

**Washington Township Planning Commission
Regular Meeting Minutes**

November 21st, 2017

7: 00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE.
2. ROLL CALL: Ken Meyer called the November 21st 2017 regular meeting of the Washington Township Planning Commission to order at 7:00 PM, at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those members present for the roll call were: Ken Meyer, John Allen, Sam Kim and Diann Smith. Also in attendance were Council Representative Mike Glass Zoning and Zoning Officer Norm Willow, and guests Ed Murdzak and Ted Scarlett.
3. AGENDA: A motion by John Allen to approve the agenda, seconded by Sam Kim. **Motion carried unanimously.**
4. MINUTES: A motion by John Allen to approve the September 19th Planning Commission minutes was second by Sam Kim (There was no PC meeting in October.) **Motion carried unanimously.**
5. CORRESPONDENCE: None.
6. OLD BUSINESS: None.
7. NEW BUSINESS:
 - a) Murdzak~Graham Replot; Located on Pin Oak, off of Angling road. Moving a property line; no new lots are being created. After discussion, a motion by John Allen, seconded by Sam Kim, to waive preliminary hearing and proceed to final approval. **Motion carried unanimously.**
 - b) Scarlett Property Replot; Located along route 99, across from Walker Brothers and Cunningham's. Moving several property lines, eliminating a non-conforming parcel; No new lots are being created. After discussion, a motion by John Allen, seconded by Sam Kim, to waive preliminary hearing and proceed to final approval. **Motion carried unanimously.**
8. PUBLIC COMMENTS AND QUESTIONS: None.
9. ADJOURNMENT: A motion by Sam Kim to adjourn at 7:47 P.M. was seconded by John Allen. **Motion carried unanimously.**