

**HALFMOON TOWNSHIP**  
**Planning Commission Meeting**  
**January 17, 2017**

**Present:** Bob Strouse, Chair; Melissa Gartner; Jeff Martin; Mike Brown; Lorin Nauman; Leah Davis, Jody Kluskiewicz

**Others Present:** Erica Ehly, CRPA; Tammy Terosky, Recording Secretary; Susan Steele, Township Manager

**Not Present:** Joe Soloski

**Citizens Present:** None

**1. Call to Order:**

Mrs. Gartner called the meeting to order at 6:55 P.M.

**2. Determination of a Quorum:**

**3. Pledge of Allegiance:**

**4. Declarations of Disqualification:**

None

**5. Citizen Comment:**

None

**6. Approval of Minutes:**

Mr. Martin motioned to approve the November 15, 2016 minutes. Ms. Garner seconded. Vote was unanimous.

**7. Public Hearings:**

None

**8. Action and Discussion Items:**

Introduction of all Planning Commission members.

Nominations for Chair Person: Mr. Brown nominated Mr. Strouse for Chairman. Mr. Martin seconded the nomination. Motion was approved. Vote was unanimous and Mr. Strouse accepts the nomination.

Remaining Appointments:

a. Vice-Chairperson: Mr. Brown nominated Ms. Davis, Ms. Gartner seconded. Vote was unanimous to support the nomination.

- b. Secretary: Mr. Brown nominated Mr. Martin, Ms. Gartner seconded. Vote was unanimous to support the nomination.
- c. Representative and Alternate to serve on the Centre Regional Planning Commission: Mr. Brown volunteered to serve. Mrs. Gartner motioned and Mr. Nauman seconded; vote was unanimous. Ms. Davis volunteered for the alternate position. Mr. Martin motioned and Ms. Gartner seconded; vote was unanimous for the nomination.
- d. Representative to the Halfmoon Township Open Space Board: Mr. Martin motioned and Mr. Brown seconded for Mr. Nauman to serve. Vote was unanimous.

2017 Meeting Dates

The regularly scheduled meetings of the Planning Commission have occurred on the first and third Tuesday of each month in the past. Tentative dates for 2017:

	First	Third
February	7th	21st
March	7th	21st
April	4th	18th
May	2nd	16th
June	6th	20th
July	4th *	18th
August	1st	15th
September	5th	19th
October	3rd	17th
November	7th	21st
December	5th	19th

March 7, May 16, July 4, and November 7 have conflicts. Mr. Strouse suggested cancelling those four meetings. Mr. Martin motioned to cancel those meetings, with the option of rescheduling if needed. Mr. Nauman seconded. Vote was unanimous.

**9. Matter of Record:**

The Bylaws need to be signed and executed.

**10. Reports:**

Planner/Centre Region Planning Agency: None

Open Space: Chair, Vice-Chair and Secretary remained in position. The PACE program and two other conservancy groups are considering purchasing a property with permanent farm easements.

Township Manager: None

CRPC: None

**10. New Business Not on the Agenda:** None

**11. Matters of Record and Adjournment:**

Mr. Martin moved to adjourn. Mr. Nauman seconded. Vote was unanimous.

This meeting was adjourned at 7:47 PM. Next meeting is on February 7, at 7:00 PM.

Respectfully submitted,  
Tammy Terosky  
Recording Secretary