

MINUTES
Cambria County Planning Commission

October 19, 2017

The regular monthly meeting of the Cambria County Planning Commission was held on Thursday, October 19, 2017, at 12 noon, at Kosta's Restaurant, Ebensburg, Pennsylvania.

The meeting was called to order by Chair, Mr. Rovansek.

PRESENT

Ronald M. Rovansek
David L. Belz
Toni Renee Anderson
Russell Kiel
Diane Waksmunski
James White

ABSENT

Eric Wolf
Lonnie Batdorf
Rev. Sylvia King

STAFF

Ethan C. Imhoff
Christopher D. Allison
Shanna Sosko
Katie Kinka
Colleen A. Bukowski

APPROVAL OF MINUTES

On a motion by Mr. Belz, seconded by Mr. White, the minutes of the September 21, 2017 CCPC meeting were approved. The motion passed unanimously.

TREASURER'S REPORT

The October Financial Statement was read by Mr. Imhoff and reviewed by those present. Mr. Imhoff noted that insurance stipends for all full-time employees are listed on the financial statement for payment approval on October 30, 2017. Mr. White made a motion that the October Treasurer's Report, including expenses listed for payment, be approved. The motion was seconded by Mr. Kiel and passed unanimously.

CORRESPONDENCE

Mr. Imhoff stated that he had submitted a budget request to the County Commissioners for 2018 in the amount of \$95,000. Stating that the budget submission requests \$70,000 in general fund revenue and \$25,000 in liquid fuels funding, Mr. Imhoff explained that the liquid fuels request was increased \$5,000 from the current (2017) allocation. He further explained that Planning Commission staff involvement in coordinating activities for the maintenance and rehabilitation of the County-owned bridges has increased significantly over the past several years.

The Executive Director reported that BarnesSaly, LLP has completed the Commission's 2016-2017 audit and the document will be available for review by the November CCPC meeting.

STATUS REPORTS

Noting that all staff reports detailing activities undertaken during the past month were provided to Commission members prior to this meeting, Mr. Imhoff entertained any questions or comments on the information. No questions on the reports were raised at this time.

OLD BUSINESS

Noting that every Commission member had been provided with a copy of proposed amendments to the current CCPC By-Laws, Mr. Imhoff reviewed the proposed changes. Mr. Imhoff stated that with the exception of some minor updated language changes, the main change to the document involved the designation of municipalities to geographical regions of the County. Mr. Imhoff explained that in order to better balance the number of municipalities among the three regions (north, central, south), he proposed that Allegheny Township, Ashville Borough, Blacklick Township, Loretto Borough, Nanty Glo Borough, and Vintondale Borough be included in the northern region rather than the central region as currently designated. Following a brief discussion and general consensus of the proposed revisions, Mr. Belz made a motion that the revised CCPC by-laws be submitted to the County Commissioners for review and approval. The motion was seconded by Ms. Waksmunski and passed unanimously. Mr. Rovanseck noted that pending the Commissioners' review and comment, the revisions to the by-laws will be adopted by the Planning Commission.

NEW BUSINESS

Mr. Rovanseck stated that there was no "New Business" to discuss at this meeting.

OTHER BUSINESS

Mr. Imhoff encouraged the members to suggest topics of discussion and/or presentations at future CCPC meetings.

There being no further business, the meeting was adjourned on a motion by Mr. White, seconded by Mr. Belz. Motion passed unanimously.