

**Planning Commission of the Borough of Matamoras
Meeting Minutes of September 17, 2024**

Call to Order, Salute to the flag and Roll Call @ 7:00 pm.

Mr. Eddie Addison Chairman	P	Mr. Bob Howard	P	Mr. Nick McIntyre Solicitor	A
Mr. Dave Oszczepinski Vice Chair	P	Mr. Mark Madsen	P	Mr. Shawn Bolles Zoning Officer	P
Mr. Rich Anderson	A	Mrs. Lisa Salvato	P		
Mr. Danny Fernandez	P	Mrs. Kelli Johnson Alternate	P		

2 members of the public were present.

A motion to approve the meeting minutes of July 16, 2024, was made by Lisa Salvato and seconded by Bob Howard. Motion carried.

A motion to approve the meeting minutes of August 20, 2024, was made by Dave Oszczepinski and seconded by Mark Madsen. Motion carried.

Public Comment:

Dimitry Roby 105 PA Ave: Talked about the renovation to the building next to his home, stated the use that was applied for was changed. He recommended that the Planning Committee to look at §124 A & B.

Mr. Addison suggested he bring this up with the Council. What was presented to the Planning Committee was vetted and sent to the Council for approval.

Correspondence: None

Old Business:

- a) Motion to table 507-509 PA Ave Redevelopment Project (time extension until December 9, 2024, was previously accepted). **M: Madsen/Howard. All in favor.**
- b) Motion to table Borough Ordinance Review-Ongoing-general review of all ordinances not listed below. **M: Fernandez/Madsen. All in favor.**
- c) A subcommittee was formed to focus on the update and development of the Joint Comprehensive Plan. Eddie Addison, Danny Fernandez, Dave Oszczepinski and Kelli Johnson (alternate) all volunteered to participate.
- d) Motion to advertise a workshop for Wednesday September 25, 2024, at 6:30 p.m. to discuss and develop a medical marijuana dispensaries and medical marijuana growers/processors ordinance. **M: Howard/Madsen. All in favor.**

New Business:

- a) Discussed adding an expiration date for Zoning permits issued for new construction/additions. Mr. Bolles will put together a document for the next meeting.
- b) Motion to table Act 537. **M: Fernandez/Howard.** A revised plan from HRG was received and sent to all committee members late Friday afternoon. More time is needed for review, irregularities have already been discovered by the other municipalities involved. **All in favor.**
- c) Motion to advertise a special meeting on October 1, 2024, at 6:00 p.m. to discuss Act 537 and any other business. **M: Oszczepinski/Fernandez. All in favor.**

Motion to adjourn 8:01 pm: **M: Madsen/Howard. All in favor.**

Respectfully submitted,



Marianne Brown
Planning Secretary