

BLAIR COUNTY PLANNING COMMISSION

Regular Meeting of October 26, 2023, 8:30 AM Altoona Water Authority, 900 Chestnut Avenue, Altoona, Pennsylvania

AGENDA

CALL TO ORDER

- 1. Roll Call The meeting will begin with a roll call of the members to publicly determine who is present as well as determine if a quorum is present.
- 2. Approval of Minutes Table the September 28, 2023 minutes.
- 3. Public Comment Period Public comment will be received at this time.
- 4. <u>Commissioner Liaison Forum</u> This is an opportunity for the Commissioners' liaison to make any reports, comments, or findings to the Planning Commission.

DEVELOPMENT APPLICATIONS

- 5. <u>PSU Altoona Campus</u> located at 3074 Campus Drive in the City of Altoona. The development plan proposes renovations to the Cypress Building.
- 6. New Refresh Med Spa located at 608-616 Pleasant Valley Boulevard in the City of Altoona. The development plan proposes combining two parcels into one and to construct a new 2,400 square foot one and half story medical building,
- 7. <u>Blair Senior Services Facility</u> located at 271 Loop Road in the Borough of Hollidaysburg. The development plan proposes contraction of a new maintenance building and associated site improvements. The proposed plan also includes contraction of a new salt storage facility.
- 8. <u>Bickel's Surplus Warehouse</u> located off Old 6th Avenue Road in Antis Township. This development plan proposes construction of a new 11,800 square-foot building.
- 9. <u>Graystone Office Building</u> located at 1917 East Pleasant Valley Boulevard in Antis Township. This development plan proposes a 3,465 square-foot office addition to an existing building.

Proposed Agenda

October 26, 2023

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- 10. Staff Level Reviews Planning staff has reviewed and responded to the following applications since the last meeting. Commission members were given an opportunity via email to review these applications prior to response letters being sent:
 - City of Altoona: 58th Street Lot Line Change, 5901 6th Avenue
 - · City of Altoona: Zane Otto & Rosehill Cemetery No-Impact Subdivision, 531 Rosehill Drive
 - Allegheny Township: Jo Ann Sass Lot Line Change, Tree Lane in Woodland Terrace
 - Antis Township: Nathaniel and Jessica Diehl Subdivision, 2023 Reightown Road
 - Freedom Township: Victor Ritchey Lot Line Change, Paw Paw Road (T359)
 - Taylor Township: Daniel Zimmerman Sewage Planning Module, 4227 Cove Mountain Road

ACTIONS BY GOVERNING BODIES

11. Hollidaysburg Borough Rezoning Petition – BC Holdings 2020 LLC petitioned to rezone property situated in Hollidaysburg Borough (Stowell Farm property), specifically Tax Parcel Nos. 11.06-14..-001.000 and 11.06-14..-003.00-000. The land is currently zoned for Traditional Neighborhood Development (TND); the request is to rezone the property as General Residential (R2). The tract of land includes parcels situated in Blair Township, parcel nos. 04.00-04..-029.00-000 and 04.00-04..-074.00-000.

METROPOLITAN CLEARINGHOUSE

- 12. <u>Staff Level Reviews</u> Planning staff has reviewed and responded to the following requests since the last meeting. Commission members were given an opportunity via email to review these requests prior to response letters being sent:
 - Allegheny Township Dewberry Engineers, Inc. for PennDOT Application to PA DEP for Chapter 105
 Water Obstructions and Encroachments General Permit (GP-11) Replacement of SR3013 Bridge over
 Blair Gap Run
 - Allegheny and Blair Townships Dewberry Engineers, Inc. for PennDOT Application to PA DEP for Chapter 105 Water Obstructions and Encroachments General Permit (GP-11) – Replacement of SR3013 Bridge over Dry Run
 - Antis Township Herbert, Rowland & Grubic, Inc for Northern Blair County Regional Sewer Authority –
 Application to PA DEP for Chapter 105 Water Obstructions and Encroachments General Permit (GP-11) –
 Replacement of existing sanitary sewer crossing, Pinecroft Meter Rehabilitation
 - Logan Township April Maher Application to PA DEP for National Pollutant Discharge Elimination System (NPDES) Permit and Water Quality Management Part II Permit – Single residence sewage treatment plant, White Fox Road
 - Taylor Township Thomas Wareham Trucking Application to PA DEP for Chapter 102 Permit for Land Development – Construction of Storage Building
 - Woodbury Township BluAcres LLC for Robert and Lisa Leamer of Mocks Bridge Road Application to PA DEP for General Permit (GP-03) for bank stabilization – Clover Creek Stream Restoration Project

