

**HALIFAX TOWNSHIP PLANNING COMMISSION**

**102 Fisher Street**

**Minutes**

**Tuesday, January 5, 2021**

**7 PM**

**ROLL CALL:** Flo Mallonee, Dwight Hoffman, Randy Paul, and Chad Lebo were present. Also present were Solicitor Bruce Warshawsky and Engineer Cathy Lee (arrived late). Jake Gruver was absent.

**Meeting turned over to Co-Chair Randy Paul for Re-organization. Motion** made by Flo Mallonee for Chad Lebo to be Chair and second by Dwight Hoffman. Nominations closed. Vote taken. Motion carries 4-0. Meeting turned over to new chair. Nomination for new co-chair – **Motion** was made by Flo Mallonee to nominate Randy Paul and second by Dwight Hoffman. Vote taken. Motion carries 4-0. Nominations for secretary. **Motion** was made by Flo Mallonee and second by Randy Paul to nominate Jake Gruver. Vote taken. Motion carries 4-0.

Regular meeting then begins.

**APPROVE MINUTES FROM: December 7, 2020 – Motion** was made by Randy Paul and second by Flo Mallonee to approve the December 7, 2020 Minutes. Vote called. Motion carries 4-0.

**COMMENTS FROM THE FLOOR:** None

**OLD BUSINESS:**

**Sponsler Subdivision – Motion** was made by Randy Paul and second by Flo Mallonee conditionally approve the plans with comments 1B and C4 of the Township Engineer's review and to accept the waivers. Vote taken. Motion carries 4-0.

**Flight Source – Motion** was made by Randy Paul and second by Dwight Hoffman to accept Waiver 404. Vote called. Motion carries 4-0. **Motion** was made by Randy Paul and second by Flo Mallonee to conditionally approve the plans with B1, B8 and B9 comments of the Engineer's review to be finalized. Vote called. Motion carries 4-0.

**NEW BUSINESS:**

**DDGJ Land Development – Motion** was made by Flo Mallonee and second by Randy Paul to accept the plans for review. Vote called. Motion carries 4-0.

**Lepka** – no sketch plans submitted. Just discussion of his business plans. (Armour Specialists)

**COMMENTS FROM THE FLOOR:** None

**DISCUSSION:** Discussion took place regarding the fee for sketch plans.

**ADJOURN: Motion** was made by Randy Paul and second by Dwight Hoffman to adjourn at 8:04 pm. Vote called and motion carries 4-0.

Respectfully Submitted,

Chad Lebo  
Planning Commission Chair

DRAFT