

A regular meeting of the **BUILDING AND ZONING COMMITTEE** was held tonight, Chairman Morton J. Simon, Jr. presiding. Members present were Commissioners Brockington, Norris, Holland, Pransky, Sharkey and Rappoport.

Staff present were Bryan Havir, Township Manager, Alyson Elliott, Assistant Township Manager, and Henry Sekawungu, Director of Planning & Zoning. Also present was Joseph Bagley, Esq., Solicitor, Amy Montgomery, P.E., Township Engineer and Brian Olszak, Montgomery County Planning Commission. A Public Attendance List is attached.

Mr. Simon called the meeting to order at 9:12 p.m.

1. **Receipt of the Planning Commission Meeting Minutes dated October 24, 2016.** Upon motion by Mr. Brockington, the Committee unanimously received the Planning Commission Minutes from October 24, 2016.

2. **Discussion of the Timeline for the Proposed Draft Zoning Ordinance.** Mr. Simon stated that the Proposed Draft Zoning Ordinance meetings are scheduled for Thursday, November 10, 2016, Thursday, December 8, 2016 and Thursday, December 15, 2016, and will take place at the Township Administration Building from 6:00 p.m. to 9:00 p.m.

3. **Review of Zoning Hearing Board Decisions.**

- a.) Appeal No. 16-3555: Appeal of Patricia A. Sannuti, for the property located at 338 Beecher Ave., Cheltenham, PA 19012 to allow for a 6' high solid fence to remain in the front yard of the corner lot in place of the required 4' high open fence. Upon motion by Commissioner Brockington, the Committee unanimously agreed to take no action.
- b.) Appeal No. 16-3556: Appeal of Druanne Martin, owner of property at 732 Spring Ave., Elkins Park, PA 19027 to allow a 6' high solid fence to remain in the front yard of the corner lot in place of the required 4' high open fence. Upon motion by Commissioner Simon, the Committee unanimously agreed to take no action.

4. Upon motion by Mr. Simon, the Committee unanimously received the report of the Building Inspector for October, 2016.

5. **Old Business:** None

6. **New Business:**

- a. Consider recommending to the Board the adoption of a Resolution authorizing a three (3) year renewal of the Township's Planning Assistance contract with the Montgomery County Planning Commission for years 2017 through 2019.

Mr. Olszak was in attendance and gave a brief overview of the proposed contract. Ms. Rappoport suggested that the draft resolution be amended to provide more clarification as to what was being resolved by the Board of Commissioners.

7. **Recommendation to the Board of Commissioners:**

Upon motion by Ms. Rappoport, the Committee unanimously agreed to recommend to the Board of Commissioners, the adoption of resolution, authorizing a three (3) year renewal of the Township's Planning Assistance contract with the Montgomery County Planning Commission for the projects set forth in the Appendix and the annual contract values as follows: 2017: \$14,112; 2018: \$14,259; and 2019: \$14,406.

8. **Citizens' Forum:** None

9. There being no further business, upon motion by Mr. Simon, the meeting was adjourned at 9:21 p.m.

  
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Bryan T. Havir  
Township Manager

As per Patty Gee

**PUBLIC ATTENDANCE LIST**  
**Public Works Committee @ 7:45 PM**  
**Building & Zoning Committee @ 8:15 PM**  
**Wednesday, November 2, 2016**  
**Curtis Hall**  
**Wyncote, PA 19095**

NAME (Please Print Clearly)	ADDRESS	EMAIL/TELEPHONE
Robert Hyslop	211 Haverhill St 19036	215-686-0813
Frank Wachen		207 653 853
Jonathan Gussdorf	Rochester Twp	610-952-6977
Carol Ann Hinkle	Rochester Twp	610 525-5578
Randi Rubin	Whitemarsh Tp. <sup>2102 Maple Ave</sup> LD, 19444	215-816-6689 rrubin@kkr.