ADMINISTRATIVE ITEMS

- 13. Planning Director's Report The Director will give an update on planning activities.
- 14. <u>Planning Commissioners' Forum</u> This is an opportunity for Planning Commission members to bring items of relevant interest to the attention of the body as a whole.
- 15. Questions from the Media This is an opportunity for the media to ask any questions needed to clarify any points made or agenda items discussed during the meeting.

16. Upcoming Events:

- November 3 CPDAP Membership Meeting
- November 14 Hazard Mitigation Planning Training
- November 10 Veteran's Day Office Closed
- · November 15 Southern Alleghenies CAP monthly meeting
- November 19 Huntingdon County Active Transportation Plan
- November 20 SCCBA (South Central Counties Boroughs Association)
- November 23 and 24 -Thanksgiving Holiday Office Closed
- November 27 HBCC Steering Committee
- December 11 MPO Meeting
- December 11 Hazard Mitigation Meeting
- December 14 BCPC Annual Meeting Holiday Social
- December 25 Christmas Office Closed

ADJOURNMENT

The next board meeting will be the Annual Meeting – Holiday Social and is scheduled for December 14, 2023 beginning at 4:30 p.m. for the Annual Meeting. Holiday Social Dinner to be served at 5:45 at Fort Roberdeau in the White Oak Hall.

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BLAIR COUNTY PLANNING COMMISSION

Minutes for October 26, 2023
Altoona Water Authority, 900 Chestnut Avenue, Altoona, Pennsylvania

CALL TO ORDER

1. Roll Call --

Members present:

William R. Hall, Chairperson James M. Dixon, Treasurer Nicola Ardizzone

Lawrence Carter
Thomas M. Holsinger
Benjamin Postles
Linda Smith

Bruce Erb, Commissioner

Members absent:

Herbert Shelow, Sr. Patrick Baechle, Secretary

Guests:

Walt Frank

Carol A. Dannenberg

Regis Nale Devin Saylor Dan Stants

Staff:

David McFarland III, Planning Director Sherry Socie, Strategic Planner MacKenzie Caron, Community Planner Rhonda Kelly, Planning Aide

Staff Absent:

Wesley L. Burket, Transportation Planner

Representing:

Townships Collectively

City of Altoona City of Altoona City of Altoona

Townships Collectively Townships Collectively Townships Collectively

Commissioner Liaison

Boroughs Collectively Boroughs Collectively

Altoona Mirror

Hollidaysburg Community Watchdog Group Hollidaysburg Community Watchdog Group

ACPC

Representing BC Holdings 2022 LLC

- 2. Approval of Minutes The minutes of the September 28, 2023 Blair Planning Board were tabled until next meeting.
- 3. Public Comment Period Mr. Regis Nale introduced himself from the Hollidaysburg Watchdog Group and as a resident of Hollidaysburg Borough. Chairman Hall stated that Mr. Nale is at the wrong place to voice his concern. Mr. Nale responded that the Stowell Farm is listed on the Board's agenda today and noted that historically, Hollidaysburg Borough follows this Planning Board's recommendations and that when a disagreement exists regarding a development plan, this is the public forum to address the concern. He repeated that Hollidaysburg usually follows the professional determination and once they act on it, that is the end of it. Mr. Nale is not aware of any other way to present this situation to the Planning Board prior to Hollidaysburg making its decision. Chairman Hall cautioned Mr. Nale to keep his presentation brief.

Phone: 814-693-2080 • Fax: 814-696-3490 • TTY: 711

Mr. Nale provided to each Board member a handout of rezoning questions that a public official may want to consider and reasons that the rezoning should not be allowed.

Question 1: Is the proposed ordinance consistent with the municipality's comprehensive plan? Mr. Nale provided the following as an answer: the draft of the new Hollidaysburg Borough Comprehensive Plan maintains traditional neighborhood zoning for the Stowell Farm; he noted the old comp plan is from 1980 and is not an option.

