHALE: Which if they're

```
1
      gonna do an A-Frame, you'd probably have
2
      chalkboard.
3
                           MS. LAMBERTON:
                                            You'd have
4
      advertisement on both sides, yes.
 5
                           MR. SINCAVAGE:
                                            Yeah, but I
6
      mean, on the inside.
7
                           MR. McHALE:
                                         0h.
8
                           MR. SINCAVAGE:
                                            On the inside
9
      it should be finished, so it looks finished.
10
                           MS. LAMBERTON:
                                            Well, that
11
      actually -- I remember --
12
                           MS. BISBING:
                                          I like the
13
      sampling --
14
                           MS.LAMBERTON:
                                           I remember, Bob,
      I think it was you that brought that up once
15
16
      before, that if there was a photo next to --
17
                           MR. McHALE:
                                         Yes.
18
                           MS. LAMBERTON: -- what you were
19
      describing, it just was so much clearer to the
20
      applicant on what the interpretation of that actual
21
      ___
22
                           MR. SINCAVAGE:
                                            Well, then
23
      let's -- let's --
24
                           MS. BISBING:
                                          Right. Or if
25
      they're going to a sign company to get something
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1 made, they can take a picture with them that says, 2 this is what I'm looking for. 3 MR. SINCAVAGE: Okay. Let's make that a recommendation that the photos of --4 5 examples of what --6 MS. LAMBERTON: Banners and 7 sandwich boards or whatever it is. 8 MR. SINCAVAGE: -- should be included in there. 9 It's a sketch or 10 MR. CARROLL: 11 some things are sketched, is that --12 MS. LAMBERTON: A rendering? 13 MR. CARROLL: A rendering, you 14 know --15 MS. LAMBERTON: I'm okay with a 16 rendering. Sure. 17 MR. SINCAVAGE: Something. I 18 mean, there has to be pictures. 19 MR. McHALE: Well, in the Montgomery County Planning Commission --20 21 MR. CARROLL: Yeah. I mean,

22	there's exam
23	MR. McHALE: model
24	ordinance, they would offset it with a text and
25	they'd have

1	MR. SINCAVAGE: The picture.
2	MR. McHALE: the dos and
3	don'ts of
4	MS. LAMBERTON: Right.
5	MR. CARROLL: I I thought
6	that was very helpful in reading because, you know,
7	even even in our group, some some of the
8	members interpreted some of the examples
9	MR. McHALE: That happened last
10	night, exactly.
11	MR. CARROLL: Yeah.
12	MR. McHALE: It had to do with
13	the shingle versus
14	MR. CARROLL: Yeah. And again,
15	we were all kind of on a different page.
16	MR. McHALE: And we flipped
17	through the model ordinance and there was actually
18	an arrow pointing to an example and then it was

19	like, oh, okay, now we understand what they were
20	talking about so
21	MR. CARROLL: Yeah, so that
22	<pre>made a difference 'cause everybody's definition</pre>
23	it was that and like a blade sign, which to some
24	people they were the same and they're different.
25	Or a marquee, that's the one I had the problem

1	with.
2	MR. SINCAVAGE: Okay. I think
3	that's all we have from so with that we'll make
4	those recommendations to the sign committee and/or
5	board of supervisors.
6	Moving on to zoning ordinance
7	amendment to allow church use in commercial zoning
8	districts.
9	MS. LAMBERTON: Is there any
10	downside to that Jonathan?
11	MR. REISS: Well, this all came
12	about because I think approximately two months ago
13	there was an application made for a church to go
14	into one of the existing strip malls in the

15	township, in one of the commercial districts, and
16	it's not not allowed it is not an allowed
17	use.
18	However, there's a state law and
19	a federal law that says you have to make reasonable
20	accomodations for religious uses in zoning, and you
21	have to if you allow the simple rule is, if
22	you allow other places of assembly in a zoning
23	district, you have to allow for the religious use
24	too because that's a place of assembly.
25	So when you go through your

1	zoning district zoning districts, you allow them
2	in some of the residential zoning districts,
3	churches. Then in your commercial districts,
4	you're allowed, for instance, municipal uses, which
5	could be a place of assembly.
