**Girard Township Planning Commission**

**Meeting Agenda**

**February 5th, 2024**

**7:00pm**

***THE PLEDGE of ALLEGIANCE***

***CALL TO ORDER AT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***ROLL CALL*:** \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY,

***APPROVAL OF***

***MINUTES*:** Motion to approve the minutes from the meeting on January 8, 2024.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

***OLD BUSINESS:*** Review/Discuss accessory building ordinance.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

***NEW BUSINESS:***

Karen Genovese is considering purchase of a property owned by Ed Schmitz at 8656 Ridge Rd, parcel number 24005035000602. Prior to purchase she is investigating approval to modify existing office space into a multi-family dwelling in a C-1 district.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

Matthew Baldwin coming to the meeting to discuss the property located at 9101 Ridge Rd. Parcel # 24012036007400.  He would like a modification to SALDO Ch. 174-27 A which states:

“*Minimum front yard setback for all buildings and parking areas from principal right-of-way shall be 60 ft.  unless specifically exempted by specific setback expectations”*

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

Discuss adding a parking lot buffer to ordinances.  Township does not currently state how big a buffer needs to be.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

***ZONING REPORT:***

***CORRESPONDENCE:***

***ANY BUSINESS FROM THE FLOOR NOT DISCUSSED*:**

***ADJOURNMENT:*** Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Vote: \_\_\_ SANDY ANDERSON, \_\_\_ ADAM REESE, \_\_\_BILL BAILEY \_\_\_JODI FAIRCHILD,

\_\_\_ TONY PECORELL, \_\_\_FRANK SABOL \_\_\_ DEAN RONEY

Meeting adjourned at: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.