

**Minutes-Regular Meeting
Halifax Township Planning Commission
102 Fisher Street
December 7, 2015 - 7:00 P.M.**

Roll Call – Flo Mallonee, Fred Ford, Randy Paul, Dwight Hoffman, Wendy Wentzel, Solicitor Bruce Warshawsky and Engineer Steve Roe were present.

Approval of Minutes from November 2, 2015 Planning Commission Meeting – Motion was made by Randy Paul and second by Dwight Hoffman. Vote called. Motion carries 5-0.

Business from the Floor - None

Old Business: Flight Source – Raze Building and Erect Larger Building – Motion was made by Randy Paul and second by Fred Ford to recommend approval based on verification that Preliminary Plan comments #1-3, Final Plan comments #5, #6 and #9, Stormwater Comments #10-24 and General Plan comments #25-27 have been adequately addressed. Final Plan comment #4 will be revised to suggest condition of approval of the issuance of the NPDES Permit and the revised comment dealing with the cross easement which shall be located on the Plan. This Motion would be to approve based on Engineer Roe’s verification and revised memorandum to proceed to the Board on December 14, 2016. Vote called. Motion carries 5-0.

New Business: 2016 Meeting Dates – The following dates were set for the 2016 Planning Commission meetings:

January 5, 2016	July 6, 2016
February 1, 2016	August 1, 2016
March 7, 2016	September 7, 2016
April 4, 2016	October 3, 2016
May 2, 2016	November 7, 2016
June 6, 2016	December 5, 2016

Public Comment: Ken Bechtel had asked the Planning Commission a question regarding what a resident could plant in a retention area of his property based upon the approved Stormwater Plan for that particular property. Engineer Roe suggested something that likes wet roots.

Continue working on SALDO....Changes/Corrections/Clarifications/Additions – Discussion continued on changes/corrections/clarifications/additions for the SALDO. **Motion** was made by Randy Paul and second by Fred Ford to change the size of sheds from 600 square feet to 300 square feet and keep the setback at 5 feet. Vote called. Motion carries 5-0.

There was discussion about mailboxes and clearances from the curb. There is a discrepancy with PennDOT’s definition of a setback and the United States Postal Service setbacks. Also, a definition of a monument structure will be worked on for the SALDO.

Adjournment – Motion was made by Randy Paul and second by Fred Ford to adjourn at 7:57 p.m. Vote called. Motion carries 5-0.

Respectfully submitted,

Wendy M. Wentzel