

**g RICE TOWNSHIP PLANNING COMMISSION
RICE TOWNSHIP MUNICIPAL BUILDING
3000 CHUCH ROAD
MOUNTAIN TOP, PA 18707**

**MINUTES
February 22, 2017**

The regular monthly meeting of the Rice Township Planning Commission was held on February 22, 2017. Secretary Beck called the roll:

ROLL CALL: **Tom Romanyshyn - absent**
 Ann Kijek - here
 Paul Ward - here
 Ray Fedor - here
 Bob Smith - here

Also in attendance were: Please see sign in sheet

Chairman, Ray Fedor, called meeting to order at 7:00 p.m.

MOTION TO ACCEPT MINUTES OF LAST MEETING (January 25, 2017):

Motion by Ann Kijek; seconded by Paul Ward
All in favor?
MOTION CARRIED.

NEW BUSINESS:

Matt McGowan--Woodberry Phase 3 - Mr. McGowan presented his application and drawings for his request for approval of his modification of Phase 3, Section B of Woodberry Manor, whereby he desires to divide the Section into two pieces and receive approval to move forward on Part 1. After discussion including review of the presented maps, as suggested by Attorney Dean, the following motion was made:

Motion by Kijek, seconded by Ward, to accept the proposal as presented with the accompanying maps and application.
All in favor.
Motion carried.

Further discussion was held reviewing the detail of Part 1, and the waivers noted on the maps presentation were reviewed with Andrew Pasonick, Township Engineer. Pasonick is working on and will complete the required financial security for Part 1. He noted that his preliminary analysis indicated that an amount of approximately \$320,000 would be required. Upon review, the following motion was made:

Motion by Ward, seconded by Fedor, to conditionally approve the request upon certification of the financial security required for Part 1, and upon this condition recommend that the Board of Supervisors approve the request for Part 1, as presented, at the next Board of Supervisors meeting. All in favor.
Motion Carried

ADJOURNMENT:

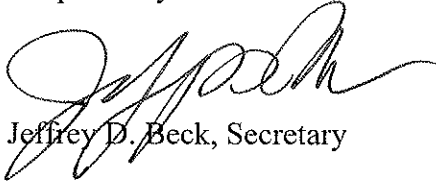
The next meeting of the Planning Commission is Wednesday, March 22nd, 2017, at 7:00 p.m.

MOTION by Robert Smith , second by Kijek, to adjourn at 7:17 PM.

All in favor.

MOTION CARRIED.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Jeffrey D. Beck". The signature is fluid and cursive, with a large initial "J" and "B".

Jeffrey D. Beck, Secretary