



# Sullivan County Planning Commission

Sullivan County Courthouse  
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## Meeting Minutes Thursday December 2nd, 2021

### I. CALL TO ORDER –

The meeting was called to order at 3:04 P.M. by Leo Lambert (Vice Chairman).

- II. **ROLL CALL** – Present – Leo Lambert, Mike Hedgecock, Mel Lewis, Bob Henderson, Jim Lambert, Robert Guglielmi, Laurie Cimino, Chris Roenning Planning Director & Erica Lutz Assistant Planning Director.

- III. **VISITORS** – Mary Blondy (Loyalsock Foundation), Andy Keister (McCuish, Kunkle & Associates), Gini Feigles-Kaar (Dewberry), Darlene Fenton County Commissioner

### IV. APPROVAL OF MINUTES –

A motion was made by Mel Lewis that the minutes of the November 4<sup>th</sup>, 2021, meeting being approved as presented. The motion was seconded by Robert Guglielmi.

### V. SUBDIVISIONS

1.) 21-21 Cheeseman, George A Jr Subdivision

One lot subdivision located in Fox Township on Middle RD (S.R. 4005). Review for final approval. Christopher Roenning described site locations and specifics. Following a discussion, a motion was made to grant final approval by Mike Hedgecock. The motion to grant final approval was seconded by Leo Lambert. The Commission voted unanimously to grant final approval.

2.) 21-22 Chase, Nathan & Ellen Subdivision

One lot subdivision located in Forks Township on Molyneux Hill RD (S.R. 4013). Review for final approval. Christopher Roenning described site locations and specifics. Following a discussion, a motion was made to grant final approval by Mel Lewis. The motion to grant final approval was seconded by Robert Guglielmi. The Commission voted unanimously to grant final approval, with Jim Lambert & Laurie Cimino abstaining.

3.) Baumunk, Richard & Linda

One lot subdivision located in Laporte Township on State Route 42. Review for final approval pending the note on the subdivision plan is completed with the instrument number on the plan, once recorded. Christopher Roenning described site locations and specifics. Following a discussion, a motion was made to grant final approval pending the subdivision plan update for the instrument number under general notes section 3, was made by Laurie Cimino. The motion to grant final approval was seconded by Mel Lewis, pending the subdivision plan update for the instrument number under general notes section 3. The Commission voted to unanimously to grant final approval pending the update to the subdivision plan.

*Laurie Cimino* 1-6-22



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4.) 21-23 Hayes, John & Sharon

One lot subdivision located in Eagles Mere Borough on Pennsylvania Avenue. Review for final approval. Christopher Roenning described site locations and specifics. Following a discussion, a motion was made to grant final approval by Mike Hedgecok. The motion to grant final approval was seconded by Bob Henderson. The Commission voted unanimously to grant final approval.

**VI. LAND DEVELOPMENT**

**VII. OLD BUSINESS –**

**VIII. NEW BUSINESS –**

**IX. COMMUNICATIONS –**

-Tract Engineering- McClintock Quarries, LLC proposed Quarry located in Shrewsbury Township on SR 3001. Applied for a Large Noncoal Surface Mine Permit Application.

-Exco Resources (PA), LLC – Edkin Hill Unit located in Shrewsbury Township on SR 3001. Notice of intent for consumptive use- Susquehanna River Basin Commission (SRBC).

**X. OPEN FORUM**

**XI. ADJOURN –** *Bob Henderson made a motion to adjourn at 3:48. The motion was seconded by Mel Lewis and received unanimous approval.*