

FERGUSON TOWNSHIP PLANNING COMMISSION

Organizational Meeting
Monday, January 9, 2017
6:00 pm

I. ATTENDANCE

The Planning Commission held its organizational meeting on Monday, January 9, 2017 at the Ferguson Township Municipal Building. In attendance were:

Commission:

Marc McMaster, Chairman
Lisa Strickland, Secretary
Andrea Harman
Erik Scott
Ralph Wheland
Bill Keough
Cristin Mitchell, Alternate

Staff:

Ray Stolinis, Planning & Zoning Director
Lindsay Schoch, Community Planner
Jeff Ressler, Zoning Officer

Others in attendance included: Marcella Bell, Recording Secretary; Mark Torretti, PennTerra Engineering, Bowman Subdivision; Joseph Bowman, Bowman Subdivision; Kellie Hoover, Sourcewater Protection; CRPA Director Jim May, Sourcewater Protection; Sarah Walter, Sourcewater Protection; Norm Lathbury, Sourcewater Protection; Scott Pflumm, Sourcewater Protection; Dr. Gary Peterson, Sourcewater Protection; Dr. David Hughes, Sourcewater Protection

II. CALL TO ORDER

Mr. McMaster called the Monday, January 9, 2017 Ferguson Township Planning Commission Organizational meeting to order at 6:00 pm.

III. ELECTION OF OFFICERS

Mr. Stolinis requested nominations for 2017 Chairperson. Mr. Wheland made motion that Mr. McMaster remain Chairman. Mr. Keough seconded the motion. Mr. Wheland made a motion to close the nominations. Mr. Keough seconded the motion. The motions passed 6-0 (Mr. Crassweller was not in attendance).

Mr. McMaster requested nominations for 2017 Vice Chairperson. Mr. Wheland made a motion that Mr. Crassweller remain Vice Chair. Ms. Harman seconded the motion. Mr. Wheland made a motion to close nominations. Ms. Harman seconded. The motions passed 6-0.

Mr. McMaster requested nominations for 2017 Secretary. Mr. Wheland made a motion that Ms. Strickland remain Secretary. Ms. Harman seconded the motion. Mr. Wheland made a motion to close nominations. Ms. Harman seconded. The motions passed 6-0.

IV. ESTABLISH MEETING DATES

Mr. McMaster discussed the meeting dates for 2017. He made a note that the December 5, 2017 meeting is on a Tuesday. Mr. Stolinis added that there will be one Planning Commission meeting in the Centre Region Council of Governments Forum Room in the summer. With no objections from the Commission, the meeting dates and times were confirmed.

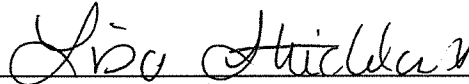
V. SELECTION OF THE CENTRE REGION PLANNING COMMISSION (CRPC) REPRESENTATIVE AND ALTERNATE

Ms. Strickland was selected as the representative with Ms. Harman being the alternate. These selections will be recommended to the Board of Supervisors for approval.

VI. ADJOURNMENT

There was no formal adjournment from the organizational meeting ending at 6:03 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Lisa Strickland", is written over a horizontal line.

Lisa Strickland, Secretary
For the Planning Commission