

CALL TO ORDER: By: Vice-Chair. \_\_\_\_\_ Time: \_\_\_\_\_ *Meeting Time 6:00 PM*

QUORUM PRESENT: Leo Rosenbauer, Chair. \_\_\_\_\_ Brian Noah, Vice-Chair. \_\_\_\_\_ Martha Fleming, Sec. \_\_\_\_\_  
Evelyn Gross \_\_\_\_\_ Bob Williams \_\_\_\_\_ James Jones \_\_\_\_\_  
Dan Driscoll \_\_\_\_\_ Bernie Shulik \_\_\_\_\_ Mike Gaston \_\_\_\_\_  
*Need 5 for a quorum.* *Lois Fennell, P.C. Clerk* \_\_\_\_\_

MINUTES: Approve October 21, 2024 minutes

NEW BUSINESS: Component #1 for the Usell Septic Plan (Grant Usell) at 105 Whitaker Rd., Sax., PA

Authorize signing of Non-Building Waiver form from L. June Faust. (from Faust/Noah Lot Line Revision.)

OLD BUSINESS:

MISC. BUSINESS: Review sample 'solar farm' ordinance as provided by the chairman.

(Same list as on Oct. agenda, since we did not have sufficient time for discussion.)

Chap. 7 Open Burning. It was just updated by Ord. #459 12/16/20. Leo asked the P.C.  
in September to review this Chapter before the Oct. meeting to discuss any questions.  
Chap. 8 – Floodplain Management – this ordinance is dictated by Fed/State Regulations.  
Chap. 9 – Grading & Excavating – reserved for future use  
Chap. 10 – Health & Safety – Storage of Unusable Property

Guests Attending:

ADJOURN: By: \_\_\_\_\_ Second: \_\_\_\_\_ Agreed: \_\_\_\_\_ Time: \_\_\_\_\_

NEXT MEETING: MONDAY, DEC. 16, 2024 - 6 PM