

Minutes of the November 17, 2009 Meeting of the
Warren Township Planning Commission

Meeting was called to order at 7:00 p.m. at the Warren Township Community Building.

Those members present:

John Hayes
Russ Dewing
John Sykas
Scott Williams

Guests present: Gene Raymond-Supervisor, Fred Wheaton- Supervisor, Mike Haas

Pledge of Allegiance

The treasurer's report was presented by John Sykas. A motion to accept the treasurer's report was made by Russ, seconded by John Hayes, and carried.

Minutes from the previous meeting were read by Scott Williams. A motion was made to accept the minutes by John Sykas, seconded by Russ, and carried.

Correspondence- Letter from Gerry Murphy responded to by John Hayes.

Old Business:

Community Park- Mike Haas, RLA of Haas Landscape Architecture has been hired to prepare a draft Conceptual Plan and cost estimate for the park development. Mike presented the draft plan and explained his design rationale. He discussed grants, lighting, landscaping, and the need to repeat design elements throughout park.

Website- Website usage is steady and slowly growing (see attached usage report). John has met with Janice to coordinate maintenance of the site.

Emergency Management Plan- Tabled

Library Interface- John Hayes reported that the county library system is financially strained. Warren Township makes a contribution to the system, but with the bookmobile out of order, there is a drop off in service. John suggested that the commission draft a letter in support of the bookmobile.

Monthly Report to Supervisors- Minutes are to be sent to the supervisors.

New Business

John Sykas presented draft language for use by the supervisors if they consider an ordinance to control noise generated at gas compression stations.

Gene announced a breakfast fundraiser for the park to be held on December 5, 2009.

As there was no further old or new business, a motion to adjourn was made by John Sykas, seconded by Russ, and carried. The meeting was adjourned at 8:35 p.m.

The next regular meeting is to be held on December 15, 2009 at 7:00 p.m. at the Warren Township Community Building.

Submitted by Scott S. Williams