

**Planning Commission Meeting
June 4, 2012**

Call to Order: Chairman Ford called the meeting to order at 7 p.m.

Roll Call: Flo Mallonee, Bob Artman, Fred Ford, Bruce Warshawsky Solicitor and Tom Wilson Engineer are present. Steve Sipe and Randy Paul are absent.

Approval of Minutes: Bob Artman made a motion to approve the minutes of May 7, 2012 as written, seconded by Flo Mallonee, vote called, motion carried 3-0.

Business from the Floor: None.

Old Business: Paulvir – Tony Trost, Engineer addressed the plan with the Board.

Motion – Flo Mallonee made a motion to recommend tabling the plan based on the request of the applicant to submit a revised plan for the July meeting, seconded by Bob Artman, vote called, motion carried 3-0. The Solicitor indicted the plan still falls within the 90-day time frame already established.

SALDO: Motion - Flo Mallonee made a motion to recommend to the Board the adoption of the revised SALDO to include the Flood Plain provisions, seconded by Bob Artman, vote called, motion carried 3-0.

New Business: None

Public Comment: None

Adjournment: Bob Artman made a motion to adjourn at 8:30 p.m., seconded by Flo Mallonee, vote called, motion carried 3-0.

Respectfully Submitted By,

Carolyn Nye
Halifax Township Secretary