

I. OPENING

CALL TO ORDER: The Planning Commission meeting of Lower Saucon Township Council was called to order on Thursday, January 21, 2010 at 7:00 P.M., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Mr. John Landis, Chair, presiding.

ROLL CALL: Present: John Landis, Tom Maxfield; John Lychak; Craig Kologie; Dan Miller, Engineer from Hanover Engineering; Chris Garges, Zoning Officer; Kevin Kochanski, Planner from Boucher & James; Linc Treadwell, Solicitor and Jr. Planning Commission member Jameson Packer. Absent: John Noble, Haz Hijazi and Junior Planning Commission member Eubin Hahn.

PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT/CITIZEN AGENDA ITEMS

None

III. REORGANIZATION

A. CHAIRMAN

MOTION BY: Mr. Maxfield moved to nominate John Landis as Chairman

SECOND BY: Mr. Kologie

ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

B. VICE CHAIRMAN

MOTION BY: Mr. Landis moved to nominate Tom Maxfield as Vice Chairman

SECOND BY: Mr. Lychak

ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

C. SECRETARY

MOTION BY: Mr. Maxfield moved to nominate John Lychak as Secretary.

SECOND BY: Mr. Kologie

ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

D. MEETING TIME, DATE

MOTION BY: Mr. Maxfield moved to continue the meeting time and date at the third Thursday, at 7:00 PM.

SECOND BY: Mr. Kologie

ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

IV. BUSINESS ITEMS

A. LOWER SAUCON TOWNSHIP – CHRIST LUTHERAN MINOR SUBDIVISION

Mr. Miller explained that the proposed plan will create a new lot at the Christ Lutheran Church which will include only the athletic fields. The Church approached the Township and offered the sale of the fields for community usage. The property is currently under an agreement of sale. Mr. Landis stated that there were no reviews done by our consultants and that the Lehigh Valley Planning Commission had reviewed the plan and found no issues.

**Planning Commission Meeting
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MOTION BY: Mr. Kologie moved to recommend preliminary/final approval of the minor subdivision plan.
SECOND BY: Mr. Maxfield
ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

V. MISCELLANEOUS BUSINESS ITEMS

A. APPROVAL OF MINUTES – OCTOBER 15, 2009

MOTION BY: Mr. Maxfield moved for approval of the October 15, 2009 minutes.
SECOND BY: Mr. Kologie
ROLL CALL: 3-0-1 (Mr. Hijazi & Mr. Noble – Absent; Mr. Lychak - Abstained)

- B.** Mr. Landis said they would like to discuss the next joint LST / Hellertown Planning Commission meeting date and agenda. The next date that is proposed is April 15, 2010 which is fine by him. He asked if the board had anything they would like to discuss. Mr. Landis said he would like to review the annual report that Mr. Garges prepares for the Commission at that meeting. Mr. Landis also asked if anything further was done about the zoning audit which was proposed under the multi municipal comprehensive plan. Mr. Maxfield said he thought that the Saucon Valley Partnership had applied for a grant to obtain money to have an audit of Lower Saucon's and Hellertown's zoning ordinance as they compare to the comprehensive plan. Mr. Garges said he would prepare the annual report for review at the next meeting and look into the status of the audit.

MOTION BY: Mr. Landis moved to hold a joint Planning Commission meeting on April 15, 2010 at 7:00 PM and included the topics discussed.
SECOND BY: Mr. Maxfield
ROLL CALL: 4-0 (Mr. Hijazi & Mr. Noble – Absent)

VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS

None

VII. ADJOURNMENT

MOTION BY: Mr. Kologie moved for adjournment. The time was 7:12 PM.
SECOND BY: Mr. Maxfield
ROLL CALL: 4-0 (Mr. Hijazi and Mr. Noble absent)

Submitted by:

Mr. John Landis
Chair