## **Halifax Township**

# **Planning Commission**

### **Monthly Business Meeting**

### **November 1, 2010**

**Call to Order:** Chairman Fred Ford called the meeting to order at 7:00 PM.

**Roll Call:** Planning Commission members, Fred Ford (chairman), Bob Artman (vice chairman), Mark Reed and Steven Sipe (who arrived during the Act 167/SALDO revision discussion) were present along with Township Engineer Tom Wilson and Township Solicitor Bruce Warshawsky. Randy Paul was absent. Township Secretary, Shanemarie Ferguson was not required to attend in light of there being no formal business to conduct.

#### **Business from the Floor:**

There was no business from the floor.

### **Approval of Minutes:**

Chairman Ford indicated that the draft minutes for the October 4, 2010 Planning Commission meeting had been presented for approval. Bob Artman motioned to approve the October 4, 2010 minutes as presented. Mark Reed seconded the motion and the motion carried 4:0.

#### **Old Business:**

#### **Act 167 Stormwater Management:**

Tom Wilson reviewed the proposed changes to the SALDO to date, noting that the revisions pertained exclusively to stormwater management with the exception of a few minor changes that had been proposed by the Planning Commission. Discussion ensued and other minor revisions were identified for inclusion. Steven Sipe then motioned to recommend that the Board of Supervisors approve the amended SALDO for adoption (given the noted changes). Mark Reed seconded the motion and the motion carried 4:0.

Mark Reed then noted that (following the approval and the adoption of the revised SALDO) the Township should submit for reimbursement of the associated legal and engineering review fees, given that DEP intends to reimburse up to 75% of these costs when funding become available. Tom Wilson also noted that fees associated with enforcement of the Act 167 provisions were also subject to reimbursement.

## **SALDO Review:**

The Planning Commission board agreed to postpone further review of the SALDO until Tom Wilson had the opportunity to integrate all of the recently proposed changes into a single document from which they could work.

**Adjournment:** The Planning Commission adjourned the meeting at 8:17PM (no formal motion was made).