



# TOWAMENSING TOWNSHIP PLANNING COMMISSION

## 2017 MEETING MINUTES

**Date:** January 9, 2017

**Time:** 7:00 p.m.

**Place:** Township Municipal Building

**Members:** Rick Mertz, Chairman; James Shafer, Vice-Chairman; Board Members - Connie Bieling-absent, George White, Dave Beers, Robert O'Donnell-absent, Jenny Cheng, Solicitor-absent; Gregory Haas, Township Engineer-absent; Carl Faust, Zoning/Code Enforcement Officer - absent; Brenda Drew, Secretary.

**Guests:** None.

	<b>DISCUSSION:</b>	<b>ACTION:</b>
<b>Pledge of Allegiance to the Flag</b>	None.	The Planning Commission meeting began with the Pledge of Allegiance to the Flag.
<b>Reorganization of the Planning Commission:</b>	There is currently a vacancy in membership as David DelGrosso was not re-appointed at the Board of Supervisors Re-organization Meeting on January 3, 2017.	Rick Mertz called for a motion to appoint a temporary Chairman. Dave Beers made a motion to appoint James Shafer as temporary Chairman, seconded by George White. All in favor. James Shafer requested nominations for 2017 Chairman. Dave Beers made a motion to nominate Rick Mertz, seconded by George White. All in favor. Rick Mertz requested nominations for 2017 Vice-Chairman. George White nominated James Shafer, seconded by Dave Beers. All in favor.
<b>Approval of the Minutes:</b>	None.	Rick Mertz called for a motion to approve the December 16, 2016 meeting minutes. George White made a motion to approve the minutes, seconded by James Shafer. All in favor.
<b>Public Participation:</b>	None.	None.
<b>Old Business:</b> Creed Minor Subdivision	A time extension letter was received from Surveyor, Michael Lalli, requesting a time extension to April 28, 2017. The Board of Supervisors approved the request on January 3, 2017.	None.
<b>New Business:</b>	None.	None.
<b>Officials:</b> <b>Zoning Officer Report</b>	None.	None.
<b>Discussion:</b>	None.	None.

<b>Adjournment:</b>	None.	Dave Beers made a motion for adjournment seconded by Rick Mertz. All in favor. Meeting adjourned at 7:22 p.m.
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Respectfully submitted, Brenda L. Drew