

**YORK COUNTY PLANNING COMMISSION
TUESDAY, November 21, 2017 - 7:00 P.M.
MEETING SUMMARY**

Chairman Kuhl opened the meeting at 7:00 p.m.

I. ROLL CALL

Members Present: Walter Kuhl, Thomas W. Earp, Kevin Clark, Sean Kenny, Matthew Chronister, Mary Coble, Eric Bortner

Members Absent: Brian Brenneman, Cheryl Wormley

Staff: Felicia Dell, Director; Wade Gobrecht, Assistant Director; Roy Livergood, Senior Planner; Jeph Rebert, Senior Planner; Kurt Leitholf, Chief of Municipal Planning; Pam Shellenberger, Chief of Long Range Planning

Solicitor: Attorney Jeffrey L. Rehmeyer II, CGA Law Firm

Others: None

Reporters: None

II. PUBLIC COMMENT

None

III. APPROVAL OF MINUTES

A motion was made by Mr. Earp to approve the October 17th Minutes. The motion was seconded by Mr. Chronister, voted on and carried as stated. Ms. Coble abstained due to her absence at the October meeting.

IV. COMMUNICATIONS

a. Project Review Correspondence was provided

b. Acknowledgements
None

V. FINANCIAL REPORT

- a. October Financial Report for Review and Comment
Ms. Dell reviewed the October 2017 Financial reports.
Chairman Kuhl acknowledged receipt of the October Financial Report and noted it will be filed for the annual audit.

VI. COMMITTEE REPORTS

Senior Issues Initiative Committee Report

Ms. Coble reported the committee will be visiting several senior living establishments in York County. Everyone will be meeting at the York County Planning Commission on December 6th at 8:30 a.m.

VII. STAFF REPORTS

Ms. Dell highlighted different items from the division staff reports. Beth Nidam has been working on the congested corridor signal timing approved through PennDOT. Ms. Nidam has been in contact with the affected municipalities and has recently received her first agreement from a municipality.

VIII. SOLICITOR'S REPORT

Attorney Rehmeyer reported he has been working with the housing division on various projects and is now the Loan Committee solicitor. Attorney Rehmeyer has also worked on the data access agreement for the PennDOT crash data.

IX. UNFINISHED BUSINESS

Proposed Electric Transmission Line

Mr. Gobrecht reported on the various meetings that have been held concerning the proposed electric transmission line in York County since the October YCPC meeting.

X. NEW BUSINESS

York County Comprehensive Plan, Complete Update to Growth Management Report for presentation and recommendation to York County Board of Commissioners.

Ms. Shellenberger and Mr. Livergood presented the complete update to the Growth Management plan that is currently out for public review and comment.

Ms. Coble made a motion Growth Management Plan component of the Comprehensive Plan to the Board of Commission for adoption after checking for consistency in terminology. The motion was seconded by Mr. Kenny, voted on and carried as stated.

XI. OTHER BUSINESS

- a. Transportation Report Presentation I-83 Traffic & Conditions Report
Mr. Rebert presented the Traffic And Conditions (TAC) Report on the congestion and crashes on Interstate 83.

- b. Reminder the December 19th YCPC meeting will begin at 6:00 p.m. to be followed by the annual holiday dinner.

XII. PERSONNEL

Ms. Dell requested that Kristel Shearer, Fiscal Management Specialist be promoted from a Level I to Level II position.

Ms. Coble made a motion to approve the promotion of Kristel Shearer from Fiscal Management Specialist Level I to Level II at an hourly rate of \$21.64/hour effective with the pay period beginning on 11/23/17. The motion was seconded by Mr. Chronister, voted on and carried as stated.

XIII. ADJOURNMENT

There being no additional business, Chairman Kuhl adjourned the meeting at 8:41 p.m.

Respectfully submitted,

Kim Baker
Administrative Assistant