6	So I think by what this
7	amendment does, it would put it into the C,
8	commercial district, but in each of your other less
9	restrictive zoning districts, like your
10	commercial/industrial, that each permitted use in
11	the prior article is a permitted use in the lesser

12	restrictive district. So it always says in
13	addition to all the uses permitted in the
14	commercial district, this is for the C-1 District.
15	So by changing this one definition, you're actually
16	allowing it in the commercial and industrial
17	district.
18	MR. SINCAVAGE: Yeah.
19	MR. REISS: I don't know that
20	— I mean, there's nobody, to my knowledge, I
21	haven't heard from the township that there's
22	anybody threatening a lawsuit or anything like
23	that, but it does make sense to bring your
24	ordinance into compliance.
25	MS. LAMBERTON: Okay.

1	MR. SINCAVAGE: That's kind of
2	surprising 'cause I thought both the well, the
3	previous Catholic Church and the Methodist Church,
4	aren't those in commercial district?
5	MS. MINNICK: They are.
6	MR. SINCAVAGE: That's what I
7	thought.

8	MR. CARROLL: I thought it was.
9	MR. SINCAVAGE: Yeah. But
10	going into a strip center, if a church goes into a
11	strip center, then you have to accommodate that
12	traffic or parking.
13	MS. MINNICK: This was a small
14	congregation of maybe 20 people.
15	MR. SINCAVAGE: Yeah, but this
16	was, but
17	MS. MINNICK: Yeah.
18	MR. SINCAVAGE: That's mine
19	would be my concern of allowing it to go into a
	would be my concern of accowing it to go into a
20	strip center, is the parking.
20 21	
	strip center, is the parking.
21	strip center, is the parking. MS. LAMBERTON: But you got to
21 22	strip center, is the parking. MS. LAMBERTON: But you got to think when those other businesses open and you have

1	MS. LAMBERTON: It's like our
2	same thing we're trying to do in Blakeslee with
3	mixed use.
4	MR. SINCAVAGE: Right.

5	MS. LAMBERTON: You know?
6	Sharing the
7	MR. SINCAVAGE: Parking.
8	MS. LAMBERTON:
9	infrastructure, yeah. Yeah, I don't have a problem
10	with it and if it keeps us in compliance.
11	MR. SINCAVAGE: Okay. So I'll
12	entertain a motion to recommend to the board of
13	supervisors acceptance of the proposed zoning
14	ordinance amendment to allow church use in a
15	commercial zoning district.
16	MS. LAMBERTON: So moved.
17	MR. SINCAVAGE: I have a
18	motion.
19	Do I have a second to the
20	motion?
21	MS. BISBING: Second.
22	MR. SINCAVAGE: Motion and
23	seconded.
24	All those in favor, please say
25	aye?

1 BOARD MEMBERS: Aye. 2 MR. SINCAVAGE: 0kay. 0pen 3 discussion. Anyone have anything to bring before 4 the commission? 5 MS. LAMBERTON: Yeah, actually 6 I just -- I like the aggressive 50 day, I just 7 don't want to think that that's too much for people 8 every weekend to see the flag advertisement. 9 MR. SINCAVAGE: The banner, 10 yeah. You know? I'm 11 MS. LAMBERTON: 12 not saying it's a bad thing. 13 MS. MINNICK: We were gonna 14 allow them, I think it was, 56 days just on holiday 15 weekends, that was just for holidays. 16 MR. CARROLL: I thought we 17 ended up with 40 and then -- well, it was 50 plus 18 20 and then I think we went back to just 50 ---Well, the 19 MS. MINNICK: 20 original concept was to allow them to advertise 21 more so on the holiday weekends because that's ---22 MR. CARROLL: So it was all 23 the federal holidays --24 MS. MINICK: It was all the 25 federal holidays.

