

Valley Township Planning Commission
January 8, 2019
Draft Minutes Package

All information contained herein is unofficial
until officially accepted as accurate by the Valley Township Planning Commission

Note that only the official signed minutes contain all exhibits.
Refer to the Secretary for official filing of the full package of minutes

Prepared by
Leslie Siebert, Secretary

VALLEY TOWNSHIP PLANNING COMMISSION
Meeting Minutes for
January 8, 2019

Unofficial Until Approved

Call to Order

Chair Mr. Bement called the regular Planning Commission Meeting to order at 7:00 p.m. on January 8, 2019, in the Valley Township Municipal Building Meeting Room.

The Chair reminded members that there is a standing rule limiting discussion to 45 minutes per plan review each meeting. We appreciate everyone's cooperation.

Members present were: Mr. Denny Bement
Mr. Tom Burt
Mr. Bruce Manning
Mr. Jonathan Egger

Absent: Ms. Michele Allen

Guests: None

Agenda Items

1. Reorganization and Election of Officers
2. Review and Approval of Minutes for December 11, 2018
 3. Remarks on actions of the Board of Supervisors (BOS)
 4. Remarks on actions of Planning Commission Chair
 5. Old Business
 6. New Business
 7. Other
 8. Adjournment

1. Reorganization and Election of Officers

Mr. Bement reminded members of the need for reorganization and election of officers.

Motion M11901 to recommend the election of Denny Bement for Chair of the Planning Commission was made by Mr. Manning, seconded by Mr. Burt. All in favor. None opposed. Mr. Bement abstained. The motion carried. Mr. Bement noted that prior to the meeting he had received an email from Ms. Allen informing him of her absence for tonight's meeting; she indicated her "vote" for Mr. Bement, if she is able to vote electronically.

Motion M11902 to recommend Mr. Manning for Vice Chair of the Planning Commission was made by Mr. Bement, seconded by Mr. Burt. All in favor. None opposed. Mr. Manning abstained. The motion carried.

2. Review and approval of Minutes for December 11, 2018

Motion M11903 for the approval of December 11, 2018, meeting minutes was made by Mr. Manning, seconded by Mr. Burt. All in favor. None opposed. The motion carried.

3. Remarks on actions of the Board of Supervisors (BOS)

None

4. Remarks on actions of Planning Commission Chair

Mr. Bement reported that a grant was formally awarded to Valley Township for the Comprehensive Plan Update. Funds are expected to be available February 1. A steering committee is in the process of forming. Mr. Bement is proposed to represent the Planning Commission, Mr. Ellis on behalf of Pennoni, Jim Terry will be approached, as will the school district, to be part of the process.

5. Old Business

A. Airport Diner (tabled at the request of applicant).

Mr. Bement reminded members to carefully review the plans and comment letter from Pennoni, to be prepared to fully discuss at the next meeting.

6. New Business

Mr. Bement shared that the Pennsylvania State Association of Township Supervisors (PSATS) has their annual conference in Hershey from Sunday, April 14 - Wednesday, April 17, 2019. The township will pay expenses for one representative from the Planning Commission so let him know if you are interested in going.

7. Other

A. Mr. Bement is scheduled for the Planning Commission report to the BOS a next week's meeting. Mr. Burt will present in February. Ms. Allen in March.

B. Township Engineer Report/Updates

Deferred

8. Adjournment

With no further business, *Motion M11904* for adjournment was made by Mr. Bement, seconded by Mr. Manning. All in favor. None opposed. The motion carried. The meeting adjourned at 7:16 p.m.

The next Planning Commission meeting will be February 12, 2019.

Respectfully submitted,

Leslie Siebert
Secretary
Valley Township Planning Commission

Valley Township Planning Commission

Voting

Motion M11901

Date: January 8, 2019

Member:Mr. Manning seconded by: Mr. Burt

Subject: recommend the election of Mr. Bement for Chair of the Planning Commission

Michele Allen Aye___ Nay___ Abstain___ Absent X

Jonathan Egger Aye X Nay___ Abstain___ Absent

Denny Bement Aye___ Nay___ Abstain X Absent ___

Tom Burt Aye X Nay___ Abstain___ Absent

Bruce Manning Aye X Nay___ Abstain___ Absent ___

Motion: X Carried ___ Defeated

Motion M11902

Date: January 8, 2019

Member:Mr. Bement seconded by: Mr. Burt

Subject: recommend the election of Mr. Manning for Vice Chair of the Planning Commission

Michele Allen Aye___ Nay___ Abstain___ Absent X

Jonathan Egger Aye X Nay___ Abstain___ Absent

Denny Bement Aye X Nay X Abstain___ Absent ___

Tom Burt Aye X Nay X Abstain___ Absent

Bruce Manning Aye___ Nay___ Abstain X Absent ___

Motion: X Carried ___ Defeated

Motion M11903

Date: January 8, 2019

Member:Mr. Manning seconded by: Mr. Burt

Subject: recommend the approval of the December 11, 2018, meeting minutes

Michele AllenAye___ Nay___Abstain___Absent _X__

Jonathan Egger Aye_X__ Nay___Abstain___Absent

Denny BementAye_X_ Nay___Abstain___Absent ___

Tom Burt Aye_X_ Nay___Abstain___Absent

Bruce ManningAye_X_ Nay___Abstain___Absent ___

Motion: X Carried___Defeated

Motion M11904

Date: January 8, 2019

Member:Mr. Bement seconded by: Mr. Manning

Subject: Adjournment

Michele AllenAye___ Nay___Abstain___Absent _X__

Jonathan Egger Aye_X__ Nay___Abstain___Absent

Denny BementAye_X_ Nay___Abstain___Absent ___

Tom Burt Aye_X_ Nay___Abstain___Absent

Bruce ManningAye_X_ Nay___Abstain___Absent ___

Motion: X Carried___Defeated