

**Halifax Township**  
**Planning Commission**  
**Monthly Business & Reorganization Meeting**  
**January 3, 2011**

**Call to Order:** Chairman Fred Ford called the meeting to order at 7:00PM.

**Roll Call:** Planning Commission members Fred Ford (Chairman), Bob Artman (Vice Chairman), Mark Reed and Randy Paul were present. Steven Sipe was absent. The Township's Engineer, Solicitor and Secretary were not required to attend.

**Approval of Minutes:**

Chairman Ford indicated that the draft minutes for the December 6, 2010 Planning Commission meeting had been presented for approval. Randy Paul motioned to approve the December minutes as presented. Bob Artman seconded the motion and the motion carried 4:0.

**Organization of the Planning Commission:**

Mark Reed motioned to turn the meeting over to Bob Artman to open nominations for the position of Planning Commission Chairman for 2011. Randy Paul seconded the motion and the motion carried 4:0. Bob Artman then asked for nominations. Mark Reed nominated Fred Ford to serve as the Chairman and Randy Paul seconded the nomination. There were no other nominations for Chairman. The vote for Fred Ford to serve as Planning Commission Chairman then carried 4:0. Fred Ford then motioned to turn the meeting back over to the Chairman. Mark Reed seconded the motion and the motion carried 4:0. Chairman Ford then asked for nominations for the position of Vice Chairman. Mark Reed nominated Bob Artman to serve as the Vice Chairman and Randy Paul seconded the nomination. There were no other nominations for Vice Chairman. The vote for Bob Artman to serve as Planning Commission Vice Chairman then carried 4:0. Chairman Fred Ford then asked for nominations for the position of Secretary. Bob Artman nominated Mark Reed to serve as the Secretary and Randy Paul seconded the nomination. There were no other nominations for Secretary. The vote for Mark Reed to serve as Planning Commission Secretary then carried 4:0.

**New Business:**

Chairman Fred Ford noted that the Baker Storage Unit Plan that had recently been submitted to the Township had since been officially withdrawn by the applicant.

**Public Comment:**

Florence Macquire inquired of Steven Sipe's recent absences. Randy Paul indicated that Steve had been working out of town and noted that the commute was too far for him to return simply to attend the meetings.

**Announcements:**

Chairman Ford noted that the next PC meeting would be on January 17, 2010 at 7PM. He then noted that the meeting would be a workshop meeting in which the attorney and engineer would be present in order to continue their review of the SALDO. Mark Reed indicated that he would not be able to attend that meeting. Discussion then ensued as to the items that were still in need of review.

**Adjournment:** Mark Reed motioned to adjourn the meeting at 7:13 PM. Bob Artman seconded the motion and the motion carried 4:0.