

New Stanton Planning Commission
Minutes of Meeting
January 8, 2020

1. Call to Order

Chairman Jay Gomolak called the meeting to order at 7:08 PM.

2. Roll Call

A. Attendance: Commission members: Mina Crusan, James Evans, Jay Gomolak, Calvin Kauffman, and Denise Smyda. Others: Borough Engineer Emil Bove and Borough Manager Jeffrey McLaughlin. Absent: Tim Seale.

B. Others in Attendance

Doug Silar representing the Municipal Authority of Westmoreland County (MAWC) and Tom Smith, resident.

3. Approval of Previous Meeting's Minutes

Jim made a motion seconded by Denise to approve the minutes of the December 11, 2019 meeting. Motion passed unanimously.

4. Audience Comments on General or Agenda Items

There were no audience comments. Tom Smith asked that he be able to comment during the agenda. Jay agreed.

5. Old Business

A. MAWC Land Development Plan

Doug Silar with Gibson Thomas Engineering reviewed the proposed MAWC Land Development Plan.

Emil stated that the lot consolidation plan that was previously approved by the Planning Commission and council was never recorded. So, he asked that Planning Commission once again recommend to council its approval.

Calvin made a motion seconded by Mia recommending that council approve the MAWC Lot Consolidation plan. Motion passed unanimously.

Denis made a motion seconded by Jim recommending that council approve MAWC's Land Development Plan contingent upon MAWC addressing all of Emil's comments, that

the Consolidation Plan be recorded, and that the sewer module be approved by the DEP. Motion passed unanimously.

Denise made a motion seconded by Jim recommending that council approve the sewage facilities planning module, component 4A for the MAWC site. Motion passed unanimously.

B. PMPEI Training

Jeff reminded the members about the training which will be held on January 15th, 22nd, and 29th with a snow make-up date of February 12th. He stated that 20 people are already registered.

6. New Business

Election of Officers

Chair

Jay turned the meeting over to Jim who asked for nominations for the office of Chair. Calvin nominated Jay. There being no other nominations, the nominations were closed, and Jay Gomolak was unanimously elected Chair of the Planning Commission.

Vice Chair

Jay asked for nominations for Vice Chair. Calvin nominated Jim. There being no other nominations, the nominations were closed, and Jim Evans was unanimously elected as Vice Chair of the Planning Commission.

Secretary

Jay asked for nominations for Secretary. Jim nominated Denise. There being no other nominations, the nominations were closed, and Denise Smyda was unanimously elected as Secretary of the Planning Commission.

7. Adjournment

Denise made a motion seconded by Calvin to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Jeffrey McLaughlin
Borough Secretary

