

Washington Township Planning Commission Reorganization Meeting Minutes

January 17th, 2017

7: 00 PM

1. Zoning Officer Norm Willow called the Washington Township Planning Commission Reorganization meeting to order on Tuesday, January 17th, 2017, 7:00 PM at the Township Administration Building at 11800 Edinboro Road, Edinboro PA 16412. Those present were Commission members Chuck Weiss, Sam Kim, Ken Meyer, John Allen and Sean Kineston. In attendance were Council Representative Mike Glass, Zoning Officer Norm Willow, and Park Mukina.
2. Agenda Approval: A motion by John Allen to move New Business ahead of Correspondence and Old Business and approve the modified agenda, seconded by Sam Kim. **Motion carried unanimously.**
3. Appoint Temporary Chair. Zoning Officer Willow appointed member Sean Kineston Temporary Chair.
4. 2017 Nomination of Officers.
 - a. Chairperson: Ken Meyer nominated Chuck Weiss, seconded by Sam Kim. There were no other nominations. **Vote was unanimous.**
 - b. Vice-Chairperson: John Allen nominated Ken Meyer, seconded by Sam Kim. There were no other nominations. **Vote was unanimous.**
 - c. Secretary: Sam Kim nominated John Allen, Seconded by Ken Meyer. There were no other nominations. **Vote was unanimous.**
5. Approve Meeting schedule for 2017: On a motion by John Allen and seconded by Ken Meyer to have meetings scheduled on the Third Tuesday of the month at 7:00pm, with the exception of May 16th to be held on May 17th. All meetings to be held at the Township Administration Building at 11800 Edinboro Road, Edinboro PA 16412. The reorganizational meeting for 2018 will be January 16th, 2018 at 7:00 pm. **Motion carried unanimously.**
6. Approval of Minutes: With a minor correction, a motion by Ken Meyer and seconded by Sam Kim to approve the minutes from the December 20th, 2016 Planning Commission meeting. **Motion carried unanimously.**
7. New Business:
 - a. Subdivision #1-2017. Park Mukina seeking to waive preliminary and proceed to final. After discussion, on a motion by John Allen and seconded by Sam Kim to approve the re-plot as presented. **Motion carried unanimously.**
 - b. Reviewed 2016 Planning Commission Summary Report review prior to submittal to Council.
8. Correspondence: There was no correspondence.
9. Old Business: None
10. Public Comments and Questions: None
11. Adjournment: A motion by Sam Kim to adjourn at 7:30 P.M. was seconded by John Allen. **Motion carried unanimously.**