

**Agenda-Regular Meeting
Halifax Township Planning Commission
102 Fisher Street
November 2, 2015 – 7:00 pm**

Call to Order: Flo Mallonee called the meeting to order at 7:02 p.m.

Roll Call: Flo Mallonee, Dwight Hoffman, Randy Paul, Solicitor Bruce Warshawsky, Engineer Steve Roe and Wendy Wentzel were present. Fred Ford was absent.

Approval of Minutes from October 5, 2015 Planning Commission Meeting: Motion was made by Randy Paul and second by Dwight Hoffman to approve the Minutes of the October 5, 2015 Planning Commission meeting. Vote called. Motion carried 4-0.

Business from the Floor: None

Old Business: Flight Source – New 125' x 250' Warehouse: These Plans are to demolish tan existing warehouse and build a larger warehouse. Motion was made by Wendy Wentzel and second by Randy Paul to accept the plans submitted by Flight Source for a new warehouse. Vote called. Motion carries 4-0.

SHEETZ - Change in size of building: Charlie Suhr and Steve Lynch were present and spoke on behalf of Sheetz. The Actual Building size and design had to be revised due to a vestibule being required on the one side which reduces the size of the building in addition to the vestibule on the Plan. There will be the same number of parking spaces and gas pumps. The underground storage tanks requirements changed. There would be no changes with regard to zoning issues. Nothing will be recorded until the "As Built" comes through. Motion was made by Randy Paul and second by Wendy Wentzel to recommend to the Board of Supervisors to approve the changes submitted, but to defer recording of any subsequent plans until it is built. It would then be submitted as an "As Built" which would then be reviewed for compliance with what is currently the subject of Sheetz's request, and there may be additional requirements of the "As Built" being perhaps a recording of a Memorandum to explain what is going on. Vote called. Motion carries 4-0.

SALDO Revisions: Discussion continues pertaining to definitions in Sections 301, Section 501, Section 505, Section 508.10 and Section 513. Recommendation were made by the Engineer and the Solicitor. It was decided that no action will be taken unless all members of the Commission are present to vote on any changes.

New Business: None

Public Comment: None

Adjournment: Motion was made by Randy Paul and second by Dwight Hoffman to adjourn at 8:48 pm. Vote called. Motion carries 4-0.

Respectfully Submitted

Wendy M. Wentzel