**MINUTES**

**COMMITTEE:** Karl Anderson   Steve Orcutt   Dan Hamilton
Elaine Swiler        Vince Spagnoletti             Jeffrey Parker

**STAFF:** Mark Alger                               Alan Reed              Bryce Foster
Amy Dlugos

**OTHERS:** Karen Hubbard   Dan Hubbard   David Erwin
Mark Schlechter   Robert Popejoy   Edward Young

I. **CALL TO ORDER**

The meeting was called to order by Mr. Anderson at 1:30 p.m.

II. **APPROVAL OF MINUTES**

Mr. Anderson asked if there were any changes or revisions to the minutes of the January 19, 2011, meeting. There being none, the committee accepted the minutes as presented.

III. **NEW BUSINESS**

A. **Introductions** – Introductions were made.

B. **Site Plan/Local Law** – Mr. Anderson stated that Amy Dlugos has a Site Plan/Local Law that she has proposed and when completed, will be sent out to the Towns and Villages. Included in the Site plan/Local Law is a temporary Park Law and also an Adult Use Law. Anticipated completion is set for May, around the time the moratorium will be lifted. Mr. Anderson also stated that when the moratorium is lifted by the State there may be possible law suits that could hold it up for months, if not longer.

Amy Dlugos stated she would like to have training for the Town Highway Superintendents and also Planning Board members that may not be familiar with a site plan.

IV. **OTHER BUSINESS**

A. **Road Use Agreement** – Mr. Spagnoletti handed out packets to the committee members and attendees. Included in the packet were road use agreements from Lemon Township and Laceyville Borough of Pennsylvania, Athens PA., the Town of Howard and Steuben County. Mr. Spagnoletti reviewed the Road Use Agreements with the members and attendees with emphasis on the Steuben County Road Use agreement.

Mr. Anderson adjourned the meeting at 3:10.

Respectfully Submitted by Debra Cotter, Account Clerk, Department of Public Works

**NEXT MEETING**
Friday April 8, 2011
11:00 a.m.