

A regular meeting of the **BUILDING AND ZONING COMMITTEE** was held tonight, Chairman Morton J. Simon, Jr. presiding. Members present were Commissioners Brockington, Holland, Norris, Pransky, Rappoport and Sharkey.

Staff present were Bryan Havir, Township Manager, Alyson Elliott, Assistant Township Manager, and Henry Sekawungu, Director of Planning & Zoning. Also present was Joseph Bagley, Esq., Solicitor. A Public Attendance List is attached.

Mr. Simon called the meeting to order at 9:06 p.m.

1. **Receipt of the Planning Commission Meeting Minutes dated January 23, 2017.** Upon motion by Mr. Pransky, the Committee unanimously received the Planning Commission Minutes from the January 23, 2017 meeting.

2. **Acceptance of 2016 Planning Commission Annual Summary Report.** Upon a motion by Mr. Pransky, the Committee unanimously accepted the 2016 Planning Commission Annual Summary Report.

3. **Discussion of the Timeline for the Proposed Draft Zoning Ordinance.** Mr. Simon stated that the Proposed Draft Zoning Ordinance meetings are scheduled for Thursday, February 9 and Thursday, February 23, 2017 and will take place at the Township Administration Building from 6:00 p.m. to 9:00 p.m.

4. **Report of the Building Inspector for January, 2017**
Upon motion by Mr. Pransky, the Committee unanimously received the report of the Building Inspector for January, 2017.

5. **Old Business:** None.

6. **New Business:** Discussion followed related to a question raised by Commissioner Rappoport on a condition that was part of a Planning Commission recommendation regarding Appeal #16-3564. It was established that this condition would not adversely affect the Zoning Hearing Board decision outcome.

7. **Citizens' Forum:** None.

8. There being no further business, upon motion by Mr. Simon, the meeting was adjourned at 9:13 p.m.



Bryan T. Havir
Township Manager

As per Patty Gee

PUBLIC ATTENDANCE LIST
Public Works Committee @ 7:30 PM
Building & Zoning Committee @ 8:00 PM
Wednesday, February 1, 2017
Curtis Hall
Wyncote, PA 19095

NAME (Please Print Clearly)	ADDRESS	EMAIL/TELEPHONE
MARC DANIELS	1031 ROCK CREEK DR	LEAKSTOPHERE@ VERIZON.NET
Hank Wach	Chatterton	
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