

**Agenda-Re-Org/Regular Meeting Minutes
Halifax Township Planning Commission
January 7, 2015**

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

Roll Call – Flo Mallonee, Dwight Hoffman, Randy Paul, Fred Ford, Solicitor Bruce Warshawsky, and Steve Roe for Engineer Tom Wilson. Wendy Wentzel was absent.

Reorganization – Meeting was turned over to Vice Chairman Fred Ford.

Nominations – Motion was made by Fred Ford and seconded by Dwight Hoffman to keep offices as they were in 2014: Flo Mallonee, Chairman; Fred Ford, Vice Chairman; and Dwight Hoffman, Secretary. Vote Called. Motion carried 4-0.

Meeting was then turned over to Chairman Mallonee.

Approval of Minutes from December 1, 2014: Motion was made by Randy Paul and seconded by Fred Ford to accept the Minutes of December 1, 2014. Vote called. Motion carried 4-0.

New Business: None

Old Business: Ramona Long/Jeffery & Kristin Rode Subdivision: Received comments from Engineer Tom Wilson. There was no representation on behalf of the Long/Rode Subdivision. No action was taken by the Planning Commission.

Camp Hebron Equestrian Facility: Received comments from Engineer Tom Wilson. **Motion** was made by Randy Paul and seconded by Fred Ford to recommend the approval the waivers dated December 8th, 2014. Vote called. Motion carried 4-0.

Motion was made by Dwight Hoffman and seconded by Randy Paul recommendation to the Board of Supervisors to accept the plans with contingencies from Engineer Tom Wilson' dated January 5, 2015, of the Camp Hebron Equestrian Facility. Vote called. Motion carried 4-0.

Public Comment: None

Adjournment: Motion made by Fred Ford and seconded by Dwight Hoffman to adjourn at 7:26 p.m. Vote called. Motion carried.