HALIFAX TOWNSHIP PLANNING COMMISSION

102 Fisher Street
Halifax, PA 17032
Reorganization & Regular Meeting Agenda
Wednesday, January 4th, 2023, at 7 P.M.

Reorganization Meeting Agenda:

Roll Call:

Planning Commission Members Jake Gruver, Flo Mallonee, Chad Lebo and Dwight Hoffman, Solicitor Bruce Warshawsky, Engineer Alex Greenly, Ben Warner from Tri-County Planning Commission are present. Randy Paul was absent.

Reorganization:

Chairman Jake Gruver turned over Chairman position to Secretary Dwight Hoffman, who opened meeting for nominations for chairperson since Vice-Chairman Randy Paul is absent.

Nominations for Chair:

A **Motion** was made by Flo Mallonee to nominate Jake Gruver and was seconded by Chad Lebo. Vote called. The **Motion** carries 4-0.

Close Nominations:

Turn Meeting over to elected Chairman Jake Gruver for nominations for Vice-Chair.

Nominations for Vice-Chair:

A **Motion** made by Chad Lebo to nominate Randy Paul for Co-Chair and was seconded by Dwight Hoffman. Vote called. The **Motion** carries 4-0.

Close Nominations:

Chairman Jake Gruver called for nominations for Secretary.

Nominations for Secretary:

A **Motion** made by Chad Lebo to nominate Dwight Hoffman as Secretary and seconded by Flo Mallonee. Vote called. The **Motion** carries 4-0.

Close Nominations:

Regular Meeting Agenda:

Approve Minutes from December 5th, 2022.

A **Motion** was made by Chad Lebo and seconded by Dwight Hoffman to approve the December 5th, 2022, Minutes, Vote called, The **Motion** carries 4-0.

Comments from the Floor:

None

Old Business:

• Fire & Ice Smokehouse & Creamery:

A discuss focused on the Subdivision & Land Development, Stormwater Management, Retaining Wall, and Administrative Comments for Fire & Ice Smokehouse & Creamery. A Motion was made by Chad Lebo to accept the three waivers which are: SLDO Section 606: Curbs, SLDO Section 607: Sidewalks, and SLDO Section 513.5: Street Trees and the recommendation of a Time Extension Request, seconded by Dwight Hoffman. Vote called. The Motion carries 4-0.

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New Business:

• Christy & Kevin Lepore Stormwater Management Plan:

A discussion advised that Christy & Kevin Lepore Land Development Plan is indeed a Stormwater Management Plan. So, there is no discussion from the Planning Commission.

Comments from the Floor:

None

Discussion:

No Discussion occurred.

Adjournment:

A **Motion** was made by Dwight Hoffman to adjourn at 8:13 p.m. and seconded by Flo Mallonee. Vote called. The **Motion** carries 4-0.