

**Agenda Reorganization/ Regular Meeting Minutes
Halifax Township Planning Commission
January 7, 2020 7:00 pm**

Roll Call: Flo Mallonee, Randy Paul, Chad Lebo, Dwight Hoffman, Jake Gruver, Solicitor Bruce Warshawsky and Engineer Tim DeWire were present.

RE-ORGANIZATION – The meeting was turned over to Vice Chair Randy Paul for nominations.

Nominations – Motion was made by Chad Lebo for Flo Mallonee as Chairman of the Halifax Township Planning Commission. No other nominations were received. Vote called. Motion carries 5-0.

Meeting was turned over to Flo Mallonee as chair for remaining nominations.

Motion was made by Chad Lebo and seconded by Dwight Hoffman nominate Randy Paul as Vice Chairman of the Halifax Township Planning Commission.

Motion was made by Randy Paul and second by Jake Gruver to nominate Dwight Hoffman as Secretary of the Halifax Township Planning Commission. Vote called. Motion carries 5-0.

REGULAR MEETING:

Approval of Minutes from December 2, 2019 – **Motion** made by Jake Gruver and seconded by Chad Lebo to approve minutes of December 2, 2019. Vote called. Motion carries 4-0-1 with Randy Paul abstaining since he was not at the December 2, 2019 meeting.

OLD BUSINESS:

Lee and Sandra Sweigard 4.08 Acre Subdivision – There was discussion regarding site distance and the driveway. Engineer DeWire discussed his memo dated January 7, 2020 in detail. No action taken. On agenda for next month.

NEW BUSINESS:

Harteis Subdivision Plans – **Motion** was made by Randy Paul and second by Dwight Hoffman to accept the Harteis Subdivision Plans for review. Vote called. Motion carries 5-0. The Roadmaster and the Chairman of the Board of Supervisors along with Harteis's engineer will go out inspect the road along Lot #7.

COMMENTS FROM THE FLOOR: None

DISCUSSION: None

ADJOURN:

Adjournment – Motion by Randy Paul and second by Chad Lebo to adjourn at 8:10 pm. Vote called. Motion carries 5-0.

**Wendy M. Wentzel
Secretary**