

## PLANNING COMMISSION MINUTES

January 9, 2017 7:00PM

CALL TO ORDER: The Pledge of Allegiance was said previously at the organizational meeting. The meeting was opened by Mary Miller as newly appointed Vice Chairperson, due to the absence of newly appointed Chairman Dean Roney, at 7:00PM. Members present were: Mary Miller, Adam Reese, Frank Sabol, and Bill Bailey. We have a quorum. Also in attendance: Supervisor Bill Felege, and Becky Hosack, Township Secretary/Zoning Administrator.

### APPROVAL OF MINUTES:

Bill Bailey made the motion to approve the minutes from the December 12, 2016 meeting. Adam Reese seconded the motion. Bill Bailey, Mary Miller, and Adam Reese voting in favor. Frank Sabol abstained. Motion carried.

### NEW BUSINESS:

No new business.

### OTHER:

Bill Felege was in attendance and brought the Planners up to speed on numerous projects going on in the Township including construction of the new pavilion at LECP, the logging that will be happening at the west side of LECP, the North Creek Road project due to the road falling away from creek erosion, the North Creek Road viaduct issue with CSX and the PUC, the lessons learned from the recent I-90 accident, what worked, what didn't work from an emergency management standpoint, Girard Borough and Edinboro Borough joining the local Emergency Management Association and the transformer being fixed at the Imperial Point intersection.

### ADJOURNMENT:

Frank Sabol made a motion to adjourn. Bill Bailey seconded the motion. All voting in favor. Motion carried. Meeting adjourned at 7:48 PM.

Respectfully,

*Becky Hosack*

Becky Hosack

For Sandy Anderson