

**UPPER BURRELL PLANNING COMMISSION  
MEETING MINUTES  
JANUARY 13, 2009**

The January meeting of the Upper Burrell Planning Commission was held on January 13, 2009 at 7:00 p.m. In attendance were Commission members Tom O'Brien, Todd Campbell, George Richard and Rick Ryan.

**APPROVAL OF MINUTES**

After a review of the December 2008 meeting minutes, Todd Campbell moved to approve the minutes as written, seconded by George Richard and all were in favor.

**WESTMORELAND BUSINESS AND RESEARCH PARK PHASE IV SUBDIVISION  
PLANS FOR LOTS 46 AND 47**

The subdivision plan for Lots 46 and 47 approved by the Planning Commission and Supervisors in 2008 was not recorded in the Westmoreland County Courthouse within the required 90 days from the date of plan approval. A new mylar of the approved plan was submitted to the Planning Commission to be resigned with current dates. George Richard moved to approve the subdivision seconded by Todd Campbell and all were in favor.

**NEW PLANNING COMMISSION MEMBER**

The Planning Commission welcomes Rick Ryan as a new member of the Commission.

**ZONING ORDINANCE / ZONING MAP PUBLIC HEARING**

The Supervisors held a Public Hearing for the proposed Zoning Ordinance and Zoning Map on January 12, 2009. At the meeting Penn State presented a copy of the Zoning Ordinance with proposed changes related to the R-3 zone and the campus property. Roberta Sarraf and Tom O'Brien are reviewing Penn State's recommended changes and will discuss them with the Planning commission at the February 10 Planning Commission meeting.

**ADJOURNMENT**

There being no other business, Rick Ryan moved to adjourn the meeting at 7:30, seconded by George Richard and all were in favor.

Respectfully submitted,

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Thomas O'Brien, Chairman