

Chairperson Werth called the meeting to order at 4:32p.m.

I. Roll Call

Present: Sandra Werth, Chairperson
Matt Ray, Secretary
Tony Bartolotta, Commissioner
Steve Reno, Vice Chairperson
Dave Kramer, Commissioner
David Hardin, Commissioner
Scott Sintkowski, Commissioner

Also Present: Larry Lockwood, Superintendent of Planning and Zoning
Scott Alef, Planner II
Amy Williams, Administrative Specialist
Rob Merinsky, Director/Engineering

II. Approval of the September 24, 2019 Planning Commission meeting minutes as printed.

MOTION AND VOTE

Moved by Reno

*Supported by Bartolotta; Resolved to **APPROVE** the Minutes of the September 24, 2019 Planning Commission Meeting.*

MOTION CARRIED UNANIMOUSLY

(7-0)

III. Approval of October 22, 2019 Planning Commission meeting agenda.

MOTION AND VOTE

Moved by Kramer

*Supported by Reno; Resolved to **APPROVE** the Agenda of the October 22, 2019 Planning Commission Meeting.*

MOTION CARRIED UNANIMOUSLY

(7-0)

IV. Discussion

1.) CDBG Annual Performance and Goals Review (Staff Presenter – Rob Merinsky)

Mr. Merinsky reported on the 2018-2019 CDBG program. He gave a recap of the Housing Rehab program and provide a table to display the projections and funding allocated to the different areas of the consolidated plan. Last year the Township was allocated \$412,331 to perform activities including housing rehab, code enforcement,

sidewalk rehab, and support the curb-to-curb transit program administered through the Senior Center under Waterford Schools. We also receipted \$108,172 of revenue from the repayment of deferred payment loans for a total of \$498,302 in CDBG funds expended.

Through housing rehab, the Township was able to assist and support seven housing rehab projects totaling \$113,314. We were able to inspect 963 properties located within targeted areas, rehab close to one-half a mile of walk along Clive, Goldner, Linabury and Doremus streets. The curb-to-curb transit was able to service 2,429 round trips with this support.

Looking forward, the Township plans to continue to support the same activities with the addition to allocate funding for the Waterford Recreation center, to replace windows, fix the roof and other repairs, and to Herrington Park for replacement of LED lighting.

Board Member Bartolotta questioned if there would be funds to increase the number of code enforcement officers.

Mr. Merinsky replied that we currently have three part time and one full time code enforcement officers. Part of the funding for this staff is supported through CDBG and block grants.

2.) 2020 Planning Commission Meeting Schedule

MOTION AND VOTE

Moved by Reno;

*Supported by Bartolotta; Resolved to **APPROVE** the 2020 Planning Commission Meeting Schedule.*

**MOTION CARRIED UNANIMOUSLY
(7-0)**

V. All Else

Board member Kramer questioned the status of the Jonna project at Elizabeth Lake and Telegraph.

Board Member Ray noted that Advanced waste disposal has sent out notices to current customers that they are cancelling service effective October 31, 2019.

Mr. Alef advised the board that there is a request for a Special Planning Commission meeting and it was decided that the date would be December 10th.

VI. Adjourn

Chairperson Werth adjourned the meeting at 5:00pm.m