

Washington Township Planning Commission Reorganization Meeting Minutes

January 21st, 2020

7: 00 PM

1. Zoning Officer Norm Willow called the Washington Township Planning Commission Reorganization meeting to order on Tuesday, January 21st, 2020, 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 Diann Smith. In attendance were Council Representative Mike Feikles and Zoning Officer Norm Willow.
2. Agenda Approval: A motion by John Allen to approve the agenda, seconded by Diann Smith. **Motion carried unanimously.**
3. Appoint Temporary Chair. Zoning Officer Willow appointed member Diann Smith Temporary Chair.
4. 2020 Nomination of Officers. John Allen nominated Chuck Weiss as Chairperson, **Vote was unanimous.** Ken Meyer nominated John Allen as Vice Chairperson, **Vote was unanimous.** John Allen nominated Ken Meyer as Secretary, **Vote was unanimous.**
5. Approve Meeting schedule for 2020: On a motion by Ken Meyer and seconded by John Allen to have meetings scheduled on the 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 2021 will be January 19th, 2020 at 7:00 pm. **Motion carried unanimously.**
6. Approval of Minutes: With a motion by John Allen and seconded by Chuck Weiss to approve the minutes from the December 17th, 2019 Planning Commission meeting. **Motion carried unanimously.**
7. Correspondence: There was no correspondence.
8. Old Business: None
9. New Business:
 - a. Subdivision #9-2019; Anthony Masone parcel located at Crane Road, near the intersection of Crane and Draketown, Creating 1 new parcel, seeking to waive preliminary and proceed to final approval. The Residual residential parcel is slightly less than 2 acres for minimal Clean and Green tax payback. After a brief discussion, on a motion by Diann Smith and seconded by Ken Meyer to approve the subdivision as presented. **Motion carried unanimously.**
 - b. Review Sewage Facilities module small flow treatment system for Weed parcel on corner of Kinter Hill and Arneman Road
 - c. Reviewed 2019/2020 Zoning Report to Council.
10. Public Comments and Questions: None
11. Adjournment: A motion by John Allen to adjourn at 7:31 P.M. was seconded by Ken Meyer. **Motion carried unanimously.**