

Planning Commission Re-Organization Meeting Minutes  
January 10, 2011

**Present:** Tim Dumbroski, Dave Swartz, Ken Starz, Fred Welton, Mike Sebak, and Randy Patterson

**Also Present:** Judy Hassler- Township Supervisor, and Barbara L Brown- Township Administrator

**Call to Order:** The meeting was called to order by Chair, Tim Dumbroski at the Springfield Township Building at 7:00 PM.

**Citizens Concerns-Public Comment:** None.

**Agenda Additions or Deletions:** None.

**Nominations of Chairman, Vice Chairman and Secretary:** Ken Starz nominated Tim Dumbroski for Chairman, second by Randy Patterson. Dave Swartz moved to close the nominations for Chairman, second by Mike Sebak, vote unanimous, motion carried. Fred Welton nominated Ken Starz for Vice-Chairman, Ken Starz declined the nomination. Randy Patterson nominated Dave Swartz for Vice-Chairman, second by Tim Dumbroski. Dave Swartz nominated Ken Starz for Secretary, second by Fred Welton. There were no other nominations, Fred Welton moved the nominations be closed, second by Dave Swartz, vote unanimous, motion carried.

Tim Dumbroski asked for a vote on approval and acceptance of the single slate of officers, all in attendance voted yes.

Chairman Tim Dumbroski continued the meeting.

**Resolution 1-2011, Meeting Dates:** Mike Sebak moved to adopt resolution 1-2011 setting the 2011 meeting dates of the Planning Commission as follows: The regular monthly meetings of the Springfield Township Planning Commission shall be held at 7:30 PM on the fourth Monday of each month of 2011, except December which will be held on 12/19 /11. Those dates being: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28, and December 19, 2011. The Commission will hold meetings at 7:00 PM on the second Monday of each month of 2011 to discuss the Township Zoning and Subdivision and Land Development ordinances and amendments to those ordinances. Those dates being February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12, 2011, second by Dave Swartz, vote unanimous, motion carried.

**Adjourn:** Mike Sebak moved to adjourn at 7:12 PM, second by Fred Welton, vote unanimous, motion carried.