

**East Nottingham Township
Planning Commission Organizational Meeting Minutes
January 8, 2013**

The organizational meeting of the East Nottingham Township Planning Commission was held in the Township Building on January 8, 2013 at 7 pm. Those present were: Planning Commission Members, Walt Leis, Janice Gavin, John Wallace, Robert Williams, Art Rieck, Tom Faux, Marc Arot, and PJ Scheese.

The meeting was called to order at 7:03 p.m. by Walt Leis, Chairperson of the Planning Commission in 2012.

On a motion by John Wallace, seconded by Tom Faux, PJ Scheese was nominated temporary Chairperson. The motion passed,

Aye: 7 Nay: 0

On a motion by Walt Leis, seconded by Robert Williams, Janice Gavin was nominated Temporary PC Secretary. The motion passed,

Aye: 7 Nay: 0

The Pledge of Allegiance was led by PJ Scheese.

The addition of the nomination for PC Secretary was added as #VIII.a. **A motion was made by John Wallace, seconded by Walt Leis, to approve the agenda as amended.**

Aye: 7 Nay: 0

There was no public comment on the agenda.

The temporary chair recognized those members who were reappointed to the PC, Walt Leis and Mark Arot

On a motion by the Janice Gavin, seconded by Walt Leis, John Wallace was nominated for Chairperson. The motion passed,

Aye: 7 Nay: 0

On a motion by the John Wallace, seconded by Art Rieck, Janice Gavin was nominated for Vice-Chairperson. The motion passed,

Aye: 7 Nay: 0

On a motion by the Walt Leis, seconded by Marc Arot, PJ Scheese was nominated for PC Secretary. The motion passed,

Aye: 7 Nay: 0

2013 Meeting Dates

A motion was made by Marc Arot, seconded by Janice Gavin, to set the PC meetings for 7 p.m. on the following dates:

**Monday, January 28
Monday, February 25
Monday, March 25
Monday, April 22
Tuesday, May 28
Monday, June 24**

**Monday, July 22
Monday, August 26
Monday September 23
Monday, October 28
Monday, November 18
Monday, December 16**

The Motion carried

Aye: 7 Nay: 0

A Motion was made by Walt Leis, seconded by Janice Gavin, to adjourn the meeting.

The meeting adjourned at 7:10p.m.

Respectfully Submitted,



PJ Scheese
Planning Commission Secretary

APPROVED:

Date 1/28/13



John Wallace, Planning Commission Chairman