

Planning Commission January 23, 2023 7:00 pm

<u>Present:</u> Aaron Keck, Brian Flick, Patty Wilson, Joe Mattace, Pete Dickson, Jonathan Garczewski (Gateway Engineers), Township Administrator Lucinda Lipko and Office Manager Maria Buccini.

Absent: Randy Patterson and Pam McCluskey

Also Present: Mark Phillian (R.A.R. Engineering) and Jesse Hilliard

<u>Call to order:</u> Meeting called to order by Aaron Keck at 7:00 pm.

Pledge of Allegiance: Pledge of Allegiance was led by Pete Dickson.

Administration:

- a. A motion was made by Brian Flick and seconded by Pete Dickson to nominate Randy Patterson as the Chairman for the 2023 Planning Commission Board. All in favor, motion carried.
- A motion was made by Brian Flick and seconded by Patty Wilson to nominate Aaron Keck as the Vice-Chairman for the 2023 Planning Commission Board.
 All in favor, motion carried. Aaron Keck abstained.
- c. A motion was made by Pete Dickson and seconded by Brian Flick to nominate Patty Wilson as Secretary for the 2023 Planning Commission Board. All in favor, motion carried. Patty Wilson abstained.

Agenda Additions or Deletions: None

A motion was made by Patty Wilson and seconded by Brian Flick to approve the agenda as listed. All in favor, motion carried.

<u>Meeting Minutes:</u> A motion was made by Pete Dickson and seconded by Brian Flick to approve the meeting minutes from November 28, 2022. All in favor, motion carried.

New Business:

- a. A motion was made by Brian Flick and seconded by Patty Wilson to approve the 2023 Planning Commission Proposed Meeting dates. All in favor, motion carried.
- b. A motion was made by Brian Flick and seconded by Pete Dickson to recommend to the Supervisors approval of the Final Subdivision Application submitted by Kirk James Hunt. The application is to subdivide one lot from the original tract of 41.24 acres identified as Lawrence County Tax Parcel I.D. #35-004500 as referenced in Deed Instrument 2005-014885. Portion of the parent tract of property extends into Springfield Township, Mercer County. All in favor, motion carried.

Old Business: None

Communication: None

Public Comment: None

Correspondence: None

<u>Adjourn:</u> A motion was made by Patty Wilson and seconded by Brian Flick to adjourn. Motion carried and the meeting adjourned at 7:12 PM.

Patty Wilson, Secretary