

**Agenda Reorganization/ Regular Meeting Minutes  
Halifax Township Planning Commission  
January 8, 2019 7:00 pm**

**Roll Call:** Flo Mallonee, Randy Paul, Chad Lebo, Dwight Hoffman, Jake Gruver

**RE-ORGANIZATION** – The meeting was turned over to Vice Chair Randy Paul for nominations.

**Nominations – Motion** was made by Jake Gruver and seconded by Dwight Hoffman for Flo Mallonee as Chair. No other nominations were received. Vote called. Motion carries 5-0.

Meeting was turned over to Flo Mallonee as chair for remaining nominations.

**Motion** was made by Chad Lebo and seconded by Randy Paul to keep the remaining officers as previous in 2018. Vote called. Motion carries 5-0.

**REGULAR MEETING:**

**Approval of Minutes from December 3, 2018 – Motion** made by Randy Paul and seconded by Chad Lebo to approve minutes of December 3, 2018. Vote called. Motion carries 4-0-01 with Chad Lebo abstaining since he was not at the December 3, 2018 meeting.

**Nightwine Subdivision – Motion** was made by Randy Paul and second by Chad Lebo to accept the Nightwine Subdivision plans for review. Vote called. Motion carries 5-0.

**SALDO Revisions** – Engineer Tim DeWire stated that the Tri-County Regional Planning Commission submitted their comments on the proposed changes to the SALDO.

**Farhat LDP** – Engineer Tim DeWire stated that the Land Development Plan will be withdrawn by formal letter. Plans are being considered to construct a 6000 square feet assessor building. Determination will need to be considered whether the structure will fall under Land Development Plan after reviewing the Stormwater Management Application and calculations.

**Adjournment – Motion** by Randy Paul and second by Jake Gruver to adjourn at 7:14 pm. Vote called. Motion carries 5-0.

**Wendy M. Wentzel  
Secretary**