1 MR. CARROLL: -- which was after 2 that. 3 MS. MINNICK: And I think it was like that Thursday to that Tuesday or Monday, 4 5 which was like 56 additional days, so I think that's why we came up with the number 50, to make 6 7 use --8 MR. CARROLL: Well, I think 9 part of -- part of it too was -- is the board of supervisors, as I understand, are getting pushed 10 back from business owners, so we figured if you 11 12 allow it and you restrict it, that's all that --13 'cause you're chasing down phone calls and banners, 14 in the parking lot and on somebody's car every day 15 and making a management nightmare for the zoning 16 officer, so we thought if we gave them a reasonable 17 thing with a time frame that would cover a broad 18 base of any specific event or business grand 19 opening, going out of business, open ---20 MS. MINNICK: It's very --21 however they want to use it. 22 MR. CARROLL: -- that kind of

23	thing, that that it would be followed and if it
24	was permitted and then it won't be abused and then
25	turn in so I think that was the I thought it

was a lot too, but when you think about it, it's 1 2 once a week really. 3 MS. LAMBERTON: Right. And I'm 4 all for helping businesses, however they think --5 MR. CARROLL: You know, but some businesses may not do it at all, but they'll 6 do it just on the holidays 'cause they won't want 7 8 to pay the annual permit fee. 9 MS. LAMBERTON: 0kay. 10 MR. CARROLL: And again, it was 11 designed to get everybody to get it all together, but if you do one at a time, it's gonna be a little 12 13 bit more costly and a little bit more procedure. 14 MS. BISBING: Time consuming. 15 MR. REISS: Most people are 16 probably not gonna go one day and then skip a number of days and go one day. They're gonna want 17 maximum bangs, so they're gonna go maybe five days 18

19 leading up to something or during some event. 20 MR. McHALE: So you have ten 21 weekends. 22 MR. REISS: Yeah, so you have 23 -- yeah, exactly. 24 MS. LAMBERTON: Okay. 25 MR. CARROLL: But, I mean,

1	they're doing it illegally anyway, really. I mean
2	— I mean, that — that seemed to be —
3	MS. LAMBERTON: The general.
4	MR. CARROLL: I'm not crazy
5	about it either, but if they're in good and we
6	restrict it and it has to be in good repair and not
7	all straggly and
8	MS. LAMBERTON: Yeah. No, I
9	understand that part. I just was trying to
10	determine what made you arrive at 50. I guess I
11	was trying to understand that.
12	MR. SINCAVAGE: I think that
13	makes sense now it's explained, 'cause I thought 50
14	was a lot too, but once you explained
15	MR. CARROLL: It seems like a

16 lot, but again --17 MS. BISBING: But when you take 18 a whole weekend --19 MS. MINNICK: Right. 20 MR. CARROLL: -- all the 21 federal -- federal holidays --22 MS. MINNICK: And to be honest -- and to be honest with you, they're actually 23 24 getting gypped out of days, to be honest with you. 50 looks like a great number on paper, but when you 25

## 54

1 start adding up what we're already giving them, 2 they're actually getting gypped, so --3 MR. SINCAVAGE: That's not so 4 bad. 5 MS. LAMBERTON: Well, I'm looking at -- I'm looking at --6 7 MS. MINNICK: Well, I'm just --8 I mean, I'm just ---9 MS. LAMBERTON: -- the times of the years that it would be important for them. So 10 really you have to look at your spring through your 11

12	Labor Day, like right now, and if you take ten
13	weekends out of that like you're stating, and you
14	go five days in a row, I think that gives a
15	business a good exposure to be seen and then
16	hopefully their business grows where they might
17	find a different way to advertise.
18	MR. SINCAVAGE: Right.
19	MR. McHALE: The banners aren't
20	something they just put up like the sandwich boards
21	and take down at night. Once they hang it, they
22	want it to stay up for a few days or a week or
23	MS. LAMBERTON: And we're okay
24	with the description of what the banner I'm
25	going back to this, I'm sorry.

1	MR. SINCAVAGE: Well, I think
2	as long as you put in the you know, a
3	description of the sign of what a banner is with
4	a picture, which we recommended, and that it be in
5	good repair, as you said, Brendon.
6	MS. LAMBERTON: Yeah.
7	MS. MINNICK: The banner
8	definition, when the sign committee is going

```
9
      through the definition, I believe that was changing
10
      anyway.
                           MR. CARROLL:
                                          Yeah, we did mod
11
      -- we did modify the definition.
12
13
                           MS. MINNICK:
                                           So maybe --
14
                           MR. REISS:
                                        Well, do you want
     to include it in this then? You might as well.
15
16
                                           I -- I think so.
