

**HALIFAX TOWNSHIP  
BOARD OF SUPERVISORS  
102 Fisher Street, Halifax, PA  
SPECIAL PUBLIC MEETING MINUTES  
September 3, 2015  
6:00 PM**

**CALL TO ORDER** - Chairman Bechtel called the meeting to order at 6:04 pm followed with the Pledge of Allegiance.

**ROLL CALL** - Supervisors Bechtel, Paul, McBurney, Schreffler and Bruner are present along with Solicitor Bruce Warshawsky and Secretary Wendy M. Wentzel are present. Roadmaster Corey Stazewski was not required to be present Engineer Tom Wilson was excused.

**RECORDING MEETING** - The Township Secretary is the only person recording this meeting.

**EXECUTIVE SESSION** – None

**PUBLIC COMMENT PERIOD** - None

**NEW BUSINESS**

**SHEETZ – Preliminary Land Development Plan – Request for Waiver of Curbing, Sidewalks and Width Requirements – MOTION** was made by Supervisor Schreffler and second by Supervisor Paul to approve waivers of Section 606 for curbing and sidewalk and Section 502 regarding the cartway width for approval as an amendment to the previously approved plan. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor Bruner and second by Supervisor Schreffler to approve the amended plan subject to the comments being adequately addressed. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor McBurney and second by Supervisor Paul to authorize the Supervisors and the Chairman of the Planning Commission to sign the plans and hold them until such time that the conditions have been satisfied. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor Bruner and second by Supervisor McBurney to approve the execution of the following agreements listed on the agenda: The Stormwater O & M Agreement, the Joint Highway Occupancy Permit Stormwater Facilities Management Agreement, the Drainage Easement Agreement, and the Stormwater Facilities Access Easement Agreement subject to the modifications being made to insert the proper information to be executed by the Chairman of the Board of Supervisors and to be held until such time as the Plan is in recordable form and released for recordation. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor Schreffler and second by Supervisor Paul to approve the execution of the Highway Occupancy Permit, the Resolution, and the Application for Traffic Signal Approval to be submitted to PennDOT by the Township as the applicant which will be executed by the Chairman of the Board of Supervisors and will be held until such times the Plan is in recordable form and released to the Developer recordation. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor Bruner and second by Supervisor Schreffler to waive the reading of the Resolution. Vote called. Motion carried 5-0.

**MOTION** was made by Supervisor McBurney and second by Supervisor Schreffler to approve the execution of the Traffic Signal Mylar Plan for submission to PennDOT in support of the HOP application and Application for Traffic Signal Approval to be held pending the release of the Plans to the developer for recordation. Vote called. Motion carried 5-0.

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

Planning Commission Meeting – September 9, 2015, 7:00 p.m.  
Township Meeting – September 14, 2015, 7:00 p.m.

**ADJOURNMENT - Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to adjourn the meeting at 6:21 pm. Vote called. Motion carried 5-0.

Respectfully Submitted,

Wendy M. Wentzel  
Recording Secretary