

Minutes of the August 15, 2006 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:

Russ Dewing
Alan Gamble
John Hayes
Larry Loveland

Those members absent:

Barb Snyder
John Sykas

Guests present:

Scott Williams

Following the Pledge of Allegiance, minutes from the previous meeting were read. A motion was made, seconded and approved to accept the minutes as read.

The treasurer's report was presented. The report reflected no account activity and a motion was made, seconded and approved to accept the treasurer's report as read.

Mark Wheaton has recently become a supervisor. Therefore, nominations were made to fill his vacate seat on the planning commission. Scott Williams was nominated and elected.

Likewise, Mark was chairman of the planning commission at the time of his resignation, so an election was held to fill this position. John Hayes was nominated and elected.

An election of a new secretary was held. Scott Williams was nominated and elected.

Larry Loveland presented a chart he prepared which reflects the terms of the members of the planning commission. He stated that he believed it to be an accurate representation of remaining terms of the current members.

Josh Brown of the Bradford County Planning Commission asked to be placed on the September meeting agenda. He wishes to discuss the Comprehensive Plan process which the commission has recently completed with his office.

Larry Loveland stated that the township is not responsible to address flood plain issues related to the flooding this summer.

As there was no further old or new business, a motion to adjourn was made, seconded and approved.

The next meeting is to be held on September 19, 2006 at 7:00 p.m. at the Warren Township Community Building.

Submitted by,

Scott S. Williams

Agenda

September 19, 2006 Meeting of the

Warren Township Planning Commission

- 1) Pledge of Allegiance
- 2) Minutes of previous meeting
- 3) Treasurer's Report
- 4) Josh Brown, Bradford County Planning Commission
- 5) Old Business
- 6) New Business
- 7) Adjournment
- 8) Next meeting: October 17, 2006, 7:00 p.m., at the Warren Township Community Building