Question 2: If rezoning and the subsequent property development will result in objectionable traffic and environmental conditions, will those conditions be remedied through the land development and plan improvement process? Mr. Nale provided the following as an answer: yes and no – yes for the big problem and no, as the developer publicly stated he does not have a remedial plan. Mr. Nale commented that rainwater is only part of the problem, the current sanitary sewer system already surcharges -without an additional 60 cottages – the surcharging system allows not only rainwater but also sanitary sewer water to flood the basements in Gaysport, which citizens then shovel out of their basements – again, this problem will only become worse with 60 additional cottages. He pointed out that the citizens have previously tried to take legal action for the flooding they endure and have also tried to reach out to Blair Township to straighten out the matter but to no avail. The citizens are relying on the public officials and currently a stormwater detention facility in the middle of the Stowell Farm is proposed, but it is not yet known if they will be awarded funding for this project; if it is not awarded, the Borough does not have help to build the facility. The other remedy is to replace aging sewer lines, which will take millions of dollars and will not happen anytime soon.

Question 3: How will rezoning and the subsequent property development affect the municipality's tax revenue. Mr. Nale provided the following as an answer: There is no question that the proposed development, as a traditional neighborhood development, would provide more tax money than if it developed for 60 housing units for retirees on the same lot. There are three reasons why it should not be changed.

Mr. Nale remarked that the traditional neighborhood development is the best zoning for this area and that it had been thoroughly studied before making the determination; and that it is the best zoning for this area because it requires the developer to put in all new infrastructure that would assure the Gaysport residents there would be minimal impact on them and that this is why traditional neighborhood zoning is best for the Gaysport area. He summarized the problem that this area has continually worsened over the last 30 years with each new development. Mr. Nale apologized for taking the Board's valuable time but expressed concern that this is an extremely important issue for the Gaysport community and thanked the Board for its time.

Chairman Hall reiterated the point that this is an advisory Board and that the Borough of Hollidaysburg will do what it desires to do but, that the Planning Commission is charged to determine if development is consistent with the County's Comprehensive Plan. It is the responsibility of the municipality to determine whether it meets their goals and requirements, as far as sewer placement requirements. He sympathizes with the problem but again, he is not sure this Planning Commission is the right forum, but that of the Hollidaysburg Borough Council. If that fails, then the court system. The only relief this Board could provide is a letter that questions the adequacy of the sewer system.

Daniel Stantz, attorney for BC Holdings 2020 LLC addressed the Board regarding the development of the Stowell Farm property. He stated that this Planning Commission is an advisory board, as pointing out by Chairman Hall, and that the Borough of Hollidaysburg will ultimately decide if rezoning is in the best interest of the Borough. Attorney Stantz noted that all the issues raised by Mr. Nale were not related to zoning, that the issues raised are all land development issues. The current traditional neighborhood zoning allows for business and residential and is a high density use than what R2 zoning would be; R2 zoning would decrease the current traffic. Attorney Stantz stated that any developer of the property will be responsible to manage the stormwater impact, which is an issue for the Borough to determine. Mr. Stantz also stated the net benefit of rezoning would be less development than that which can occur under the TND zoning. It has not been feasible to develop this property with the current TND zoning. The landowner is requesting the rezoning for something that makes sense for the surrounding area; and is asking this Board to consider if rezoning is consistent with the County's Comprehensive Plan. Mr. Stantz thanked the Board.

4. <u>Commissioner Liaison Forum</u> – Commissioner Erb provided an update on the CrowsNest Broadband Project, which the Commissioners had provided an extension, is now nearly 90 percent complete. It is projected that once complete, 1,675 households or businesses who either will essentially be able to get service or get improved service.

Commissioner Erb reported on two highway issues in the southern part of the County, one in Freedom and one is FEESVILLE area. The County has been using a portion of the PennDOT RoadMap programming for improvements to Bedford Street (old, old Route 220), from Langersville to Scroll. Also, there are numerous bridges that are really box culverts; these have been given a number and as money becomes available, they are being replaced. At this time, three are complete and to be dedicated on Monday. Bridge #70 (downtown near the high school) is the big piece and should be complete and open by November. Commissioner Erb expressed thanks to Senator Ward for help with grant funding.

At this time Chairman Hall offered congratulations to Ms. Caron on being promoted to the position of Regional Planner.

