NEW CUMBERLAND BOROUGH PLANNING COMMISSION REGULAR MEETING MINUTES

WEDNESDAY- JANUARY 17, 2024

1. Call to Order - The meeting was called to order by Chairperson Faith Curran at 7:00 p.m.

Planning Commission Members Present

Faith Curran, Chairperson Fred Miles, Vice-Chairperson Norman Kennard, Secretary George Estep Jennifer McElrath

Others Present

Nathaniel Dysard, Borough Manager

Members Absent

Ira Beckerman Adam Trone

- 2. <u>Reorganization and Election of Officers</u> Manager Dysard asked if there was a nomination for Chairperson, a motion was made by Mr. Miles, seconded by Ms. McElrath to appoint Ms. Curran as Chairperson. The motion passed by unanimous vote.
 - Mr. Kennard made a motion, seconded by Mr. Estep to appoint Mr. Miles as Vice-Chair. The motion passed by unanimous vote.
 - Mr. Miles made a motion, seconded by Mr. Estep to appoint Mr. Kennard as Secretary. The motion passed by unanimous vote.
- 3. <u>Approval of December 20, 2023, Meeting Minutes</u> A motion was made by Mr. Miles, seconded by Mr. Estep to approve the December 20, 2023, minutes. The motion passed by unanimous vote.
- 4. <u>Discussion of Annual Report to Council</u> A draft annual report will be prepared for the Commission to review at the next meeting.
- 5. <u>Comprehensive Plan Discussion</u> A discussion took place regarding next steps for the Comprehensive Plan updates to move forward including status of the County plan, highlighting neighborhoods, and concepts for plan development. Information was provided regarding plan elements required by Section 301 of the MPC, existing plan status, and considerations for plan updates.

- 6. Old Business Council will be consideration adoption of the SALDO update in the near future.
- 7. <u>Building/Zoning Report</u> The commission acknowledged the list of building and zoning permits issued for December 2023.

8. Adjournment – Ms. Curran adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Norman Kennard Planning Commission Secretary