

HERMITAGE PLANNING COMMISSION

MINUTES

Monday
March 1, 2010
Regular Meeting
8:30 a.m.

MEMBERS PRESENT:

Woody Steele – Secretary
Ed Benton
John Coupland
Matt Liburdi
Ray Slovesko
James Tamber
Mary Dee Wellman-Donald

MEMBERS ABSENT:

Chuck Rogers – Chairman
Chester B. Scholl

OTHERS PRESENT:

Marcia Hirschmann
Tom Kuster
Cindy Pagliaroli
Jan Farmakis
Jeremy Coxe
Nathan Zampogna
Joe Pinchot
Matt Franz, HHSDR
John Carly, HHSDR
Holly Childs, Green
Building Alliance

Gary Gulla
Lynn Brest
Amy Gargiulo
Paul Young
Angela Palumbo
George Kraynak
Rex Knisley
Bob Cucitrone

Mrs. Hirschmann noted that the Community & Economic Development Commission members were also present for an informational program that was to follow adjournment of the Planning Commission meeting. She introduced Ray Slovesko, who was recently appointed to the Planning Commission.

Mr. Steele called the meeting to order at 8:30 a.m. in the Training & Workforce Development Building in the LindenPointe Business Campus.

Mr. Steele asked for public input. There was none.

APPROVAL OF MINUTES:

Mr. Steele asked for approval of the minutes of the January 4, 2010 meeting. Dr. Coupland made a motion to approve the January 4th minutes. Mr. Benton seconded the motion and the motion carried unanimously. The minutes were approved as distributed.

SUBDIVISION PLANS:

Final Lots 3 & 4 Buxton Development, LLC (Anderwood Drive)

Mrs. Hirschmann explained that the developer has withdrawn his original plan to develop Camelot Estates in two phases and amended it to include the development of Phase I only. This subdivision is to create Lots 3 and 4. Lot 4, consisting of 3,250 square feet, is not a separate building lot and is to be conveyed to and become part of the adjoining land of Toth. Lot 3, consisting of 13.014 acres, is a separate building lot to be retained by Buxton Development LLC for future development or conveyance.

Approval of the plan would have the following conditions.

- 1) Drawing corrections

2) Two sets of permanent ink mylars with signatures and seals

Mr. Steele asked for questions or comments. He asked if the drainage right-of-way and easement would affect the 50-foot right-of-way. Mrs. Hirschmann replied that the drainage easement would not stop future development. Mr. Tamber made a motion to approve the Final Lots 3 & 4 Buxton Development, LLC with the noted conditions. Ms. Wellman-Donald seconded the motion. The motion to approve carried unanimously.

OTHER BUSINESS:

Election of Officers – Mrs. Hirschmann said that Mr. Rogers advised her that he would be willing to continue serving as Chairman of the Planning Commission if the members desired. Dr. Coupland made a motion to keep all officers in their current positions. Mr. Tamber seconded the motion. The motion to approve keeping all officers in their current positions carried unanimously.

Mercer County Regional Planning Commission update – Mr. Benton reported that that there were no items on the agenda that related to Hermitage. He stated that Regional Planning is proceeding with an approval process for a hotel/motel in Shenango Township, to be located close to the boundary with Hermitage.

Mr. Hirschmann distributed a memo to members of the Planning Commission and the Community & Economic Development Commission regarding the formation of a Wind Energy Committee, which will study appropriate regulations governing the potential public or private use of wind energy in the City and make recommendations regarding possible future ordinance language. She noted that the Board of Commissioners requested that 2 members of the Planning Commission participate on the committee. Dr. Coupland and Mr. Benton volunteered to serve on the committee.

The meeting adjourned at 8:40 a.m.

Respectfully submitted,

Cindy Pagliaroli

Date prepared – March 1, 2010

Date approved –