DEVELOPMENT APPLICATIONS

5. PSU Cypress Building Addition, Altoona Campus — located at 3074 Campus Drive in the City of Altoona. This plan proposes construction of a 2,100 square-foot addition to the Cypress Building and includes new sidewalks, landscaping and stormwater management facilities. If feasible it is recommended that renovations include bicycle racks at the site to promote active mobility that ties into a local bike route near the property. It is also recommended that the developer consult with the University and the City to assess any unforeseen impacts on the transportation system. It is recommended that the developer should ensure exterior lighting is shielded or directed to prevent glare on neighboring properties and roadways. The presence of both the 100-year and 500-year flood plain exists on the property but not at the proposed building addition site; however some proposed replacement sidewalk connections are. It is recommended that the developer consult with the City to ensure compliance of all stormwater requirements. The site is located in the Little Juniata River Watershed. Landscaping includes conversion of a grass lawn that should help mitigate stormwater runoff.

Motion: To approve the staff actions and additional recommendations for Item #5 on this agenda:

Moved: Nicola Ardizzone Seconded: James Dixon

Voted: 7 in favor, no abstentions, so ordered by Chairperson

6. New Refresh Med Spa – located at 608-616 Pleasant Valley Boulevard in the City of Altoona. This plan proposes construction of a 2,400 square-foot, one and a half story medical spa facility and includes paved parking and access drives, new sidewalks, landscaping and stormwater management facilities. The development includes a proposed lot merge to join two parcels. Parking will consist of 17 spaces that includes one ADA space. Although the new medical facility has the potential to attract additional peak-hour traffic, the impact is not anticipated to warrant a Transportation Impact Study. The developer should ensure exterior lighting is shielded or directed to prevent glare on neighboring properties and roadways. There are no immediate environmental concerns. The site is located within the Little Juniata River Watershed. The plan proposes two rain gardens that should help mitigate any increased stormwater runoff.

Motion: To approve the staff actions and recommendations for Item #6 on this agenda:

Moved: Thomas Holsinger Seconded: Benjamin Postles

Voted: 7 in favor, no abstentions, so ordered by Chairperson

7. Blair Senior Services Facility – located at 271 Loop Road in the Borough of Hollidaysburg. This plan proposes a vehicle maintenance facility approximately 6,370 square-feet and a 2,540 square-foot salt storage building for Blair County use. The plan includes improved, paved access drives from Loop Road, fending and stormwater management improvements. It is not anticipated that the marginal addition of peak hour vehicle trips will warrant a Transportation Impact Study; however it is recommended that the developer consult Hollidaysburg Borough to address any unforeseen negative impacts on the local transportation system. It is recommended that any landscaping at the site meets the Borough's standards. The site includes the presence of the 100-year flood plain; both the existing and proposed development encroaches into the floodplain, however the developer specifies that the finished floor

elevation of the proposed structure is above the regulatory flood elevation. This Planning Commission expresses concern regarding the salt storage facility within a floodplain. It is recommended that the developer consult with Hollidaysburg Borough and the DEP to ensure the facilities are designed in accordance with the local stormwater management ordinance. The site is located within the Beaverdam Branch of the Juniata River Watershed. The proposed improvements of underground infiltration basins should help mitigate impacts on the watershed.

Motion: To approve the staff actions and additional recommendations for Item #7 on this agenda:

Moved: Linda Smith
Seconded: Nicola Ardizzone

Voted: 7 in favor, no abstentions, so ordered by Chairperson

8. <u>Bickel's Surplus Warehouse</u> – located off Old 6th Avenue in Antis Township. This plan proposes construction of an 11,800 square-foot storage warehouse and includes truck access at the existing Bickels' site. Other improvements include the installation of a heavy-duty concrete truck pad and stormwater management. The developer specifies the existing parking is sufficient. The new warehouse has the potential to attract peak hour vehicle trips but is it not anticipated to warrant a Transportation Impact Study. No landscaping plan is included; however the plan suggests removal of an existing baseball field. The developer should ensure any landscaping is designed in accordance with the township's regulations. It is also recommended that exterior lighting should be shielded or directed to prevent glare from neighboring properties and roadways. Although steep slopes are present on the property site, minimal grading would be necessary for the proposed construction. The site is located in the Little Juniata Watershed. The proposed stormwater management includes underground infiltration basins to help mitigate any negative impacts on the watershed.

