

**Washington Township Planning Commission
Regular Meeting Minutes**

June 19th, 2018

7: 00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE.
2. ROLL CALL: Chuck Weiss called the June 19th 2018 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: Chuck Weiss, Sam Kim, Ken Meyer and Diann Smith. Also in attendance were Zoning Officer Norm Willow and guest Ted Gall.
3. AGENDA: A motion by Ken Meyer to approve the agenda, seconded by Sam Kim. **Motion carried unanimously.**
4. MINUTES: A motion by Ken Meyer to approve the May 16th Planning Commission meeting minutes was second by Sam Kim. **Motion carried unanimously.**
5. CORRESPONDENCE: None.
6. OLD BUSINESS: None.
7. NEW BUSINESS: Subdivision #1-18, Emphyrean Day Spa, seeking to waive preliminary and seek final approval; creating 2 new lots with frontage on Cardinal Lane. After discussion a motion by Sam Kim to recommend final approval was seconded by Diann Smith. **Motion carried unanimously.**
8. PUBLIC COMMENTS AND QUESTIONS: None.
9. ADJOURNMENT: A motion by Sam Kim to adjourn at 7:12 P.M. seconded by Ken Meyer. **Motion carried unanimously.**