

Germantown Planning Board Minutes
October 24, 2019

Members in attendance: Acting Chairman Tim Otty, Kerrie Abela, Jen Crawford, Peter Dedrick, Emil Ericson and George Sharpe.

Meeting was opened at 7:00 p.m.

Pledge of Allegiance.

The minutes of September 26, 2019 were reviewed, and on a motion by Jen, seconded by Peter were approved as written, with all in favor and none opposed.

Public Hearings:

No Public Hearings were held.

Old Business:

Acting Chairman Otty stated that member Chris Brown, is continuing Draft Flow Charts for review.

New Business:

Lot Line Adjustment-Autovino: representatives for the Autovino family did not attend, record of email and text notification were presented to the Board for verification that date, time and location of meeting were confirmed with representative. The board determined to place the application on the agenda of next scheduled meeting.

Subdivision- Mr. David Weiss presented to the Board for Subdivision and Lot Line Adjustment of the property located at 4664 Route 9 G, Germantown for the creation of one building lot 3.037 acres and adjustment of two Lot Lines to improve two parcels. A notarized, letter of Authorization from Clay Hill Properties to represent as their member and adjacent property tax map lots and numbers were submitted at this meeting to be filed with his application. A preliminary plat review was held prior to this meeting with board members, and Mr. Weiss stated his appreciation and also that the meeting was helpful, submitting new maps that have added adjacent neighbors and pin placement by the board's recommendation. The board proceeded to review the maps for completion, page 15 schedule B , dimension standards, zoning district and pp 118-119 of the Zoning and Subdivision Law, Part 1 SEAF was reviewed, #13 was amended from no to yes, #14 amended to add Early Mid-Successional, unanimously by the board. On a motion by Peter, seconded by Jen, with all in favor and none opposed this

application was classified Unlisted. Motion to declare the board Lead Agency is made by Jen, seconded by Peter, with all in favor and none opposed. Part 2 SEAF- Impact Assessment was completed by the Board answering #1-11 No, or small impact may occur. Part 3-Determination of Significance was completed by the Board with the analysis and supporting documentation completed, motion was made by George, seconded by Emil, with all in favor and none opposed, declared the proposed action will not result in any significant adverse environmental impacts. Motion is made by Kerrie, seconded by George with all in favor to set Public Hearing.

Motion is made by Kerrie, seconded by Peter, to hold one meeting to combine November and December meetings, the 5th was the board's first choice, the 12th their second, with all in favor and none opposed. Acting Chairman Otty instructed Secretary to confirm dates and notify both applicants.

Other Business:

Acting Chairman Otty encouraged all members to receive training.

On a motion by Kerrie, seconded by Peter, with all in favor and none opposed, this meeting was adjourned at 8:10 p.m.

Jami L. DelPozzo- Planning and Zoning Secretary