Motion: To approve the staff actions and additional recommendations for Item #8 on this agenda:

Moved: James Dixon Seconded: Thomas Holsinger

Voted: 7 in favor, no abstentions, so ordered by Chairperson

9. Graystone Office Building – located at 1917 East Pleasant Valley Boulevard in Antis Township. The plan proposes construction of a 3,465 square-foot addition to an existing office building and site improvements that includes paved parking and stormwater management facilities. 18 parking spaces are proposed with two ADA spaces, which does not meet Township requirements; however the developer specifies the proposed parking is sufficient given that the offices are low occupancy. If necessary, any future parking needs could be installed in the rear of the building. Sidewalks are included solely in front of the office building but none are proposed along Pleasant Valley Boulevard. It is generally recommended that sidewalks be included even in the absence of surrounding sidewalk connections, especially given the proximity of residential neighborhoods and local destinations. The developer should ensure any landscaping is within the Township's regulations. It is recommended that exterior lighting be shielded or directed to prevent glare on neighboring properties and roadways. Environmentally, prime ag soils exist throughout the site, however, it appears the property has already been developed for commercial purposes and as such, no farmland will be converted. The site is located within the Little Juniata River Watershed. This proposal includes the addition of an underground stone pump that should help mitigate potential runoff.

Motion: To approve the staff actions and additional recommendations for Item #9 on this agenda:

Moved: Nicola Ardizzone Seconded: Benjamin Postles

Voted: 7 in favor, no abstentions, so ordered by Chairperson

- 10. <u>Staff Level Reviews</u> Planning staff has reviewed and responded to the following requests since the last meeting. Commission members were given an opportunity via email to review the requests prior to sending response letters:
 - City of Altoona: 58th Street Lot Line Change, 5901 6th Avenue
 - City of Altoona: Zane Otto & Rosehill Cemetery No-Impact Subdivision, 531 Rosehill Drive
 - Allegheny Township: Jo Ann Sass Lot Line Change, Tree Lane in Woodland Terrace
 - Antis Township: Nathaniel and Jessica Diehl Subdivision, 2023 Reightown Road
 - Freedom Township: Victor Ritchey Lot Line Change, Paw Paw Road (T359)
 - Taylor Township: Daniel Zimmerman Sewage Planning Module, 4227 Cove Mountain Road

Motion: To approve the staff actions and recommendations for Item #9 on this agenda:

Moved: Benjamin Postles Seconded: James Dixon

Voted: 7 in favor, no abstentions, so ordered by Chairperson

ACTIONS BY GOVERNING BODY

11. Hollidaysburg Borough Rezoning Petition - The BC Holdings 2020 LLC petitioned to rezone property situated in Hollidaysburg Borough (Stowell Farm property). The land is currently zoned for Traditional Neighborhood Development; this is a request to rezone the property to General Residential. The tract of land includes parcels situated in Blair Township. Environmentally, there are prime ag soils on the site as well as the 100-year flood plain that runs down the center of the property. In accordance with the County's Comprehensive Plan, the Board would not generally recommend the conversion of existing farmland such as this, especially given the floodplain location. The County's Land Use long-term plan for this property is deemed recreational; developing prime farmland in a floodplain would require more restrictive zoning, such as the current Traditional Neighborhood zoning. Chairman Hall stated there are serious environmental concerns that need to be addressed and that the developer's plan, as it stands now, is not consistent with the County's Comprehensive Plan. He further stated that the remedy for this issue is to take it to the Borough, their engineer, solicitor, etc. Ms. Caron added that any proposed land development in this current state, given the significance of and awareness of the flood prone area, she would recommend against the development with there being stringent, environmental precautions taken. Ms. Caron also pointed out that the site also includes wetlands and noted that the Traditional zoning is more stringent. Mr. Postles verified that this Board is charged with determining if a proposed land development is consistent with the County's Comprehensive Plan and it was agreed that this development is not. He also stated that if this property were to be developed, it would be the responsibility of the Borough and the Borough's engineer to enforce the land development requirements for utilities and stormwater facilities. Ms. Caron stated that rezoning this area as less restrictive would be against the Comprehensive Plan. Chairman Hall stated the proposed plan is not appropriate and is inconsistent with the Comprehensive Plan. Chairman reiterated that if the development were to proceed, irregardless of the impact to the downstream neighbors, that involves special consideration, which is the responsibility of the Borough, not this Planning Commission.

