Meeting Minutes Halifax Township Planning Commission 102 Fisher Street July 3, 2017 – 7:00 pm

Roll Call – Members Flo Mallonee, Fred Ford, Dwight Hoffman, Randy Paul and Chad Lebo were present along with Solicitor Bruce Warshawsky and Engineer Tim DeWire from K & W Engineering.

Approval of the Regular Meeting Minutes from June 5, 2017 - Motion was made by Randy Paul and second by Fred Ford to accept the Minutes from June 5, 2017. Vote called. Motion carries 5-0.

Business from the Floor/Public Comment - None

Old Business

Richard and Linda Mortorf Subdivision – **Motion** was made by Fred Ford and second by Randy Paul to grant the waivers #1, #2, #3, #4, and #5 with the condition that the notes be placed on the plan regarding waivers #4 and #5. Vote called. Motion carries 5-0. **Motion** was made by Randy Paul and second by Chad Lebo to recommend approval to the Board of Supervisors based on the revised plan being submitted before the Board of Supervisors meeting. Vote called. Motion carries 5-0.

Lake Tobias Wildlife Park – A Engineer Memo dated July 3rd was received by the Township. The items on the memo was discussed. A traffic study was recommended. Engineer Burch will be reviewing the memo to address the comments outlined in the memo. A resubmission of the plans will be required.

New Business

A to Z Construction – **Motion** was made by Randy Paul and second by Fred Ford to accept the plans as submitted. Vote called. Motion carries 5-0.

Mid Penn Bank, Land Development – Motion was made by Randy Paul and second by Dwight Hoffman to accept the plans as submitted. Vote called. Motion carries 5-0.

Members 1st **Credit Union, Land Development – Motion** was made by Randy Paul and second by Chad Lebo to accept the plans as submitted. Vote Called. Motion carries 5-0.

Comments from the Floor/Public Comment – None

Adjournment – **Motion** to adjourn at 7:50 pm was made by Fred Ford and seconded by Randy Paul. Motion carried 5-0.

Respectfully Submitted, Wendy M. Wentzel, Secretary