

Halifax Township Planning Commission
July 1, 2013

Call To Order: Chairperson Flo Mallonee called the meeting to order at 7 p.m.

Roll Call: Fred Ford, Flo Mallonee, Bob Artman, Randy Paul and Dwight Hoffman are present. Tom Wilson Engineer and Bruce Warshawsky Solicitor are present.

Approval of Minutes: Randy Paul made a motion to approve the June 3, 2013 minutes as written, seconded by Bob Artman, vote called, motion carried 5-0.

Business from the Floor: None

New Business: None

Old Business: Bechtel SWM Plan - Waivers: Bob Artman made a motion to recommend approval of the waivers for items 2-7 and 9 of Tom Wilson's review/recommendation memo dated May 30, 2013, seconded by Randy Paul, vote called, motion carried 5-0. **SWM Plan:** Bob Artman made a motion to recommend to the Board of Supervisors that they approve the plan with the following conditions: 1. Supplemental documentation be provided by the applicant and included with the plan, 2 The Application needs to be signed and executed along with the O & M Agreement which will need to be recorded and fees paid by the applicant, seconded by Randy Paul, vote called, motion carried 5-0.

Sewer and Water Authority Letter Request – The letter requested has to do with the authority asking for a support letter in applying for a grant to expand, repair and replace the lines. **Motion:** Bob Artman made a motion to recommend to the Board of Supervisors that they draft a letter in support of the authority's pursuit of a grant for improvements and expansion, seconded by Randy Paul, vote called, motion carried 5-0.

Public Comment: None

Adjournment: Fred Ford made a motion to adjourn at 7:25 p.m., seconded by Bob Artman, vote called, motion carried 5-0.

Respectfully Submitted,

Carolyn Nye
Township Secretary