



HALFMOON TOWNSHIP PLANNING COMMISSION
MEETING MINUTES ◦ TUESDAY – January 7, 2020 ◦ 7:00 P.M.
100 Municipal Lane, Port Matilda, PA 16870

In attendance: Lorin Nauman, Andrew Meehan, Jeff Martin, Mark Paget, Joe Soloski, Regina Villarreal

Others attending: Corey Rilk (CRPA), Susan Steele (Township Manager)

Call to order

7:01 pm Susan Steele called the meeting to order.

Introductions

The Planning Commission members and staff take a moment and introduce themselves.

Planning Commission Reorganization

- a) Appointment of Chair (Mr. Nauman served as Chair in 2019)
Mr. Meehan nominates Mr. Nauman, Mr. Soloski seconds. All approve. Mr. Nauman continues as Chair for 2020.
*Mr. Nauman takes over the meeting
- b) Appointment of Vice-Chair (Mr. Meehan served as Vice-Chair in 2019)
Mr. Soloski nominates Mr. Meehan, Ms. Villarreal seconds. All approve. Mr. Meehan continues as Vice-chair for 2020.
- c) Appointment of Secretary (Mr. Martin served as Secretary in 2019)
Ms. Villarreal nominates Mr. Martin, Mr. Nauman seconds. All approve. Mr. Martin continues as Secretary for 2020.
- d) Appointment of representative and alternate to Centre Regional Planning Commission (Mr. Meehan was CRPC representative in 2019)
Mr. Soloski nominates Mr. Meehan, Ms. Villarreal seconds. All approve. Mr. Meehan continues as CRPC representative.
- e) Appointment of representative to the Township Open Space Board (Mr. Nauman was representative in 2019)
Mr. Meehan nominates Mr. Nauman, Ms. Villarreal seconds. All approve. Mr. Nauman continues as Open Space Board representative

Citizen Comments

~ no citizens present

Meeting Date Approval for 2020

Planning Commission reviewed meeting dates and agreed to those show below for the first and third Tuesday of the month at 7:00 pm.

- January 21
- February 4, 18
- March 3, 17
- April 7, 21
- May 5, 19
- June 2, 16
- July 7, 21
- August 4, 18
- September 1, 15
- October 6, 20
- November 17 *note: General election day is November 3rd, Planning Commission agrees to cancel meeting for that date.
- December 1, 15

*Note: April primary is April 28th (no conflict); Cancel November 3rd meeting (November 3 is election day)

Motion: Approve meeting dates except for the elimination of November 3rd meeting date. Mr. Nauman motions to approve meeting dates, Mr. Meehan seconds. Calendar approved with modification.

Action Items

Approval of Minutes

Motion: Mr. Paget motions to approve the minutes of the December 3rd meeting. Motion was seconded by Mr. Nauman. Minutes approved.

Reports

Centre Regional Planning Commission (Mr. Meehan)

- No Meeting. Reorganization meeting is in February.

Halfmoon Township Open Space Board (Mr. Nauman)

- No meeting. First meeting will be tomorrow (January 8th)

Board of Supervisors/Managers report (Ms. Steele)

- Reorganization meeting was held last night (January 6th)
- Supervisors approved the Planning Commission member change from 7 to 5 (Plus two alternates)
- SALDO already approved.

- Zoning hearing postponed until January 9th (for RPD and VZD). Hoping for approval by the Supervisors (especially with 2 new Supervisors).

Centre Regional Planning Agency (Mr. Rilk)

- Clearwater Conservancy to give talk to the township in March.
- Planner view process (a 10 + item work plan for the township)
- Presentation on SALDO and Zoning

Next meeting scheduled for January 21, 2020.

Call for adjournment at 7:21 pm by Mr. Meehan, Ms. Villarreal seconded.