

HAINES TOWNSHIP PLANNING COMMISSION
Post Office Box 244
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Scot Paterson, Chairman
Charles Valentine, Vice Chairman
Heather Jo Guisewhite, Recording Secretary

Fredrick Benner
Donn Fetterolf
Samuel Derugen

Business Meeting Minutes

Date: Wednesday, January 6, 2010

Place: Haines Township Building

Time: 7:00pm

Members Present: Scot Paterson, Charles Valentine, Donn Fetterolf, Fredrick Benner, Sam Derugen and Heather Guisewhite

Public Present: None

CALL TO ORDER

The meeting was called to order by Scot Paterson at 7:20 pm.

REORGANIZATION

Donn Fetterolf made a motion that Scot Paterson remain as Chairman and Charles Valentine as Vice Chairman with a second by Fredrick Benner. All members approved.

PUBLIC COMMENTS

No public comment at this time.

MINUTES APPROVAL

The minutes from December 2, 2009, Business Meeting were approved as written on a motion made by Donn Fetterolf and seconded by Charles Valentine. All members approved and the motion was carried.

CORRESPONDENCE REVIEW

Copy of letter dated December 16, 2009, from the CCPO to the Sports Management Group, Inc. acknowledging receipt of request for an 8th time extension plan for Phase VI. No action taken.

Copy of Letter dated December 18, 2009, from the CCPO re: the Bontrager, Hackman & Long Land Development showing the Commission's action was to conditionally approve the final plan as submitted. No action required.

Various publications were reviewed.

BOARD OF SUPERVISORS REPORT

Charlie Valentine reported that he and Fredrick Benner attended the BOS December 19, 2009, meeting. They expressed the Planning Commission's interest in minimizing the size of the draft of the Zoning Ordinance with Robert Jacobs' assistance. The BOS requested a formal letter be written by the Planning Commission stating the groups' decision. Samuel Derugen made a motion to submit the requested letter to the BOS asking to approve the rewriting and development of a more adaptable plan for the Haines Township Community Environment. Donn Fetterolf seconded the motion and all members approved. Charles Valentine suggested a formal request be sent to the County Planning Office for their services. Heather Guisewhite will send an email to Sue Wenrick with the request.

OLD BUSINESS

HTPC Business Meeting Minutes Continued, January 6, 2010

Charlie Valentine is going to contact Robert Jacobs regarding the Well-Ordinance Plan since Mr. Jacobs was not present at meeting.

Guisewhite Consulting's bill was reviewed with no recommended changes.

NEW BUSINESS

Heather Guisewhite is to put an advertisement in the CDT for the meeting dates for 2010 as follows: February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1. A motion was made by Sam Derugen and seconded by Fred Benner. All members approved.

Sam Derugen stated he will not be attending February's meeting due to being out of town.

A draft of the 2009 Annual Report was reviewed. Sam Derugen made a motion to accept the 2009 Annual as written, seconded by Charlie Valentine and all members approved.

GOOD OF THE ORDER

Donn Fetterolf has volunteered to attend the Penns Valley Regional Planning Commission meeting on Monday, January 18, 2010.

ADJOURNMENT

Motion to adjourn was made by Donn Fetterolf and seconded by Fredrick Benner. All present members approved and the meeting was adjourned at 9:03pm.

Respectfully submitted by Heather Guisewhite of Guisewhite Consulting.