#### HALIFAX TOWNSHIP PLANNING COMMISSION

# 102 Fisher Street Regular Meeting Agenda DECEMBER 5<sup>TH</sup>, 2022, 7:00 P.M.

CALL TO ORDER: Chairman Jake Gruver called the meeting to order at 7:00 p.m.

**ROLL CALL:** Jake Gruver-Chairman, Randy Paul-Vice-Chairman, Flo Mallonee, Chad Lebo, Dwight Hoffman-Secretary, Bruce Warshawsky-Solicitor, Alex Greenly-HRG Engineer and Ben Warner-Tri-County Regional Planning Commission were present.

#### **REGULAR MEETING AGENDA**

# APPROVE MINUTES FROM NOVEMBER 7<sup>TH</sup>, 2022:

A **Motion** made by Vice-Chair Randy Paul and seconded by Flo Mallonee to accept the November 7<sup>th</sup>, 2022, Meeting Minutes. Vote called. **Motion** carries 5-0.

#### COMMENTS FROM THE FLOOR:

No comments from the floor currently.

#### **NEW BUSINESS:**

No new business.

### **OLD BUSINESS:**

- LAKE TOBIAS WILDLIFE PARK AVIARY LAND DEVELOPMENT: A Motion was made by Vice-Chair Randy Paul and was seconded by Dwight Hoffman to recommend approval of the plans with the administrative comments from HRG, Inc., letter dated December 1<sup>st</sup>, 2022. Vote called. **Motion** carries 5-0.
- FIRE & ICE SMOKEHOUSE & CREAMERY: Question came up about the Highway Occupancy Permit and whether one exists. The Planning Commission requested that Fire & Ice Smokehouse & Creamery provide proof of the 1987 Highway Occupancy Permit. The other questions were the Stormwater and Easement on the property.
- **NEW STORMWATER MANAGEMENT ORDINANCE (PLANNING COMMISSION COMMENTS):** The Master List of Definitions is still in working process.
- **UPDATING TERMINOLOGY (PLANNING COMMISSION COMMENTS):** Updating terminology is still in working process.

## **COMMENTS FROM THE FLOOR:**

No comments from the floor currently.

#### **DISCUSSION:**

No further discussion.

# **ADJOURNMENT:**

A **Motion** made by Dwight Hoffman to adjourn at 7:40 p.m. and was seconded by Randy Paul, Vice-Chairman. Vote called. **Motion** carries 5-0.