                           MS. MINNICK:
17
      It'd be --
18
                           MR. CARROLL:
                                          Yeah, that's good
19
      if we're gonna do it.
20
                           MR. REISS:
                                        Right.
                                          Yeah, that'd be
21
                           MR. CARROLL:
22
      ___
23
                           MR. REISS:
                                        You want to send
      that to me and I'll put it in?
24
25
                                          Yeah, absolutely.
                           MS. MINNICK:
```

1		MS.	LAMBERTON:	0kay.	That's
2	all I have.				
3		MS.	MINNICK:	I think :	it looks
4	better on paper and	then	they said,	oh, well	, we

```
5
      can do it whenever we want, the township zoning
6
      officer is not gonna be harassing us and I think
7
      that's --
8
                           MS. LAMBERTON:
                                            That's our goal
9
      too, to take that away. We have other things that
10
      we'd rather see the township working on.
11
                           MS. MINNICK:
                                          You know, and as
12
      far as enforcement, you're gonna see them pushing
13
      the limits, (inaudible) is a day gonna hurt?
14
                           MS. LAMBERTON:
                                            Yeah.
15
                           MS. MINNICK:
                                          By the time I get
16
      out there, send the sign violation, they're gonna
17
      have another 30 days.
18
                           MR. CARROLL:
                                          But the time line
19
      has been -- you know, put in to a reasonable --
20
                           MS. MINNICK:
                                          Yeah, I think
21
      it's good.
22
                           MS. LAMBERTON:
                                            Yeah, keep
23
      everybody happy.
24
                           MS. MINNICK:
                                          I don't know if
25
      it's solid, but we'll find out.
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MS. LAMBERTON: Well, I just

2 was curious how you got to that. It makes sense. 3 MR. CARROLL: Group discussion. 4 That's what it was. 5 MS. LAMBERTON: Yep. That's 6 where you get to --7 MR. CARROLL: Extend the rules. 8 MS. LAMBERTON: Right. That's 9 true. 10 MR. CARROLL: I don't know if 11 it was --12 MS. MINNICK: It was actually 13 \_\_\_ 14 It was good. I MR. McHALE: 15 mean --16 MR. CARROLL: Bob and Maureen 17 have been awesome in helping us and being the sound 18 board for the group and we got a lot of different 19 perspectives. So I think that so far the group was 20 a good experience and I think everybody has -- it's 21 pretty much on the same page with trying to balance 22 the needs of --23 MS. LAMBERTON: And that's 24 good because we picked quite a ---25 MR. CARROLL: Yeah, it's a

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1
      diverse group.
2
                           MS. LAMBERTON:
                                            -- diverse
3
      group just for that reason.
4
                           MS. BISBING:
                                          To get different
 5
      perspectives.
6
                           MS. LAMBERTON:
                                             Yes.
7
                           MR. CARROLL:
                                          Yeah, everybody
8
      has a little, you know --
9
                           MR. McHALE:
                                         What's nice about
      this group is that you -- all the difference of
10
11
      opinion and things that go on during the meeting,
12
      when they walk out, everybody's in good spirits and
13
      they --
14
                           MR. CARROLL:
                                          Yeah, we've
15
      agreed to disagree but there's been no --
16
                           MS. LAMBERTON:
                                             That's what you
17
      should be able to do.
18
                           MR. CARROLL:
                                          No, it's been --
      you know, there's been some good debates ---
19
20
                           MR. McHALE:
                                         Yeah.
21
                           MR. CARROLL:
                                          -- back and
      forth.
22
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23 MR. McHALE: Healthy debates.
24 MR. CARROLL: Yeah, it's all -25 it's all good.

1	MS. MINNICK: Bob's the only
2	hostile one there is.
3	MR. SINCAVAGE: Okay. Anything
4	else to come before the commission?
5	Hearing none. We stand
6	adjourned.
7	MS. LAMBERTON: Thank you very
8	much.
9	(Meeting concluded at 6:15
10	p.m.)
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7	I hereby certify that the
8	proceedings and evidence are contained fully and
9	accurately, to the best of my ability, in the notes
10	taken by me at the meeting in the above matter; and
11	that the foregoing is a true and correct transcript
12	of the same.
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16	COURTNEY L. ROGERS, C.R.
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