

January 11, 2005

The re-organization meeting was called to order at 7:30 PM. Present were:

Tony Przychodzien
Jane Heineman
Dale Hensel
Anthony Cabassa
Matt Arnoldy

Jane Heineman made a motion to nominate Dale Hensel temporary Chairman.
The motion was seconded and approved.

Jane Heineman made a motion to nominate Tony Przychodzien as Chairman.
The motion was seconded and approved.

Tony Przychodzien made a motion to nominate Jane Heineman as Vice Chairman.
The motion was seconded and approved.

Dale Hensel made a motion to nominate Matt Arnoldy as the Recording Secretary.
The motion was seconded and approved.

A motion was made to have the 2005 meeting schedule as follows: February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 10, and December 13.
The motion was seconded and approved.

There being no further business, the Re-organization meeting was adjourned.

The regular work meeting was called to order on January 11, 2005 at 7:45. Present were:

Tony Przychodzien, Chairman
Jane Heineman, Vice Chairman
Dale Hensel
Anthony Cabassa
Matt Arnoldy, Recording Secretary

The reading of the minutes from December 13, 2004 were read and approved with 2 corrections.

Ted Jacomis representing Cumberland Insurance was present to request final plan approval for their proposed office building on lot 3 of the Morris Farm. Mr. MacCombie's review letter dated January 7, 2005 was discussed. Tony Przychodzien expressed concern over the storm water management of the project. Ted Jacomis answered additional questions from members of the Planning Commission. Tony Przychodzien made a motion to recommend final approval subject to all applicable governmental approvals. The motion was seconded and approved.

Members representing Lafayette Square were present to receive comments from the Planning Commission prior to the Conditional Use Hearing scheduled for January 31, 2005 at 7:30 PM. Questions regarding the pond, lighting, storm water, landscape buffering, sidewalks, and street maintenance were discussed in detail. Matt Arnoldy will draft a letter to the Board of Supervisors recommending the following conditions: adequate landscape buffering, low level lighting, streets maintained by the condo association, and sidewalks tie ins should be constructed to Rt. 30 and the surrounding neighborhoods.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Matt Arnoldy
Recording Secretary

