

**East Nottingham Township Planning Commission  
Organizational Meeting  
January 7, 2014**

- I. Appoint Temporary Chairperson: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- II. Appoint Secretary: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- III. Pledge Of Allegiance
- IV. Motion To Approve Agenda
- V. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- VI. Public Comment On Agenda
- VII. Reappointed Members: Janice Gavin & John Wallace
- VIII. Nominations For Chairperson: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- IX. Nominations For Vice-Chairperson: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- X. Set 2014 Meeting Dates:  

Monday, January 27	Monday, July 28
Monday, February 24	Monday, August 25
Monday, March 24	Monday September 22
Monday, April 28	Monday, October 27
Tuesday, May 27	Monday, November 17
Monday, June 23	Monday, December 15

  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- XI. Motion To Adjourn

**East Nottingham Township  
Planning Commission Organizational Meeting Minutes  
January 7, 2014**

The organizational meeting of the East Nottingham Township Planning Commission was held in the Township Building on January 7, 2014 at 7 pm. Those present were: Planning Commission Members, John Wallace, Wait Leis, Janice Gavin, Art Rieck, Tom Faux, Marc Arot, Robert Stewart, and Planning Commission Secretary, PJ Scheese.

The meeting was called to order at 7:05 p.m. by John Wallace, Chairperson of the Planning Commission in 2013.

**On a motion by Tom Faux, seconded by Marc Arot, Janice Gavin was nominated temporary Chairperson. The motion passed,**

**Aye: 7      Nay: 0**

**On a motion by Art Rieck, seconded by John Wallace, PJ Scheese was nominated Secretary. The motion passed,**

**Aye: 7      Nay: 0**

The Pledge of Allegiance was led by Janice Gavin.

**A motion was made by John Wallace, seconded by Robert Stewart, to approve the agenda.**

**Aye: 7      Nay: 0**

There was no public comment on the agenda.

The temporary chair recognized those members who were reappointed to the PC, John Wallace and Janice Gavin

**On a motion by the Robert Stewart, seconded by Art Rieck, John Wallace was nominated for Chairperson. The motion passed,**

**Aye: 7      Nay: 0**

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

**Aye: 7      Nay: 0**

**2014 Meeting Dates**

**A motion was made by Art Rieck, seconded by Tom Faux, to set the following meeting dates to be held at 7 p.m.:**

<b>Monday, January 27</b>	<b>Monday, July 28</b>
<b>Monday, February 24</b>	<b>Monday, August 25</b>
<b>Monday, March 24</b>	<b>Monday September 22</b>
<b>Monday, April 28</b>	<b>Monday, October 27</b>
<b>Monday, May 19</b>	<b>Monday, November 17</b>
<b>Monday, June 23</b>	<b>Monday, December 15</b>

**The motion carried**

**Aye: 7      Nay: 0**

**A Motion was made by Art Rieck, seconded by Walt Leis, to adjourn the meeting.**

The meeting adjourned at 7:10p.m.

Respectfully Submitted,



PJ Scheese  
Planning Commission Secretary

APPROVED:

Date 1/27/14

  
\_\_\_\_\_  
John Wallace, Planning Commission Chairman