

**BOROUGH OF SEWICKLEY
PLANNING COMMISSION MEETING MINUTES**

WEDNESDAY, JANUARY 8, 2014

The Planning Commission Meeting was called to order at 7:00 p.m. by Paul Pigman. In attendance were Erica Kagle, Stan Ference, Sharon Pillar, Thomas Rostek and Nathan St. Germain. Mr. Bartos was absent due to illness. Also in attendance were Nancy Watts, Building Inspector and Borough Manager Kevin M. Flannery.

Mr. Pigman led the Planning Commission Members in the Pledge of Allegiance.

REORGANIZATION

On motion of Ms. Sharon Pillar, seconded by Mr. Ference, the Planning Commission voted 5-0 to select Mr. Pigman as the Chairperson.

On motion of Mr. Ference, seconded by Mr. Rostek, the Planning Commission voted 5-0 to select Mr. Bartos as the Vice-Chairperson.

On motion of Mr. Rostek, seconded by Mrs. Kagle, the Planning Commission voted 5-0 to select Ms. Sharon Pillar as the Secretary.

APPROVAL OF MINUTES

On motion of Mr. Ference, seconded by Ms. Pillar, the Planning Commission Minutes of November 6, 2013 were approved, 4-0-2, with Mr. Pigman and Mr. St. Germain abstaining as they were not present for the meeting.

OLD BUSINESS

The Planning Commission reviewed the proposed language change for a Museum and Cultural Center amendment. Discussion centered on tightening up the language. The changes recommended were to make the non-profit requirement to include specifically a 501-C-3 designation and the submission of a floor plan indicating a minimum of 50% of the net square footage of said ground or first floor to include publicly accessible exhibits relating to the mission and/or purpose of the non-profit. Allegheny County Economic Development office to be contacted, for the preparation of a timetable for review of document. This will determine if public hearings are in March or April.

CORRESPONDENCE

The members of the Planning Commission reviewed the ad for the public sale of land in Waterworks Park.

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ADJOURNMENT

On motion of Mr. Rostek, seconded by Mr. St. Germain, the Planning Commission Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kevin M. Flannery
Acting Secretary