

**Halifax Township
Planning Commission Meeting
September 3, 2014**

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

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

Approval of Minutes from August 4, 2014 - Randy Paul made a motion to approve the minutes as written, Fred Ford seconded, vote called, motion carried 4-0.

Business from the Floor/Public Comment: Doug Newman is attending the meeting to get information on a property at 1059 North River Road in Halifax. The Solicitor stated there is an issue with the septic system and as a result the property would need to be re-perked and probed to meet the current specs. The Solicitor will contact the SEO about the issues and get back to Mr. Newman.

New Business: None

Old Business: David and Shirley Schlegel/combine two lots – Motion: Randy Paul made a motion to recommend approval of waiver A.1. Section 404, Preliminary Plan Procedure and A.2. Section 405.1.13, Contour interval requirement, seconded by Dwight Hoffman, vote called, motion carried 4-0. **Schlegel Plan – Motion:** Randy Paul made a motion to recommend approval of the plan contingent upon compliance with Tom Wilson’s September 2, 2014 memo regarding Comment B.1, B.4 and B.5.,as modified by Item 3 and Compliance with Comments C.1 and C.2, seconded by Fred Ford, vote called, motion carried 5-0. **Motion:** Randy Paul made a motion to recommend that monuments and/or markers must be physically placed on site before the Plan may be recorded and the Board will not require any future curbing or sidewalk, seconded by Dwight Hoffman, vote called, motion carried 4-0.

Public Comment: The Solicitor stated it came to his attention that a woman who lives at 369 Dunkel School Road wants to start a catering business and install a second kitchen in her house and wants to know what she should do from the township’s perspective. Corey informed the Solicitor he instructed her to contact Light-Heigel. Tom Wilson was contacted by Scully and Loy regarding some things going on at Camp Hebron and wanted to meet with him. Tom suggested they come to a Planning Commission Meeting or present a formal plan.

Adjournment: Dwight Hoffman made a motion to adjourn at 7:38 p.m., seconded by Randy Paul, vote called, motion carried 4-0.

Respectfully Submitted,

Carolyn Nye
Township Secretary