BENTON TOWNSHIP PLANNING COMMISSION

Meeting Minutes March 7, 2019

Members Present: Jack Caughey, Tom Fasnaugh, Jeff Locke, Roy Pelfrey, Maureen Sorbet,

Ben Kudwa, Barb Wickerham

Members Absent: Jason Haigh, Chris Tennes

I. Chair Person Jack Caughey called the meeting to order at 7:03 p.m.

- II. It was moved by Jeff Locke and seconded by Tom Fasnaugh to approve the minutes of November 8, 2018. Motion carried 7 yeas; 0 nays
- III. The agenda was approved

IV. NEW BUSINESS:

Election of Officers:

<u>Chairman Position:</u> Barb Wickerham made the motion, seconded by Tom Fasnaugh to nominate Jack Caughey to be the Chairperson for the Planning Commission for the year 2019. <u>Motion carried 7 yeas; 0 nays</u>

<u>Vice Chairman Position</u>: Barb Wickerham made the motion, seconded by Ben Kudwa to nominate Jeff Locke to be the Vice Chairperson for the Planning Commission for the year 2019. <u>Motion carried 6 yeas; 1 nay</u>

<u>Secretary Position:</u> Tom Fasnaugh made the motion, seconded by Ben Kudwa to nominate Barbara Wickerham for the Secretary position. <u>Motion carried 7 yeas; 0 nays</u>

V. An update was given regarding the solar panels project.

VI. <u>PUBLIC COMMENT:</u>

Supervisor Roger Wickerham informed the Planning Commission that a Conditional Use Permit request came to the Township Office regarding additional changes to a recent permit that the Commission had approved at a prior meeting. (CU-5-17-8: Request by Adam and Haley Auvenshine for a change of conditions for an existing Conditional Use Permit which allows for the operation of a Commercial recreation Facility -venue rental

for events. Additional request: They would like to construct a 20'x95' (1900 sq.ft. addition on onto the west side of the building to be used for restrooms, storage and prep kitchen area. In addition, they would like to construct a 20'x120' (2,400 sq ft) open leanto addition on to the east side of the building.) Due to lack of time to schedule a Planning meeting, he and Jack Caughey reviewed the new request and saw no reason that the request could not be approved. With the approval that was sent to the County a statement was included that due to time restraint this request did not go through the Planning Commission. Supervisor Wickerham apologized to the Commission for going ahead without their approval.

V. ADJOURNMENT: 7:56

Prepared by: Barbara Wickerham