

**HALIFAX TOWNSHIP PLANNING COMMISSION  
MONTHLY MEETING MINUTES  
102 Fisher Street  
December 3, 2018**

**Roll Call** - Members Flo Mallonee, Jake Gruver, Randy Paul, Dwight Hoffman were present along with Engineer Tom Wilson and Solicitor Warshawsky. Planning Commission member Chad Lebo was absent.

**Vice Chairman Vacancy – Motion** was made by Dwight Hoffman and seconded by Jake Gruver to appoint Randy Paul as Vice Chairman of the Halifax Planning Commission replacing Fred Ford who has passed away. Vote called. Motion carries 4-0.

**Public Comment: None**

**Approval of the Minutes for: November 5, 2018 – Motion** was made by Randy Paul and second by Jake Gruver to approve the Minutes of November 5, 2018. Vote called. Motion carries 3-0 with one abstention by Dwight Hoffman.

**Final Draft of Revised SALDO** – Solicitor Warshawsky reviewed the proposed changes to the existing SALDO. 1. - Change to the Definition of Driveway; 2. - Definition of Land Development; 3. - Definition of Private Road; 4. - Definition of Structure; 5. - Timing and submission of plans; 6. - Engineering instructions for submitted plans after fee is received; 7. - Provisions for the Driveways; 8. - Changes for the Lots; 9. - Provision for mailboxes; 10. - Pools; 11. - Professional Land Surveyors and Landscape architects submitting Stormwater Management Plans; 12. - Option #3 – Stormwater Management; 13. - Provisions for Engineer to produce estimate in 7 days; and 14. - Extension Agreement.

**Act 537 – Recommendation to Township – Motion** was made by Jake Gruver and second by Dwight Hoffman to provide no formal comment but to support the Act 537 as drafted. Vote called. Motion carries 4-0.

**Public Comment – Jim Bell** asked that the Planning Commission reconsider the fence setback requirements.

**Discussion - None**

**Adjourn – Motion** was made by Randy Paul and second by Dwight Hoffman to adjourn at 7:45. Vote called. Motion carries 4-0.