WESTTOWN TOWNSHIP PLANNING COMMISSION MEETING MINUTES

Stokes Assembly Hall 1039 Wilmington Pike, Westtown Township Wednesday, January 8, 2020 – 7:30PM

Present

Commissioners –Planning Commission (PC) member Kevin Flynn was absent, all others were present (4 present, 1 absent). Also, present was Planning Director, Will Ethridge. (Mr. Pomerantz resigned from the PC after he was elected to the Board of Supervisors and Mr. Embick was not reappointed as of the date of this meeting).

Call to Order and Pledge of Allegiance

Mr. Hatton called the meeting to order at 7:35 PM and led those present in the Pledge of Allegiance.

Adoption of Agenda (JL/EA) 4-0

No changes were made.

Approval of Minutes (EA/JL) 4-0

The Planning Commission Meeting minutes of 12/04/2019 were approved.

Announcements

None

Public Comment – Non Agenda Items

None

Old Business

None

New Business

- 1. Election of Officers Mr. Ethridge
 - a. Nomination for Commission Secretary Will Ethridge (JL/RH) 4-0
 - b. Nomination for Commission Chairman Russ Hatton (SR/JL) 4-0
 - c. Nomination for Commission Vice-Chairman PC decided to table that nomination until the available seats on the PC were filled.

Public Comment

None

<u>Reports</u>

Mr. Hatton summarized his observations of the BOS meeting for 12/16/19.

PC tabled the summary of the BOS meeting of 1/6/2020 until Kevin Flynn would be present to report on that.

Adjournment (EA/JL) 4-0

Meeting was adjourned at 8:05 pm.

Next PC Meeting: January 22, 2020, 7:30 pm – Township Bldg

PC Representative at next Board of Supervisors Meeting: January 21, 2020 – Steve Rodia/Jim Lees

Respectfully submitted, William Ethridge, Planning Commission Secretary