

JANUARY 8, 2014

MILLERSVILLE BOROUGH PLANNING COMMISSION MEETING MINUTES

The Millersville Borough Planning Commission Meeting was called to order by Michael Weidinger with the pledge to the flag followed with a moment of silence on Wednesday, January 8, 2014 at 7:00 PM in the Borough Hall at 100 Municipal Drive, Millersville Pennsylvania.

COMMITTEE MEMBERS

Michael J. Weidinger, Chairman
Edward R. Saylor, Vice Chairman
Gary G. Hess, Secretary (absent)

Marilyn W. Sachs
Michael D. Walker (absent)

OTHERS PRESENT

Brad Stewart, Lancaster County Planning Commission
T. A. Waltz, Millersville University
Ron Frisbie, Jr., Millersville University
Steve & Phyllis Giberson, 332 Manor Avenue, Millersville
Edward Arnold, Borough Manager

MINUTES

The Regular Meeting Minutes from November 6, 2013 and December 4, 2013 were tabled.

SECRETARY'S REPORT

None.

CITIZENS REQUESTS AND CONCERNS (5 MINUTE LIMIT)

None.

NEW BUSINESS

a. **Election of Officers: Chairman, Vice-Chairman, Secretary**

A Sachs/Saylor motion that the officers remain the same as previous; Chairman: Mike Weidinger, Vice Chairman: Edward Saylor and Secretary: Gary Hess, passed unanimously.

OLD BUSINESS

a. **Review of Millersville University's Street Plan for James Street**

Mr. Frisbee, Millersville University, gave an update to the proposal for the vacation of E. Frederick Street and partial vacation of Creek Drive along with a time table for the reconstruction of James Street. This project has been discussed for a number of years.

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BOROUGH MANAGER

- a. **Consider Letter in Support of West Frederick Street Infrastructure Improvement Project Phase 3 Community Development Block GRANT PROJECT)**

The Millersville Borough Planning Commission will be submitting a letter to obtain 2014 Community Development Block Grant Funding for West Frederick Street Infrastructure Improvements Phase 3 (165 West Frederick Street to 1 South Duke Street). The planning members reviewed a Community Development Block Grant Application Support Request letter to obtain funding for the project.

A Saylor/Sachs motion that the Millersville Borough Planning Commission recommend that the Millersville Borough Council approve the letter provided by Mike Weidinger supporting the request for Community Development Block Grant Application for Phase 3 of the West Frederick Street Infrastructure passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Edward R. Saylor,
Vice Chairman

EJA/lg