

**PENNSBURY PLANNING COMMISSION MINUTES
FEBRUARY 12, 2013**

Chairman Dennis Smith called the meeting to order at 7 p.m. Present: Dennis Smith, Bob Crandell, Jim Ware, Margo Leach, Troy Brady, Chip Horne, Lynn Luft and Kathy Howley. The minutes of January 22, 2013 were approved as submitted.

Kathy Howley gave an update on her pre-application meeting with the County Planning Commission for the update of the SALDO. The township will be applying for a VPP grant for this work. The township has agreed to hire Brandywine Conservancy as their consultant and John Snook was also in attendance. He will assist Ms. Howley in filing out the grant application which will be submitted by March 15, 2013. If the township is not successful in getting the grant, they will resubmit in the second round in June.

Dennis Smith reported that he had submitted a copy of the draft of the Planning Commission Operating Principles to Tom Oeste for his review. Mr. Oeste sent back the draft with his revisions and copies were sent to members. Lynn Luft had two questions regarding 4e which members agreed she should ask Mr. Oeste for clarification. With no further discussion Bob Crandell moved to accept this version of the Operating Principles with the condition that Mrs. Luft talk to Tom Oeste regarding 4e. The motion was seconded and all members were in favor.

Jim Ware moved to rescind the previous vote on January 22, 2013 which moved to go forward with version A. The motion was seconded and all members were in favor. Motion carried.

Chip Horne stated he will have a copy of the PC annual report to the supervisors by the 2/26 meeting. At the meeting Matt Houtman will go over his comments on Act 167 County ordinance draft which is to be acted upon by the County in March.

With no further business the meeting adjourned at 8:30 p.m.

Respectfully submitted:

Kathleen Howley
Recording Secretary