# MINUTES WEST MANHEIM TOWNSHIP PLANNING COMMISSION RE-ORGANIZATION MEETING THURSDAY, JANUARY 17, 2019

6:00 PM

#### ITEM NO. 1 Meeting Called to Order

The regular meeting of the West Manheim Township Planning Commission was called to order at 6 p.m. by Chairman Jim Myers, followed with the Pledge of Allegiance.

## ITEM NO. 2 Roll Call

The roll was called and the following Commission Members were present: Chairman Jim Myers, Darrell Raubenstine, and Jay Weisensale. Andy Hoffman, Marc Woerner, Township Manager and Chris Toms, Township Engineer were not present. A quorum was present.

## ITEM NO. 3 Re-Organization - 2019

#### A. Chairman

Jay Weisensale made a motion to nominate Jim Myers as Chairman of the Planning Commission, seconded by Darrell Raubenstine. **Motion carried.** 

#### B. Vice-Chairman

Darrell Raubenstine made a motion to nominate Andrew Hoffman as Vice-Chairman of the Planning Commission, seconded by Jay Weisensale. **Motion carried.** 

## C. Secretary

Jay Weisensale made a motion to nominate Darrell Raubenstine as Secretary of the Planning Commission, seconded by Jim Myers. **Motion carried.** 

# D. Recording Secretary

Jay Weisensale made a motion to maintain Township Secretary Miriam Clapper as Recording Secretary of the Planning Commission, seconded by Darrell Raubenstine. **Motion carried.** 

# E. Establish the Meeting Dates and Times for the Planning Commission Meetings

Jay Weisensale made a motion to continue to meet the third Thursday of each month starting at 6 p.m., seconded by Darrell Raubenstine. **Motion carried**.

## ITEM No. 4 Approval of Minutes – December 20, 2018

Jay Weisensale made a motion to approve the Minutes from the December 20, 2018, Planning Commission meeting, seconded by Darrell Raubenstine. Motion carried.

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## ITEM NO. 5 Correspondences

Chairman Jim Myers noted there no correspondences.

# ITEM NO. 6 Visitors

Chairman Jim Myers asked were there any visitors present that wished to address the Commission and received no reply.

## ITEM NO. 7 Public Comment – Items Not Listed on Agenda

Chairman Myers asked if anyone present wanted to discuss an item not listed on the Agenda and received no reply.

## ITEM NO. 8 Emergency Services Group Report

Mike Hampton, Director of Emergency Services was not present, no report given.

## ITEM NO. 9 Report from Zoning Officer

Marc Woerner, Zoning Officer was not present, no report given.

#### ITEM NO. 10 Old Business

There was no old business to discuss.

# ITEM NO. 11 New Business

There was no new business to discuss.

## ITEM NO. 12 Signing of Approved Plans

There were no plans to be signed.

## ITEM NO. 13 Sketch Plans

There were no sketch plans presented.

#### ITEM NO. 14 Other Business

Jay Weisensale brought up his concerns about the speeding traffic on Impounding Dam Road.

#### ITEM NO. 15 Public Comment

Chairman Jim Myers asked if there were any visitors present that wished to address the Commission. There were no comments.

## ITEM NO. 16 Next Meeting

The next Planning Commission meeting is scheduled for February 21, 2019 at 6:00 p.m.

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ITEM NO. 17 Adjournment

Jay Weisensale made a motion to adjourn at 6:2	20 p.m., seconded by Jim Myers.	The motion carried
Respectfully Submitted,		
Miriam E. Clapper, Recording Secretary	Chairman	