ICPC

Laurie LaFontaine Chairman

Ross Bricklemyer Vice Chairman

Joe Trimarchi Secretary

Thomas D. Rivosecchi Solicitor

Jeffrey Cable

Josephine Cunningham

Dr. Jerry Pickering

William Darr

John Somonick

Barbara Peace

INDIANA COUNTY PLANNING COMMISSION

EXECUTIVE DIRECTOR

BYRON G. STAUFFER, JR.

ASSISTANT DIRECTOR

LuAnn Zak

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COUNTY COMMISSIONERS

R. MICHAEL KEITH, CHAIRMAN

Robin A. Gorman

SHERENE HESS

Meeting Agenda

Wednesday, November 10, 2021 5:00pm Meeting Via Zoom

- 1. Call to Order
 - a. Roll Call
- 2. Review/Approval of Minutes
 - a. Minutes for October 13, 2021 Meeting (Handout)
- 3. Correspondence
- 4. Old Business
- 5. New Business
 - a. Ratification of Staff Approved Subdivisions (Handout)
- 6. Committee and Staff Reports
 - a. Subdivision & Land Development Ordinance Committee
 - b. Comprehensive/Long Range Plan Committee
- 7. Updates, Announcements, and Discussion
 - a. Project Updates (Handout)
 - b. Virtual PPP November 17th at 6:00pm https://www.facebook.com/spcregion
- 8. Adjournment & Next Meeting
 - a. Motion to Adjourn
 - b. Next Meeting December 8, 2021, 5:00 pm

Indiana County Office of Planning & Development

INDIANA COUNTY PLANNING COMMISSION

Wednesday, October 13, 2021, Meeting Via Zoom

Call to Order. Meeting Called to order 5:02 p.m.

Roll Call.

Present: Chairman Laurie LaFontaine, Vice Chairman Ross Bricklemyer, Secretary Joe Trimarchi, Solicitor Thomas D. Rivosecchi, Mr. Jeffrey Cable, Mrs. Josephine Cunningham, Dr. Jerry Pickering, Mr. William Darr, Mr. John Somonick.

Absent: Mrs. Barbara Peace.

Staff in attendance: Executive Director Byron Stauffer. Deputy Director Josh Krug, Molly Sarver, Delbert Highlands.

Also in attendance: Indiana County Commissioner Sherene Hess.

2. Review/Approval of Minutes.

a. Minutes for September 8, 2021 Meeting (Handout). Mrs. LaFontaine suggested an amendment to section 7.b. American Rescue Plan. Mr. Darr motioned to approve. Second by Mrs. Cunningham. Motion carried.

3. Correspondence. None.

4. Old Business. *Conservation District Nomination (Handout).* Motion to nominate Barb Peace as the Farmers Nominee on the Conservation District Board contingent on her acceptance of the nomination by Mr. Darr. Second by Mrs. Cunningham. Motion to nominate Janis Long as the Public Nominee on the Conservation District Board by Mr. Darr. Second by Mrs. Cunningham.

5. New Business.

a. Ratification of Staff Approved Subdivisions (Handout). Motion to approve subdivisions by Mr. Bricklemyer. Second by Dr. Pickering.

6. Committee and Staff Reports.

- a. Subdivision & Land Development Ordinance Committee. Rollout of public engagement plan.
 Pursuing venues for in-person meetings around the county in November. Will advertise SALDO to key stakeholders and public.
- **b.** Comprehensive/Long Range Plan Committee (Handout). Did not meet this month; next regularly scheduled meeting will be moved to Nov. 16th due to election Day. Cleaning data tables and finalizing summary.

7. Updates, Announcements, and Discussion.

a. Project Updates (Handout). Economic Development & Workforce Plan. Graduate student Ben Bush has been hired to work on EDW Plan and develop a SWAT analysis as well as gathering a list of stakeholder contacts.

8. Adjournment & Next Meeting.

- a. Motion to Adjourn. Motion to adjourn by Mrs. Cunningham.
- **b.** Next Meeting. November 10, 2021, 5:00 p.m.