

Regular Meeting Minutes
Halifax Township Planning Commission
102 Fisher Street
October 1, 2018 – 7:00 PM

Roll Call - Members Flo Mallonee, Jake Gruver, Randy Paul, Dwight Hoffman and Chad Lebo were present along with Engineer Tim DeWire and Solicitor Warshawsky.

Approval of Minutes from July 9, 2018 – Motion was made by Randy Paul and second by Jake Gruver to approve the Minutes of July 9, 2018's meeting. Vote called. Motion carries 5-0.

Motion was made by Randy Paul and second by Dwight Hoffman to authorize the Chairmen to execute a letter endorsing the Strawberry Alley and Division Street Drainage Improvement Project for application to the PENNVEST Agency for funding and to recommend to the Board the execution of any and all documentation necessary to implement the Township's participation in this project. Vote called. Motion carries 5-0.

Business from the Floor/Public Comment – Jim Booth was present to share his plans for a farm brewery in the Matamoras area on Mountain Road. After further discussion, it was determined that the area in question for the farm brewery is in Reed Township.

New Business – Nightwine Subdivision – Motion was made by Jake Gruver and second by Randy Paul to accept the subdivision plans for review. Vote called. Motion carries 5-0.

Discussion - Private Roads/Flag Lots – There was more discussion. **Motion** was made by Chad Lebo and second by Jake Gruver to close the loophole on the Private roads. Vote called. Motion carries 5-0.

Flag Lots - Motion was made by Randy Paul and second by Dwight Hoffman to have the Board of Supervisors consider flag lots.

Adjournment - Motion was made by Jake Gruver and second by Dwight Hoffman to adjourn at 8:11 pm.