MINUTES OF THE
July 16, 2009 Meeting of the
Easton Planning & Zoning Commission

Members Present: John Atwood, Chairman, and members, Steve Periconi, Linda Cheezum, Dan Swann, and Tom Moore.

Members Absent:

Staff Present: Zach Smith, Current Planner, Lynn Thomas, Long Range Planner and Stacie Rice, Planning Secretary.

Staff Absent: Tom Hamilton.

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's June 25, 2009 meeting. Upon motion of Mr. Periconi, seconded by Mr. Swann the Commission voted 5-0 to approve the June minutes.

The first item discussed was a proposed amendment to the approved architecture for the **Dixon Square** PR project. Mr. Michael Burlbaugh of Elm Street Development explained the background of the Dixon Square PR project and the proposed changes, which include the elimination of brick facades and some of the dormers shown on the approved elevations. Two residents in Dixon Square stated they were in support of the request. Upon motion of Mr. Moore, seconded by Mr. Swann, the Commission voted 5-0 to approve the request as submitted.

The next item was from staff concerning the **Comprehensive Plan**. Mr. Thomas presented to the Commission a slide show regarding the Comprehensive Plan and discussed the process from this point forward. The Commission suggested Mr. Thomas present the slide show prior to the start of the public hearing on July 30th.

There being no further business the meeting was adjourned at 2:00 p.m. by motion of Mr. Periconi, seconded by Mrs. Cheezum.

Respectfully submitted,

Stacie S. Rice
Planning Secretary