

**Borough of Kutztown
Planning Commission
Minutes of June 13, 2011**

The meeting was called to order at 7:40 by Ms. Karen Feridun, Chairman. Members present were: Ms. Karen Feridun, Ms. Lisa Ladd-Kidder, Mr. Leon Weber, Ms. Amanda Jensen, Mr. Andy Arnold and recording secretary Mrs. Jill Remick. Also in attendance: Mrs. Laura Eberly, SSM.

Public Comment on Non-Agenda Items

None

Planning Commission Member Comments

None

Approval of Minutes

The minutes of May 9, 2011 were reviewed by members. Motion by Ms. Ladd-Kidder, seconded by Mr. Weber, to approve the minutes as written. Motion passed by unanimous vote.

New Business/Action Items

Action Plan – Comprehensive Plan

Ms. Feridun reviewed for members the ideas that came out of the May work session meeting. Members continued to brainstorm the list of priorities to be included in the action plan.

There will not be a work session meeting in June, but members will forward their comments to Ms. Feridun who will compile them for distribution for the July 2011 regular meeting.

Off Agenda

Mrs. Eberly reviewed for members the GIS mapping that is currently being developed and used by the Borough. This is a relatively new project that SSM is guiding and assisting the Borough with while in its development stage. She explained that the GIS mapping is more data intensive than the maps made for the Comprehensive Plan. Members would like to know if the Comprehensive Plan maps will be compatible with the GIS data base maps. Ms. Feridun and Mrs. Eberly will coordinate with Mr. Matt Horvath in speaking with the SSM GIS map representative to further explore that issue.

Ms. Ladd-Kidder suggested the Planning Commission draft a letter to Borough Council and Borough department managers to describe the Comp. Plan map project and to list the maps the Planning Commission has, that are available for their use. While Ms. Feridun agrees the letter would be a good idea she would like to wait until Mr. Horvath and the SSM representative have a chance to talk about the compatibility of the maps.

Adjournment

There being no further business to discuss, the meeting was adjourned at 9:20 by Ms. Feridun, Chairman.

Respectfully submitted,

Mr. Andy Arnold, Secretary
Kutztown Borough Planning Commission