Agenda-Reorganization / Regular Meeting Minutes Halifax Township Planning Commission 102 Fisher Street January 4, 2017 – 7:00 pm

Roll Call – Flo Mallonee, Randy Paul, Chad Lebo, Solicitor Bruce Warshawsky and Engineer Frank Lentz were present. Fred Ford was absent. Dwight will be arriving late.

Reorganization – The Meeting was turned over to Randy Paul for nominations for Chair, Vice-Chair, and Secretary since the Vice Chair was absent.

Nominations – **Motion** was made by Chad Lebo and second by Randy Paul to nominate Flo Mallonee as Chairman. Vote called. Motion carries 3-0.

Turn meeting over to Chair and begin regular meeting- Flo Mallonee took over the meeting as Chairperson for 2017.

Nominations – **Motion** was made by Chad Lebo and second by Randy Paul to keep the Co-Chair (Fred Ford) and the Secretary (Dwight Hoffman) in their respective roles for 2017 as was in 2016. Vote called. Motion carries 3-0.

Motion was made by Randy Paul and second by Chad Lebo to adjourn the Re-Organization Meeting and start the Regular Meeting at 7:08pm. Vote called. Motion carries 3-0.

Regular Meeting

Approval of Minutes from November, 2016 - Motion was made by Randy Paul and second by Chad Lebo to accept the Minutes from November, 2016. Vote called. Motion carries 3-0.

Business from the Floor/Public Comment: - None

(Dwight Hoffman is now present)

Old Business: Subdivision on Private Roads – The Planning Commission received clarification on items from Bruce and Frank. A decision was made to discuss this issue with the Township Supervisors and get their input before voting on the final product. One of the items involves how many subdivisions we would allow on a Private Road. It was decided it should not be over 4 since 5 or more require land development and a lot more paperwork with Preliminary and Final Submissions. Input and discussion with Supervisors and the pros/cons should be a joint effort so that the best decision is made to benefit both the Township and the Community which is the goal of the Commission on all changes/additions/corrections to the current SALDO.

There have been some changes discussed in the past which will also be reviewed in hopes that the changes can be completed and ready for vote and submitted to the supervisors by July. Thereafter, the goal is to have the changes ready for the SALDO before the end of this year.

Public Comment - None

Adjournment – Motion was made by Randy Paul and second by Dwight Hoffman to adjourn the meeting at 8:17p.m. Vote called. Motion carried 4-0.

Respectfully Submitted,

Wendy M. Wentzel Secretary