

Washington Township Planning Commission Reorganization Meeting Minutes

January 19th, 2021

7: 00 PM

1. Assistant Manager Norm Willow called the Washington Township Planning Commission Reorganization meeting to order on Tuesday, January 19th, 2021, 7:00 PM at the Township Administration Building at 11800 Edinboro Road, Edinboro PA 16412. Those present were Commission members, Chuck Weiss, John Allen, Ken Meyer and Sam Kim. In attendance were Council Representative Mike Feikles, Zoning Officer Chris Lovell and Assistant Manager Norm Willow.
2. Agenda Approval: A motion by John Allen to approve the agenda, seconded by Chuck Weiss. **Motion carried unanimously.**
3. Appoint Temporary Chair. John Allen appointed Assistant Manager Norm Willow as temporary chair.
4. 2021 Nomination of Officers. Sam Kim nominated Chuck Weiss as Chairperson second by John Allen, **Vote was unanimous.** Chuck Weiss nominated Sam Kim as Vice Chairperson, second by John Allen, **Vote was unanimous.** Sam Kim nominated John Allen as Secretary, second by Ken Meyers **Vote was unanimous.**
5. Approve Meeting schedule for 2021: Third Tuesday of the month at 7:00pm. All meetings to be held at the Township Administration Building at 11800 Edinboro Road, Edinboro PA 16412. The reorganizational meeting for 2022 will be January 18th, 2021 at 7:00 pm. Motion by John Allen, second by Sam Kim **Motion carried unanimously.**
6. Approval of Minutes: With a motion by John Allen and seconded by Sam Kim to approve the minutes from the December 17th, 2020 Planning Commission meeting. **Motion carried unanimously.**
7. Correspondence: There was no correspondence.
8. Old Business: None
9. New Business:
 - a. Subdivision #1-2021; Jeffrey & Deborah Rodgers Replot. No new parcel being created. Seeking to waive preliminary and proceed to final approval. Motion to approve, Ken Meyer, Second by John Allen. **Motion carried unanimously**
 - b. Zoning report to council 202 year in review.
10. Public Comments and Questions: None
11. Adjournment: A motion by John Allen to adjourn at 7:41 P.M. was seconded by Ken Meyer. **Motion carried unanimously.**