# Halifax Township

# **Planning Commission**

# **Monthly Business Meeting**

#### March 1, 2010

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

**Roll Call:** Sole Planning Commission members Fred Ford (chairman) and Bob Artman (vice chairman) were present. K&W Engineer Tom Wilson, and Solicitor Bruce Warshawsky were not required to attend in light of there being no formal business to conduct. Township Secretary, Shanemarie Ferguson was present to take minutes.

**Approval of Minutes:** Chairman Ford indicated that the approval of the draft minutes for the February 1, 2010 Planning Commission meeting would be tabled until a quorum could be established and an official motion could be made.

**New Business:** Chairman Ford noted that to date the Township had received only one application to be considered for the Planning Commission vacancies. He also indicated that the Board of Supervisors could take action on it at their March 8<sup>th</sup> meeting if so desired.

#### **Old Business: Review/Comment**

Accu-Mold & Tool Co., Inc. – As-Built Plan – Accu-Mold representation was not present. No action was taken. However, Chairman Ford noted that the Strohecker Easement and Maintenance Agreement had been provided and that the township had received a new set of plans, which are to go before the Board of Supervisors for review and comment at their March 8, 2010 meeting.

Act 24 Appalachian Trail Act- Chairman Ford indicated that further progress and/or discussion on Act 24 would be tabled until additional Planning Commission members were on board to assist with a review of the act and its compliance requirements.

**Announcements:** Chairman Ford noted that the next Planning Commission meeting would be held on the first Monday in April.

Adjournment: The meeting was adjourned at 7:05PM.