

**WEST DEER TOWNSHIP PLANNING COMMISSION MINUTES
FEBRUARY 24, 2022**

The Meeting was called to order with the following members in attendance:
Alan Banks, Kathy Rojik, Robert Bechtold, Rich Hollibaugh, and Mark Schmidt.

Absent Members: Patrick Stark, Suzanne Garlena.

Other Attendees: William Payne (Code Enforcement Officer)
Sandy Nelko (Shoup Engineering)
Dorothy Moyta (Zoning & Planning Administrator)

Outline and Order of Meeting

1. Planning Commission Reorganization (Pre - Meeting)
2. Approval of December 2021 Minutes
3. Motion to appoint Dorothy Moyta as Secretary of the Planning Commission for 2022
4. Beacom Plan of Lots
5. Traditions of America: Tabled to March PC meeting per Traditions of America request
Email all questions to Bill Payne at wpayne@westdeertownship.com.
6. Workshop Meeting: Public Comments

Planning Commission Reorganization

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|-------------------------|----------------------|-----------------------------|-----------------------------|
| 1. Chairperson: | <u>Mark Schmidt</u> | 1st: <u>Rich Hollibaugh</u> | 2nd: <u>Robert Bechtold</u> |
| 2. Vice Chairperson: | <u>Patrick Stark</u> | 1st: <u>Kathy Rojik</u> | 2nd: <u>Alan Banks</u> |
| 3. Recording Secretary: | <u>Kathy Rojik</u> | 1st: <u>Mark Schmidt</u> | 2nd: <u>Rich Hollibaugh</u> |

Approval of Meeting Minutes

A motion to approve the December 2021 Meeting Minutes was made by Mr. Schmidt and seconded by Mr. Bechtold. All were in favor and the motion carried.

Motion to Appoint Dorothy Moyta as Secretary of the Planning Commission for 2022

A motion to approve Dorothy Moyta as secretary of the Planning commission for 2022 was made by Ms. Rojik and seconded by Mr. Bechtold. All were in favor and the motion carried.

Beacom Plan of Lots

A motion to approve the Beacom Plan of Lots with the following conditions was made by Mr. Hollibaugh and seconded by Mr. Bechtold. All were in favor and the motion carried.

1. Fulfillment of any outstanding issues in Scott Shoup's Engineering letter dated February 23, 2022.

Workshop Meeting: Public Comments

There were no public comments.

Impact Fee Committee Reorganization: No Quorum – Tabled till March 2022 PC Meeting

A motion was made by Mr. Schmidt to adjourn the meeting and seconded by Mr. Bechtold.

The March meeting will be on March 24, 2022. The meeting time and agenda will be posted on the web site.