

**HALIFAX TOWNSHIP PLANNING COMMISSION MEETING
JUNE 6, 2011**

Call To Order: Fred Ford called the meeting to order at 7 p.m.

Roll Call: Engineer Tom Wilson, Solicitor Bruce Warshawsky, Fred Ford, Bob Artman, Mark Reed and Randy Paul are present. Steve Sipe is absent. Carolyn Nye is taking the minutes.

Approval of Minutes: Mark Reed made a motion to approve the minutes as written, seconded by Randy Paul, vote called, motion carried 4-0.

Business From The Floor: None

Old Business:

Lenker: The solicitor updated the Board regarding the draft on the real estate developer agreement submitted by Mark Silver.

Lebo: Motion – Bob Artman made a motion to recommend approving modifications 404, 405, 405.1.a. (17), 502.3.b.3, 606, 607 and 405.1.a (13), seconded by Randy Paul, under discussion Randy asks about the water runoff from the driveway, Tony Trost explained the driveway cut has been made wider in order to super elevate this to allow the water to run over into the grass as much as possible, vote called, motion carried 4-0.

Motion – Lebo Plan – Mark Reed made a motion to recommend approval of the plan contingent upon the outstanding issues regarding the financial security, estimate revision to show \$2,500 for Stabilized Construction Entrance, DCCD's review, Stormwater Management and the Maintenance Agreement, seconded by Randy Paul, vote called, motion carried 4-0.

Recreation Plan/Fee Schedule – Motion – Randy Paul made a motion to remove the Recreation Plan from the SALDO, seconded by Mark Reed, vote called, motion carried 4-0.

Sheetz: Fred stated Sheetz contacted the Sewer and Water Authority regarding capacity. The Authority's engineer sent back the information.

SALDO: The Board discussed various ideas regarding a parking ordinance. This issue will be further discussed at the June 20 workshop meeting.

New Business: Flo Mallonee asks if the Planning Commission is going to discuss the Cooperative Agreement regarding Ft. Halifax Park. It was indicated this will be discussed at the Halifax Township Board of Supervisors' workshop June 14.

Public Comment: Donna Rode asks about the status of the chlorination building. Fred stated there have been some factors that delayed this, i.e. the weather and agreements with landowners pertaining to right-of-ways.

Adjournment: Randy Paul made a motion to adjourn at 8:50 p.m., seconded by Bob Artman, vote called, motion carried 4-0.