PLANNING COMMISSION MINUTES April 3, 2017 7:00PM

<u>CALL TO ORDER</u>: The Pledge of Allegiance was said and the meeting was called to order by

Dean Roney at 7:18PM. Members present were: Dean Roney, Sandy Anderson, Bill Bailey and Mary Miller. We have a quorum. Also in attendance: Becky Hosack, Township Secretary/Zoning Administrator.

APPROVAL OF MINUTES:

Mary Miller made the motion to approve the minutes from the March 13, 2017 meeting. Sandy Anderson seconded the motion. Bill Bailey abstained. All others voting in favor. Motion carried.

CORRESPONDENCE:

The monthly zoning report was reviewed.

OLD BUSINESS: The revised by-laws were reviewed with changes to Article IV, Section 4

to reflect that the Zoning Administrator, working for the Secretary, under the direction of the Chairman, shall provide notice of all meetings...., Article VI, Section 1 to reflect the meetings shall be held on the first Monday of each month at 7pm...., and Article VI, Section 3 to reflect The Zoning Administrator, working for the Secretary, shall notify all members of the Commission in writing of special meetings. Sandy Anderson made a motion to give a favorable recommendation to the Supervisors to approve the revisions to the Planning Commission by-laws. Mary Miller seconded the motion. All voting in favor. Motion carried.

NEW BUSINESS: None.

OTHER: Bill Bailey asked what was known about the per capita tax that is being

considered for the state police. Sandy said that the Township opposes it. The only way it can be collected is to raise real estate taxes, which is not equitably fair. There is a meeting at Senator Laughlin's office on

Wednesday at 2pm to discuss this.

Mary Miller also stated that something needed to be done about DEP and

their regulations. They are getting out of control.

Becky Hosack noted that the playground mulch was in and the playground equipment was in. Sandy said she was looking for someone to install the new spider crawl instead of the Township's road crew. Possibly the Boy Scouts could spread the mulch as a project when the Township was ready

for that.

ADJOURNMENT: Sandy Anderson made a motion to adjourn. Bill Bailey seconded the

motion. All voting in favor. Motion carried. Meeting adjourned at

7:29pm.

Respectfully,