

**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.:

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

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