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MINUTES

LUZERNE COUNTY PLANNING COMMISSION

January 14, 2021

PARTICIPATION IN A ZOOM MEETING:

ATTENDANCE.

Present were N. Brian Caverly, Chairperson, Cinda Hartman, Vice-Chairperson, Karen Fleisher, Carl Naessig, Shane Novak and Gary Swartz, Members, Matt Jones, Planning Commission Executive Director, Kathy Wood, Recording Secretary, Chris Chapman and Alan Brezinski, Planning Commission Staff and Hannah Clark and Chris Rabasco Consultants from, Michael Baker International.

Absent was Nancy Eckert, Secretary and William Kane Members.

MINUTES.

A motion was made by Gary Swartz, seconded by Shane Novak and unanimously carried to approve the minutes of September 10, 2020.

A motion was made by Gary Swartz, seconded by Cinda Hartman and unanimously carried to approve the minutes of October 8, 2020.

RATIFICATION OF PHONE BALLOT.

A motion was made by Carl Naessig, seconded by Gary Swartz to re-approve the phone ballot conducted on December 10, 2020.

NEW BUSINESS.

Presentation of Lackawanna – Luzerne Counties Joint Comprehensive Plan & Long Range Transportation Plan.

Hannah Clark and Chris Rabasco gave a slide presentation to the Planning Commission members about the Lackawanna –Luzerne Counties Joint Comprehensive Plan and Long Range Transportation Plan and answered any question the Commission had.

Matt Jones, Planning Commission Director stated that the plan needs to be on display for public comment for forty-five days (45).

A motion was made by Carl Naessig, seconded by Gary Swartz and unanimously carried to open up the forty-five (45) day public comment period and recommend to County Council that they begin their review and adoption of the Bi-County Comp Plan.

ADJOURNMENT

A motion was made by Mr. Naessig, seconded by Mr. Swartz and unanimously carried to adjourn the meeting.

RESPECTFULLY SUBMITTED,



KATHY WOOD, RECORDING SECRETARY

**LUZERNE COUNTY PLANNING COMMISSION
FOR
NANCY ECKERT, SECRETARY.**