

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 Sept. 16, 2024 minutes

NEW BUSINESS: Modification Request – Ken & Cindy McCrea, 208 Neupert Rd.

Keihl Consolidation Plan

Faust/Noah Lot-Line Revision Plan

Liberty Pointe Phase II review – Preliminary/Final and Two Modification Requests

OLD BUSINESS:

MISC. BUSINESS: Chap. 7 Open Burning. It was just updated by Ord. #459 12/16/20. Leo asked the P.C. last month to review this Chapter before tonight's 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, NOV. 18, 2024 - 6 PM