

**Halifax Township Planning Commission Meeting
May 2, 2011**

CALL TO ORDER: Chairman Ford called the meeting to order at 7:02 p.m.

ROLL CALL: Fred Ford, Mark Reed, Bob Artman and Randy Paul are present. Steve Sipe is absent. Bruce Warshawsky Solicitor and Tom Wilson Engineer are present. Carolyn Nye is taking the minutes.

BUSINESS FROM THE FLOOR: **Flo Mallonee** asks that the Board look closer at the SALDO where it pertains to land development. She feels there are some gray areas that need to be clearly defined.

OLD BUSINESS:

Lenker – Nothing to discuss.

Sheetz – Nothing to discuss.

Recreation Plan/Fee Schedule – Mark Reed reported on the ADHOC Committee workshop that was held which consisted of himself, Donna Rode and Flo Mallonee. The proposed plan was discussed. Tom Wilson and Bruce Warshawsky will take a look at this plan and try to come up with some recommendations. Further workshops and research needs to be done in order to bring it back to the Planning Commission for review. There will be further discussion at the May 16 Workshop meeting.

HARA Property – Former Dahmus property – Fred stated there are ball fields proposed for this property; such as soccer, football, teenagers' park and little league. The property is projected to be paid off this year or next.

Lebo Subdivision – June 5, 2011 the 90 day review runs out. **Motion** – Mark Reed made a motion to recommend denial of the plan, seconded by Bob Artman, vote called, motion carried 4-0. **Motion** – Fred Ford made a motion to recommend conditional approval of a requested extension for up to 60 days if submitted by the developer, seconded by Bob Artman, under discussion it was mentioned that Tom Wilson's review was straight forward, vote called, motion carried. 4-0.

NEW BUSINESS:

Ft. Halifax Park Plan- Fred commented on the park layout. His question related to the maintenance cost and who is to pay for this. Mark commented on the railroad crossing and the dangers of this. Discussion went on regarding the proposed parking area which is currently under water. Randy stated there is no right-of-way for public access. Ken Bechtel commented on the liability regarding the private crossing. The Solicitor stated he thinks there is an easement for the crossing and that the railroad is primarily liable.

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Intergovernmental Agreement of Cooperation – Fred read from the document. He feels that the township would end up with 90% of the bill regardless. Randy feels the Township would lose complete control if this goes thru. Ken Bechtel stated there may be a public workshop meeting held in the near future to discuss this.

PUBLIC COMMENT: None

ADJOURNMENT: Bob Artman made a motion to adjourn, seconded by Mark Reed, vote called, motion carried 4-0.