

**UPPER BURRELL PLANNING COMMISSION
MEETING MINUTES
FEBRUARY 10, 2009**

The February meeting of the Upper Burrell Planning Commission was held on February 10, 2009 at 7:00 p.m. In attendance were Commission members Tom O'Brien, Rick, Ryan and Patty Trzeciak. Commission consultant Roberta Sarraf also attended.

REVIEW OF PENN STATE UNIVERSITY'S PROPOSED ZONING ORDINANCE CHANGES

Penn State University, New Kensington Campus, presented proposed changes to the R-3 Zone of the new Zoning Ordinance to better accommodate their facility and future expansion at the January 12, 2009 hearing. After reviewing the proposed changes, the Commission decided to propose a new zoning district for Penn State University instead of modifying the R-3 Zone. The Commission noted that the plan of their campus extended beyond Penn State's current property lines. Roberta Sarraf will develop a new section for the zoning ordinance for an Educational Campus Mixed Use District. The commission will then meet with Penn State University officials in March to review the Commission's proposed changes to the Zoning Ordinance.

ADJOURNMENT

There being no other business, Rick Ryan moved to adjourn the meeting at 8:00, seconded by Patty Trzeciak and all were in favor.

Respectfully submitted,

Thomas O'Brien, Chairman