HALIFAX TOWNSHIP PLANNING COMMISSION 102 Fisher Street Halifax, PA 17032 Reorganization & Regular Meeting Minutes Tuesday, January 4th, 2022, at 7 P.M.

ROLL CALL:

Planning Commission Members Randy Paul, Jake Gruver, Flo Mallonee and Dwight Hoffman are present. Planning Commission Member Chad Lebo, Solicitor Bruce Warshawsky and Halifax Township Engineer are absent.

Re-Organization:

Turn chair over to Co-Chair Randy Paul opened meeting for nominations for chairperson.

Nominations for Chair:

Motion made by Flo Mallonee to nominate Jake Gruver and was seconded by Dwight Hoffman. Vote called. **Motion** carried 4-0.

Close Nominations:

Meeting turned over to elected Chairman Jake Gruver for nominations for Co-Chair.

Nominations for Co-Chair:

Motion made by Flo Mallonee to nominate Randy Paul for Co-Chair and was seconded by Jake Gruver. Vote called. **Motion** carried 4-0.

Close Nominations

Chairman Jake Gruver called for nominations for Secretary.

Nominations and Voting for Secretary:

Motion made by Randy Paul to nominate Dwight Hoffman as Secretary and seconded by Jake Gruver. Vote called. **Motion** carried 4-0.

Close Nominations

REGULAR MEETING AGENDA

December 6th, 2021, Minutes:

Motion was made by Dwight Hoffman and seconded by Flo Mallonee to approve the December 6th, 2021, Minutes. Vote called. **Motion** carried 4-0.

<u>COMMENTS FROM THE FLOOR:</u> None <u>OLD BUSINESS:</u> None <u>NEW BUSINESS:</u> None <u>COMMENTS FROM THE FLOOR:</u> None

DISCUSSION: None

ADJOURNMENT: Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Dwight Hoffman Planning Commission Secretary