



CALN TOWNSHIP

DEPARTMENT OF ENGINEERING

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CALN TOWNSHIP PLANNING COMMISSION MEETING January 28, 2014

The Planning Commission held their regular meeting on Tuesday, January 28, 2014 in the Caln Township Municipal Building. The meeting was called to order at 7:00 P.M. by Chairperson David Lamb.

Roll Call – In attendance were David Lamb, Eugene Spratt, Jim Benko, Jill Hammond, Ken Simon and Ex-Officio Member Jason Reed.

Also in attendance was Cheryl A. Lafferty, Planning Secretary.

Commissioner Lorraine Tindaro was also in attendance.

Reorganization – Mr. Lamb opened the floor for nominations for the position of Chairperson of the Caln Township Planning Commission. Mrs. Hammond nominated Dave Lamb for Chairperson, which was seconded by Mr. Benko. No other nominations were offered. Mr. Lamb entertained a motion to close the floor for nominations, which was so moved by Mrs. Hammond and seconded by Mr. Benko. Poll: all ayes. Mrs. Hammond made a motion to approve the nomination of Dave Lamb for Chairperson, which was seconded by Mr. Simon. Poll: all ayes

Mr. Lamb opened the floor for nominations for the position of Vice-Chairperson of the Caln Township Planning Commission. Mrs. Hammond nominated Eugene Spratt for Vice-Chairperson, which was seconded by Mr. Benko. No other nominations were offered. Mr. Lamb entertained a motion to close the floor for nominations, which was so moved by Mrs. Hammond and seconded by Mr. Benko. Poll: all ayes. Mrs. Hammond made a motion to approve the nomination of Eugene Spratt for Vice-Chairperson, which was seconded by Mr. Simon. Poll: all ayes

Both motions passed.

Approval of Minutes – Mr. Lamb entertained a motion to approve the minutes of the November 19, 2013 Planning Commission meeting. The motion was so moved by Mr. Benko and seconded by Mr. Spratt. Poll: all ayes

Communications – There were none.

Public Comment – There were none.

Bondsville Road Apartments LD 2013 – No one in attendance. The extension agreement is valid until March 31, 2014.

Benne Norton Avenue LD 2013 – no one in attendance. The extension agreement is valid until March 31, 2014.

SWI LD Waiver Request – Matthew Schmidt, owner of Service Wholesale, Inc. located at 4810 Horseshoe Pike was in attendance.

Brief discussion occurred, with the following being noted:

- applicant states the property went through land development approval approximately two years ago, however the proposed display deck was not part of the original approval therefore the need for the land development waiver request;
- the shape and size of the display deck will be consistent;
- the display deck will have deck lights on it, and will be located outside of the fenced area to allow access during off hours;
- a variance application was approved by the Zoning Hearing Board on December 12, 2013 listing four conditions, to allow the installation of a display deck to be located off of the showroom:
 - the deck display shall be kept in good condition and repaired as needed;
 - if a new use is made of the property or if the property is transferred to a new owner for a new use upon the subject property, the decking display shall be removed prior to such new use being implemented and/or prior to ownership transfer;
 - there shall be no glare from lighting fixtures installed upon the deck display onto the adjacent roadway or adjacent properties;
 - the deck display shall not be of a height that would interfere with traffic safety upon the roadway or entrance into the subject property as determined by the Township Zoning Officer.

Mr. Lamb entertained a motion to recommend to the Board of Commissioners approval of the SWI LD Waiver Request as presented, with the four conditions as granted by the Zoning Hearing Board. The motion was so moved by Mr. Benko and seconded by Mr. Spratt. Poll: all ayes

The motion passed.

Old Business – Mr. Lamb stated the Lincoln Highway Initiative panel continues to meet, and anticipate the findings of a preliminary study conducted by DVRPC.

New Business – None.

Adjournment – With no further business, Mr. Lamb entertained a motion to adjourn the meeting. The motion was so moved by Mrs. Hammond and seconded by Mr. Spratt. The meeting adjourned at 7:12 P.M.

To the best of my knowledge, this summarizes the minutes of the January 28, 2014 Planning Commission meeting.

Respectfully submitted,

Cheryl A. Lafferty
Planning Secretary