

# **Upper Mount Bethel Township**

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#### UPPER MOUNT BETHEL TOWNSHIP PLANNING COMMISSION REORGANIZATION MEETING MINUTES WEDNESDAY, JANUARY 15, 2025 – 7:00 PM

I.

Commissioner Teel called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Present were Commissioner Teel, Commissioner Potter, Commissioner Klein, Commissioner Sarisky, Township Solicitor Karasek, and Recording Secretary, Cindy Beck. Commissioner Crane and Engineer Coyle were absent.

Public Comment-None

Commissioner Teel congratulated Commissioner Potter, Commissioner Klein, Solicitor Karasek and Recording Secretary Cindy Beck on their re-appointments.

**MOTION** by Commissioner Teel to nominate Cindy Beck as Temporary Chair to open the meeting for the nomination of Chairman of the Planning Commission, seconded by Commissioner Potter. Vote: 4-0.

Temporary Chair Cindy Beck asked for a nomination for Chairman.

II.

# REORGANIZATION

- a. Nominate/Elect Chairman of the Planning Commission-MOTION by Commissioner Klein to nominate <u>Robert Teel</u> as Chairman of the Planning Commission, seconded by Commissioner Potter. Vote:3-0-1. Commissioner Teel abstained.
- b. Nominate/Elect Vice-Chairman of the Planning Commission-MOTION by Commissioner Teel to nominate <u>Randy Crane</u> as Vice-Chairman of the Planning Commission, seconded by Commissioner Potter. Vote: 4-0.
- c. Nominate/Elect Secretary of the Planning Commission-MOTION by Commissioner Teel to nominate <u>Faith Sarisky</u> as Secretary of the Planning Commission, seconded by Commissioner Klein. Vote: 4-0.

d. Establish Regular Monthly Meeting Location, Day & Time-**MOTION** by Commissioner Teel for meetings to be held at the Township Municipal Building or the Mt. Bethel Fire Hall (as needed), on the third (3<sup>rd</sup>) Wednesday of each month at 7:00 pm, seconded by Commissioner Klein. Vote: 4-0.

#### III.

# **APPROVE THE MINUTES**

**a.** December 18, 2024-**MOTION** by Commissioner Klein to approve the December 18, 2024, meeting minutes, seconded by Commissioner Teel. Vote: 4-0.

IV.

# SUBDIVISIONS

- a. River Pointe Logistics Center LLC-Final Subdivision Roadway & Infrastructure- MOTION by Commission Teel to table, seconded by Commissioner Klein. Vote: 4-0.
  -Submitted on September 18, 2023
  -Official Action Expires on February 23, 2024
- b. Lot Line Adjustment Plan-Jeffrey & Emily Carter-MOTION by Supervisor Teel to table, seconded by Supervisor Potter. Vote: 4-0.
  -Submitted on November 1, 2024
  -LVPC Letter Received on November 20, 2024
  -Official Action Expires on April 16, 2025

# V.

# LAND DEVELOPMENT

- a. Lamtec Corporation Building Addition Project-MOTION by Commissioner Potter to table, seconded by Commissioner Teel. Vote: 4-0.
  -Resubmission-May 29, 2024
  -Submitted on February 20, 2024
  -Official Action Expires on March 28, 2025
- b. Cloverleaf Saddle Club New Equestrian Facility Preliminary/Final LD Plan-MOTION by Commissioner Klein to table, seconded by Commissioner Potter. Vote: 4-0.
  Submitted May 20, 2024
  -LVPC Letter Received on June 24, 2024
  -Official Action Expires on March 17, 2025
- c. River Pointe Logistics Center LLC-Final LD Plan Roadway & Infrastructure-**MOTION** by Commissioner Teel to table, seconded by Commissioner Potter. Vote: 4-0.

-Submitted on September 18, 2023

-Official Action Expires on February 23, 2025

 d. River Pointe Logistics Center LLC-Lot 1-Final LD Plan-MOTION by Commissioner Teel to table, seconded by Commissioner Potter. Vote: 4-0.
 -Submitted on September 18, 2023
 -Official Action Expires on February 23, 2025

- e. River Pointe Logistics Center LLC-Lot 2-Final LD Plan- MOTION by Commissioner Teel to table, seconded by Commissioner Potter. Vote: 4-0.
   -Submitted on September 18, 2023
   -Official Action Expires on February 23, 2025
- f. River Pointe Logistics Center LLC-Lot 6 Final LD Plan-MOTION by Commissioner Teel to table, seconded by Commissioner Potter. Vote: 4-0.
   -Submitted on September 18, 2023
   -Official Action Expires on February 23, 2025

# VI. SITE/SKETCH PLAN-None

### VII. ADJOURNMENT

**MOTION** by Commissioner Klein to adjourn the meeting at 7:10 pm, seconded by Commissioner Potter. Vote: 4-0.