

**Halifax Township Planning Commission Meeting  
December 5, 2011**

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

**ROLL CALL:** Fred Ford, Bob Artman, Steve Sipe, Solicitor Bruce Warshawsky and Engineer Tom Wilson are present. Randy Paul is not present at this time. Carolyn Nye is taking the minutes.

**APPROVAL OF MINUTES: Motion** – Bob Artman made a motion to approve the November minutes as written, seconded by Steve Sipe, vote called, motion carried 3-0.

Randy Paul attended the meeting at 7:07 p.m.

**BUSINESS FROM THE FLOOR:** None

**OLD BUSINESS: DONCO** – Fred Ford announced Tom Wilson provided the revised plan for any Planning Commission board member to go to his office to review. Fred indicated he reviewed the plan at Tom's office. The Solicitor went over the purpose of the Real Estate Developers Agreement and history of the plan. Tom indicated due to time and staffing issues he could only provide a preliminary review but will submit a revised review. Mr. Silver, attorney representing the Lenker Plan briefly commented on the procedure. Tom started with his preliminary review (see attached dated December 5, 2011). As a result of the review and comments made by the Planning Commission, Bruce Warshawsky and Tom Wilson, Mr. Lenker and Mr. Silver indicated they will consult with Jim Snyder and provide an update. **Motion** – Steve Sipe made a motion to recommend accepting Tom's comments when revised, seconded by Randy Paul, vote called, motion carried 4-0.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT: Motion** – Bob Artman made a motion to adjourn at 8:36 p.m., seconded by Steve Sipe, vote called, motion carried 4-0.

Respectfully Submitted By,

Carolyn Nye  
Township Secretary