

**MUNSTER PLAN COMMISSION
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 27, 2007, 7:30 P.M.
MUNSTER TOWN HALL**

Call meeting to order - The meeting was called to order at 7:35 p.m. by Mr. Friedman, Vice Chairman of the Plan Commission.

<u>Roll call</u> -	<u>Members present:</u> David Nellans George Glendening Stuart J. Friedman William Baker Jill Hasiak Mike Mellon	<u>Members absent:</u> John Edington	<u>Staff present:</u> Steve Kennedy James Mandon
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Introduction of New Members – Mr. Friedman introduced William Baker and Jill Hasiak as the two new members of the Plan Commission appointed by the Town Council. Mr. Kennedy then offered the oath of office to both new members.

Election of Officers – Mr. Glendening made a motion to nominate Mr. Friedman for Chairman of the Plan Commission. The motion was seconded by Mr. Mellon. There being no other nominations Mr. Friedman was declared Chairman by a 6 to 0 vote, with Mr. Friedman abstaining. Mr. Nellans made a motion to nominate Mr. Glendening for Vice Chairman of the Plan Commission. The motion was seconded by Mr. Mellon. There being no other nominations Mr. Glendening was declared Vice Chairman by a 6 to 0 vote, with Mr. Glendening abstaining.

Appointments to BZA – Mrs. Hasiak made a motion to appoint Mr. Friedman to the Munster Board of Zoning Appeals. The motion was seconded by Mr. Mellon, and then approved by a 6 to 0 vote, with Mr. Friedman abstaining.

Approval of Minutes – Mr. Glendening made a motion to approve the minutes of the December 19 meeting. The motion was seconded by Mr. Nellans, and then approved by unanimous vote of the members present.

Finding of Fact - Petition 06-13 – Ronald McFarland, Twin Oaks Condominiums, request for PUD approval for two 8 unit buildings to be built on former Park Department property behind existing condos on Tuckahoe, 1.817 acres, zoned R4. Mr. Nellans made a motion to approve the findings of fact, subject to the requested information pertaining to landscape plan, plat of survey, site plan, and photographs of similar buildings to be built on this property, becoming part of the petition. The motion was seconded by Mr. Glendening, and then approved by a 4 to 0 vote with Mr. Baker and Mrs. Hasiak abstaining since they were not commission members when this petition was presented.

Announcements – There will be a work study meeting on Tuesday, March 13, 2007, at 7 p.m., to acquaint the new members with there role and responsibilities as Plan Commission members.

Adjournment - The meeting was adjourned by Mr. Friedman at approximately 8:20 p.m.

Stuart J. Friedman, Vice Chairman, Munster Plan Commission

Date