

**Regular Meeting
Halifax Township Planning Commission
102 Fisher Street
June 4, 2018**

Roll Call: PC Members Flo Mallonee, Randy Paul, Dwight Hoffman, Chad Lebo, Engineer Tom Wilson, and Solicitor Bruce Warshawsky were present.

Approval of Minutes from April 2, 2018 – Motion was made by Randy Paul and second by Dwight Hoffman to approve the Planning Commission Minutes of April 2, 2018.

Business from the Floor/Public Comment:

Colleen Boeckelmann – was present to ask what was needed to have the approval of the rear yard setback waivers on the east side and the north side of the property to replace a one-bay garage with a three-bay garage and to approve the exemption of the stormwater management application as submitted by the Boeckelmann's. After discussion it was determined that they would be under 1,000 feet of impervious coverage, therefore she would have to complete the Stormwater Management Exemption form, and have it submitted for vote by the Supervisors at their June 11, meeting.

Old Business:

Private Roads for SALDO – After discussion, Solicitor Warshawsky will redo the definitions of the SALDO. Flag Lots will be placed on the agenda for next month.

New Business:

Lisi Shell Station – New Retail Store - Motion was made by Randy Paul and second by Chad Lebo to accept the Lisi Shell Station Land Development Plan for review. Vote Called. Motion carries 4-0.

PC Member opening for Fred Ford's resignation – The Township was notified of Fred Ford's resignation from the Planning Commission. A resident of the Township has submitted an application for consideration to the Planning Commission. This item is on the agenda at the next Board meeting of the Supervisors being held on June 11, 2018 at 7:00 pm.

July Meeting Date – Motion was made by Chad Lebo and second by Randy Paul to change the date of July's Planning Commission meeting to July 9 at 6:00 pm. Vote called. Motion carries 4-0.

Comments from the Floor/Public Comment

Adjournment - Motion was made by Randy Paul and second by Chad Lebo to adjourn at 8:35 pm.