

HAINES TOWNSHIP PLANNING COMMISSION
Business Meeting Minutes
RE-ORGANIZATIONAL MEETING
JANUARY 3TH, 2018

CALLED TO ORDER: Charles Valentine called the meeting to order at 7:02 p.m.

LOCATION: 153 South Rachel's Way, Aaronsburg, PA. 16820

MEMBERS PRESENT: Marlin Fultz, Charles Valentine, Kim Greeley

MEMBERS ABSENT: Sam Derugen, Scot Paterson

SELECT CHAIRMAN PRO-TEM: Charles Valentine was agreed upon to serve as Pro-Tem Chair

Marlin Fultz motioned to leave officers the same, Kim Greeley seconded.

Vote: C. Valentine-Yes, M. Fultz-Yes, K. Greeley-Yes

NOMINATION & ELECTION FOR OFFICE OF: Pro-Tem Chairman Valentine opened the floor for nominations

- **CHAIRMAN** Charles Valentine
- **VICE-CHAIRMAN** Marlin Fultz
- **SECRETARY** Kim Greeley

ELECTION RESULTS FOR 2017:

Chairman:	Charles Valentine
Vice-Chairman:	Marlin Fultz
Secretary:	Kim Greeley

CALL TO ORDER BY CHAIRMAN ELECT: Chairman Valentine assumed chairman of this meeting

SET MEETING TIME and DATES FOR 2018: The scheduled meetings of the Haines Township Planning Commission shall be held at 153 S. Rachel's Way, Aaronsburg, Pennsylvania commencing at 7:00 PM on the following dates for 2018: February 14th – March 14th – April 11th – May 9th – June 13th – July 11th – August 8th – September 12th – October 10th – November 7th – December 5th. Motion to approve by Marlin Fultz, seconded by Kim Greeley Vote: C. Valentine-yes, M. Fultz-yes, K. Greeley-yes, motion carried

Noted: Kim Greeley will advertise these meeting dates in the CDT.

ADJOURNMENT: Marlin Fultz motioned to adjourn the 1/3/2018 Planning Commission Re-Organizational meeting at 7:09 p.m., seconded by Kim Greeley.

Vote: C. Valentine-yes, M. Fultz-yes, K. Greeley-yes

Respectfully Submitted,

Kim Greeley, Secretary