

**Halifax Township
Planning Commission Meeting
June 2, 2014**

CALL: Chairperson Flo Mallonee called the meeting to order at 7 p.m.

ROLL CALL: Flo Mallonee, Randy Paul, Dwight Hoffman, Fred Ford, Engineer Tom Wilson and Solicitor Bruce Warshawsky are present.

BUSINESS FROM THE FLOOR: Kristen Rode came before the Board to discuss wanting to obtain a piece of property from her neighbor to build a pole building on the additional land . She wanted to know what regulations were in place to go about this. The Board informed her of the various regulations that would pertain to her situation and made a few recommendations.

NEW BUSINESS: None

OLD BUSINESS: Nancy Reed Subdivision – Motion: Fred Ford made a motion to recommend a time extension approval, seconded by Randy Paul, vote called, motion carried 4-0. **Paulvir Subdivision - Motion on Waivers:** Randy Paul made a motion to recommend approval of the waivers identified in Tom Wilson’s memorandum of June 2, 2014, A1-4, seconded by Dwight Hoffman, vote called, motion carried 4-0. **Motion on Subdivision Plan:** Randy Paul made a motion for plan approval with conditions which are identified in Tom Wilson’s memorandum of June 2, 2014, Comments B 1-3, C 1-2, D and E 1 and E3, contingent upon the Plan being revised to eliminate Comment E 2 in that the well isolation distance may not encumber other properties as confirmed by Mr. Wilson, seconded by Dwight Hoffman, vote called, motion carried 4-0. **Quail Commons –** Fred Ford made a motion to recommend conditional approval per Tom Wilson’s Memorandum dated May 21, 2014, identified under A1 and A2, seconded by Randy Paul, vote called, motion carried 4-0. **Halifax High/Middle School – Motion on Waivers:** Fred Ford made a motion to recommend approval of the waivers listed in Tom Wilson’s memorandum of May 30, 2014, identified as A1-7, seconded by Randy Paul, vote called motion carried 4-0. **Motion on Plan:** Dwight Hoffman made a motion to recommend approval of the plan with satisfaction of conditions which are identified in the May 30, 2014 Memorandum from Tom Wilson, comments B1-5, C1-6, D1-4, D5 which will be subject to an executed agreement which ensures that Halifax Township shall not assume responsibility for and shall be indemnified for any stormwater management facilities within the PennDOT right-of-way and D6-7, seconded by Randy Paul, vote called, motion carried 4-0.

PUBLIC COMMENT: None

ADJOURNMENT: Randy Paul made a motion to adjourn at 7:46 p.m., seconded by Dwight Hoffman, vote called, motion carried 4-0.

Respectfully Submitted,

**Carolyn Nye
Township Secretary**