

**MOUNT POCONO PLANNING COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2020
7:00 P.M.**

Commissioner K. Kirkwood opened Regular Meeting at 7:00 P.M. with the following members present: Vice Chair P. Bucco, Commissioners N. Folger, and C. McGuire. Also, present were Solicitor H. C. Connor; Borough Engineer C. Niclaus, Zoning/ Codes Enforcement Officer D. Noonan; and Borough Secretary/Treasurer L. Noonan.

Commissioner M. Penn arrived at 7:07:00 P.M.

Commissioner H. Velasco, R. Dorkoski and Recording Secretary D. Jackowski were absent.

Pledge of Allegiance was said by all.

PRELIMINARY ANNOUNCEMENTS

None

APPROVAL OF MINUTES

Vice Chair P. Bucco moved to accept the Regular Meeting minutes of Wednesday; January 15, 2020, as presented. Chairman K. Kirkwood seconded. Motion carried unanimously.

OLD BUSINESS

POSH Properties (SR 940)

Seth Gahman with Bohler Engineering was present along with Jason Posh the developer and John Wichner, Traffic Engineer, McMahan Associates.

There was a review of the waivers that were granted at the last meeting for the newly appointed Alternate Members, Nancy Folger, and Colleen McGuire.

After this review, Commissioner M. Penn moved to grant the following waivers:

1. A Waiver from Section 187-56. F.3.e – To provide eight (8) evergreen trees, three (3) ornamental trees, and nine (9) canopy trees in lieu of the required eighteen (18) evergreen trees, seven (7) ornamental trees, and seven (7) canopy trees (30' wide high buffer along the Route 940 frontage).
2. A Waiver from Section 187-56. F.3.e – To provide two (2) canopy trees in lieu of the required four (4) canopy trees and two (2) ornamental trees (10' wide low buffer along the western property line).

Commission P. Bucco seconded. Motion carried unanimously.

Commissioner M. Penn moved to recommend to Borough Council land development approval of the Posh Properties Land Development Plan. Vice Chair P. Bucco seconded. Motion carried unanimously.

McDonald's Rebuild Land Development Plan

Seth Gahman with Bohler Engineer and Rich Berkhart, McDonald's Director of Operations was present on behalf of the McDonald Rebuild Land Development.

There was a review of the waivers that were granted at the last meeting for the newly appointed alternate members. Discussion on the probable construction cost reviews and a review of waivers numbers 4 through 9.

Commissioner M. Penn moved to recommend to Borough Council to grant the following waivers:

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4. A Waiver from Section 187.56.C (2)(e) – To locate the required planting island trees outside of planting islands.
5. A Waiver from Section 187-56.D (3)(a) – To provide 2 ornamental trees in lieu of the required 9 trees along Pocono Summit Road.
6. A Waiver from Section 187-56.F(3)(e) – To provide 0 evergreen trees, 2 ornamental trees, 0 canopy trees, and 68 shrubs in lieu of the required 17 evergreen trees, 7 ornamental trees, and 7 canopy trees, and 68 shrubs along Pocono Summit Road.
7. A Waiver from Section 187-56.F(3)(e) – To provide 0 canopy trees, 0 ornamental trees, and 0 shrubs in lieu of the required 3 canopy trees, 2 ornamental trees, and 6 shrubs along the east property line.
8. A Waiver from Section 187-56.F(3)(e) – To provide 0 canopy trees, 3 ornamental trees, and 45 shrubs in lieu of the required 6 canopy trees, 3 ornamental trees, and 14 shrubs along the south property line.
9. A Waiver from Section 187-56.F(3)(e) – To provide 0 canopy trees, 3 ornamental trees, and 10 shrubs in lieu of the required 4 canopy trees, 2 ornamental trees, and 10 shrubs along the west property line.

Vice Chair P. Bucco seconded. Motion carried unanimously.

Vice Chair P. Bucco moved to forward to Borough Council and recommend for approval the land development plan of the McDonald's Rebuild. Commissioner M. Penn seconded. Motion carried unanimously.

NEW BUSINESS

Chairman K. Kirkwood introduced the newly appointed Alternate Members, Nancy Folger, and Colleen McGuire

Reviewed 2019 Annual Report

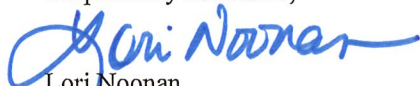
Vice Chair P. Bucco moved to approve the Planning Commission 2019 Annual Report and send to the Borough Council. Commissioner N. Folger seconded. Motion carried unanimously.

PUBLIC PARTICIPATION

None

There being no public participation and no further business coming before the Planning Commission, Vice Chair P. Bucco moved to adjourn at 8:35 P.M. Commissioner C. McGuire seconded. Motion carried unanimously.

Respectfully submitted,


Loti Noonan
Borough Secretary/Treasurer