Motion: To reject the rezoning petition listed for Item #11 on this agenda:

Moved: Lawrence Carter Seconded: Benjamin Postles

Voted: 7 in favor, no abstentions, so ordered by Chairperson

Mr. McFarland offered information regarding federal buyout programs that pay the value of the property without the floodplain and there are programs to floodproof/elevate properties. He suggested the citizens contact the Borough for additional information.

METROPOLITAN CLEARINGHOUSE

- 12. <u>Staff Level Reviews</u> Planning staff has reviewed and responded to the following requests since the last meeting. Commission members were given an opportunity via email to review these requests prior to response letters being sent:
 - Allegheny Township Dewberry Engineers, Inc. for PennDOT Application to PA DEP for Chapter 105 Water Obstructions and Encroachments General Permit (GP-11) - Replacement of SR3013 Bridge over Blair Gap Run
 - Allegheny and Blair Townships Dewberry Engineers, Inc. for PennDOT Application to PA DEP for Chapter 105
 Water Obstructions and Encroachments General Permit (GP-11) Replacement of SR3013 Bridge over Dry Run
 - Antis Township Herbert, Rowland & Grubic, Inc for Northern Blair County Regional Sewer Authority –
 Application to PA DEP for Chapter 105 Water Obstructions and Encroachments General Permit (GP-11) –
 Replacement of existing sanitary sewer crossing, Pinecroft Meter Rehabilitation
 - Logan Township April Maher Application to PA DEP for National Pollutant Discharge Elimination System (NPDES) Permit and Water Quality Management Part II Permit – Single residence sewage treatment plant, White Fox Road
 - Taylor Township Thomas Wareham Trucking Application to PA DEP for Chapter 102 Permit for Land Development – Construction of Storage Building

Woodbury Township - BluAcres LLC for Robert and Lisa Leamer of Mocks Bridge Road - Application to PA DEP for General Permit (GP-03) for bank stabilization - Clover Creek Stream Restoration Project

To approve the staff actions and recommendations listed for Item #10 on this agenda: Motion:

Moved: Linda Smith Seconded: Thomas Holsinger

7 in favor, no abstentions, so ordered by Chairperson Voted:

ADMINISTRATIVE ITEMS

- 13. Planning Director's Report -Mr. McFarland provided the Board with information on a few of the programs made available at the APA Conference as follows:
 - IIJA, Infrastructure Investment and Jobs Act grant programs for transportation
 - BRIC, Building Resilient Infrastructure Communities grant program for Hazard Mitigation
 - Pro Housing grant program to address the housing shortage
 - Water Issues
 - Choice Neighborhoods
 - Public-Available Facilities
 - Waterway Accessibility grant programs
 - Energy grant program (window closes in February for five years)
 - Blue Print Communities programs
 - PA Energy Resilience programs

Mr. McFarland has extensive transportation and hazard mitigation information to be worked into the Plan and will then be brought to the Board. Mr. Carter asked if this information is made available to the municipalities; Mr. McFarland responded that he will be packaging up the information to get it out.

- 14. Commissioners' Forum No comments or discussion for this meeting.
- 15. Question From the Media No questions for this meeting.
- 16. Upcoming Events -
 - November 03 CPDAP Membership Meeting
 - November 14 Hazard Mitigation Planning Training
 - November 10 Veteran's Day Office Closed
 - November 15 Southern Alleghenies CAP monthly meeting

 - November 20 SCCBA (So. Central Counties Boroughs Assoc) December 25 Christmas Office Closed
- November 23-24 -Thanksgiving Holiday, Office Closed
- November 27 HBCC Steering Committee
- December 11 MPO Meeting
- December 11 Hazard Mitigation Meeting
 - November 19 Huntingdon County Active Transportation Plan
 December 14 BCPC Annual Meeting Holiday Social

ecember 12,2023

ADJOURNMENT

The next Planning Commission Board meeting is scheduled for 4:30 p.m. on Thursday, December 14, 2023 at the Altoona Water Authority, 900 Chestnut Avenue, Altoona, Pennsylvania.

Motion: To adjourn the meeting at 9:40 a.m.

Moved: **Thomas Holsinger** Seconded: Lawrence Carter

Voted: 7 in favor, no abstentions, so ordered by Chairperson

Respectfully Submitted

Date Minutes Approved