

**MINUTES OF THE PLANNING COMMISSION  
UPPER POTTS GROVE TOWNSHIP**

**February 9, 2009**

The regular meeting of the Upper Pottsgrove Planning Commission was held on Monday, February 9, 2009, at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue, with Elwood Taylor, Herb Miller, John Bealer, John Ungerman and Donald Nice present. Also present were Township Wastewater Engineer Chris Hannum of LTL Consultants, Township Manger Jack Layne and Recording Secretary Michelle Reddick. The meeting was called to order by Chairman Taylor at 6:01 p.m. There was one person in the audience.

**APPROVAL OF MINUTES** – A motion by Nice, seconded by Bealer, to approve the minutes of December 8, 2008, as written. Aye votes: Nice, Bealer and Taylor. Abstain: Miller and Ungerman. Motion carried. A motion by Nice, seconded by Ungerman, to approve the minutes of January 9, 2009, as written. Aye votes: Nice, Ungerman, Bealer and Taylor. Abstain: Miller. Motion carried.

**ACT 537 PLAN REVIEW** – Township Wastewater Engineer Chris Hannum advised that the Act 537 Plan must be reviewed by the Planning Commission as part of the outside agency review requirements and the Planning Commission must submit a letter with their comments prior to the plan being submitted to the Department of Environmental Protection. Mr. Hannum explained the layout of the plan is for the elimination of the Cherrytree pump station and Regal Oaks sewer treatment facility. He further explained the plan calls for 179 EDU's (equivalent dwelling units) or 75 connections to public sewer which include the Farmington Avenue West Phase I project, the Farmington Avenue West Phase II project, the Regal Oaks pumping station project, and the Regal Oaks Sewer Project Phase 2. The proposed Act 537 Plan also includes a long-term (10 year) plan for connection of sewer to Continental Drive, Old Orchard Drive, Bruce Drive, Ming Drive/Moyer Road and Horseshoe Drive. In response to a question from Mr. Miller, Mr. Hannum advised the plan does not include Snyder Road, but does include seven (7) homes on Gilbertsville Road. Mr. Hannum noted that the plan fits into current zoning and planning. A motion by Bealer, seconded by Ungerman, confirming that the proposed Act 537 Plan dated January, 2009 meets all current zoning and planning and authorizing Chairman Taylor to execute a letter approving the proposed plan. All aye votes.

**ADJOURNMENT** – A motion by Ungerman, seconded by Miller, to adjourn the meeting at 6:20 p.m. All aye votes.

Respectfully submitted,

Michelle L. Reddick  
Recording Secretary