

**UPPER BURRELL PLANNING COMMISSION
MEETING MINUTES
AUGUST 11, 2009**

The June meeting of the Upper Burrell Planning Commission was held on August 11, 2009 at 7:00 p.m. In attendance were Commission members Tom O'Brien, Rick Ryan, George Richard, Todd Campbell and Patty Trzeciak. Also in attendance was Gerry Byers.

APPROVAL OF MINUTES

After reviewing the July 2009 meeting minutes, George Richard moved to approve the minutes as written, seconded by Patty Trzeciak and all were in favor.

BYERS PLAN OF LOTS

Gerry Byers presented a two lot subdivision that is situated between Upper Drennen Road and Pleasant Valley Road. The subdivision is to revise Lot 201 of the Montemurro Plan of Lots Addition No. 2 and Parcel A. Lot 1 of the Byers Plan of Lots will consist of the residual area and Parcel A of the Montemurro Plan of Lots being combined creating a 31.27 acre parcel which has an existing residential dwelling, existing on-lot sewage system and public water. Lot 2 will be 4.72 acres. Lot 2 has been tested and a suitable area has been found for an on-lot sewer system. Lot 2 also has public water available. After a discussion, Patty Trzeciak moved to approve the plan, seconded by George Richard and all were in favor.

ADJOURNMENT

There being no further business, Todd Campbell moved to adjourn the meeting at 7:45 p.m., seconded by Patty Trzeciak and all were in favor.

Respectfully submitted,

Thomas O'Brien, Chairman