Draft Meeting Minutes Halifax Township Planning Commission 102 Fisher Street February 6, 2017 – 7:00 pm

Roll Call – Members Flo Mallonee, Fred Ford, Dwight Hoffman, Randy Paul, and Chad Lebo were present along with Engineer Frank Lentz and Solicitor Bruce Warshawsky.

Approval of the Re-Org/Regular Meeting Minutes from January 4, 2017 - Motion was made by Randy Paul and second by Dwight Hoffman to accept the Minutes from September 7, 2016. Vote called. Motion carries 4-0 with one abstention from Fred Ford.

Business from the Floor/Public Comment – Neal Laudenslager, a Halifax resident and a student at the Penn State Main Campus, introduced himself and explain that his attendance was part of an assignment for his engineering course. He shared that he is required to prepare a report of what occurs at Planning Commission meetings. His plan is to attend the next Planning Commission meeting as well.

Old Business - None

New Business

Supervisor McBurney – LTL Consultants came to the Township and met with Scott. The Township had appointed LTL Consultants as the Alternate UCC. They had provided a fee schedule and also brought with them a checklist for a resident having to go through the UCC for a building project. They prefer to work through the Township and not have the resident contact them directly. They would go to a project representing the Township and not LTL which is a different process than what Light-Heigel conducts. A resolution would have to be adopted with this change. If a Resolution is adopted, Light-Heigel would have to comply with the Resolution. LTL will attend the next Board of Supervisors Meeting being held on February 13, 2017.

Discussion – Subdivisions on Private Roads/Lanes – Commission members continued a long discussion on the section of the SALDO regarding subdivisions on Private Roads/Lanes. No action was taken and the topic will be revisited at the next Planning Commission meeting for a vote.

Adjournment – **Motion** was made by Fred Ford and second by Randy Paul to adjourn the meeting at 8:42pm. Vote called. Motion carried 5-0.

Respectfully Submitted,

Wendy M. Wentzel Secretary