



Upper Mount Bethel Township

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UPPER MOUNT BETHEL TOWNSHIP
PLANNING COMMISSION
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 20, 2021 – 7:00 PM

*This meeting was held virtually and live streamed through the Upper Mount Bethel Township Facebook page.

I.

Call to Order-Chairman Teel called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Roll Call-Virtually present were Chairman Teel, Commissioner Klein, Commission Crane, Commissioner Sarisky, Commissioner DeFranco, Township Solicitor Karasek, and Township Engineer Coyle.

II.

Re-Organization

- a. Nominate/Elect Chairman of the Commission-**MOTION** by Commissioner Klein to Nominate/Elect **Robert Teel** as Chairman of the Commission, seconded by Commission Sarisky. Vote: 4-0-1. Chairman Teel abstained.
- b. Nominate/Elect Vice Chairman of the Commission-**MOTION** by Commissioner Klein to Nominate/Elect **Randy Crane** as Vice Chairman of the Commission, seconded by Commissioner DeFranco. Vote: 4-0-1. Vice Chairman Crane abstained.
- c. Nominate/Elect Secretary of the Commission-**MOTION** by Chairman Teel to Nominate/Elect **Frank Klein** as Secretary of the Commission, seconded by Commissioner Crane. Vote: 4-0-1. Secretary Klein abstained.
- d. Appoint Recording Secretary-**MOTION** by Chairman Teel to appoint **Cindy Beck** as Recording Secretary, seconded by Commissioner Crane. Vote: 5-0.
- e. Establish Regular Monthly Meeting Location, Day & Time-**MOTION** by Commissioner DeFranco to Establish the Regular Monthly Meetings to be held on the **3rd Wednesday of each month at 7:00 pm, either virtually or at the Township Building, 387 Ye Olde Highway, Mt. Bethel PA** depending on circumstances, seconded by Commissioner Klein. Vote: 5-0.

III.

Approve the Minutes

- a. Meeting Minutes-October 21, 2020-**MOTION** by Commissioner Klein to approve the October 21, 2020 Meeting Minutes, seconded by Commissioner Crane. Vote: 5-0.

IV.

Planning Modules-None

V.

Subdivisions

- a. Tishuk to McCabe, et al-Lot Line Adjustment Plan
Time to take action expires on January 31, 2021. Solicitor Karasek stated that a time extension has not been received at this time and the Commission may want to recommend denial of the plan, based on Engineer Coyle's review letter dated 3/17/2020, unless a time extension is received. **MOTION** by Chairman Teel to recommend denial of plan unless time extension is received, seconded by Commissioner Klein. Vote: 5-0.
- b. 303 Demi Rd. Logistics Center Lot Line Adjustment Plan
Time to take action expires on April 30, 2021-**MOTION** by Commissioner DeFranco to table, seconded by Commissioner Klein. Vote: 5-0.

VI.

Land Development

- a. 303 Demi Rd. Logistics Center
Time to take action expires on May 31, 2021-**MOTION** by Chairman Teel to table, seconded by Commissioner Klein. Vote: 5-0.

VII.

Site/Sketch Plan-None

VIII.

Old Business

- a. Discussion on the RPL Amendment to the Text Amendment-There was a brief discussion on the amendments to the amendment. The Commissioners would like more time to review. **MOTION** by Commissioner DeFranco to table to the February meeting, seconded by Chairman Teel. Vote: 5-0.

IX.

New Business-None

X.

Public Comment

Charlie Cole asked what are the plans for the transportation impact study for RPL? Chairman Teel stated it is all under discussion at this time.

XI.

Adjournment-**MOTION** by Commissioner Klein to adjourn the meeting at 7:20 pm, seconded by Commissioner Crane. Vote: 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary