

**East Nottingham Township Planning Commission
2016 Organizational Meeting
January 5, 2016**

- I. Open meeting
- II. Appoint Temporary Chairperson: _____
Motion: _____ Second: _____ Vote: _____
- III. Appoint Temporary Secretary: _____
Motion: _____ Second: _____ Vote: _____
- IV. Pledge Of Allegiance
- V. Reappointed Member: Tom Faux
- VI. Welcome Newly Appointed Member: Joe Herlihy
- VII. Motion To Approve Agenda
Motion: _____ Second: _____ Vote: _____
- VIII. Public Comment On Agenda Items
- IX. Nominations For Chairperson: _____
Motion: _____ Second: _____ Vote: _____
- X. Nominations For Vice-Chairperson: _____
Motion: _____ Second: _____ Vote: _____
- XI. Appoint Secretary: _____
Motion: _____ Second: _____ Vote: _____
- XII. Set 2016 Meeting Dates:

Monday, January 25	Monday, July 25
Monday, February 22	Monday, August 22
Monday, March 28	Monday September 26
Monday, April 25	Monday, October 24
Tuesday, May 23	Monday, November 14 or 21 or 28?
Monday, June 27	Monday, December 12 or 19?

Time will be 7 p.m., Location in the Township Meeting Room.

Motion: _____ Second: _____ Vote: _____

- XIII. Motion To Adjourn

**East Nottingham Township
Planning Commission Organizational Meeting Minutes
January 5, 2016**

The organizational meeting of the East Nottingham Township Planning Commission was held in the Township Building on January 6, 2015 at 7 pm. Those present were: Planning Commission Members, John Wallace, Janice Gavin, Walt Leis, Tom Faux, Marc Arot, Robert Stewart, Joe Herlihy and 2015 Planning Commission Secretary, PJ Scheese.

The meeting was called to order at 7:00 p.m. by John Wallace, Chairperson of the Planning Commission in 2015.

On a motion by Walt Leis, seconded by Tom Faux, Robert Stewart was nominated temporary Chairperson. The motion carried,

Aye: 7 Nay: 0

On a motion by Tom Faux, seconded by Walt Leis, Marc Arot was nominated Temporary Secretary. The motion passed carried,

Aye: 7 Nay: 0

The Pledge of Allegiance was said by everyone.

Reappointed member, Tom Faux, was welcomed.

Newly appointed member, Joe Herlihy, was welcomed.

A motion was made by Marc Arot, seconded by John Wallace, to approve the agenda. The motion carried,

Aye: 7 Nay: 0

There was no public to comment on the agenda.

On a motion by the Marc Arot, seconded by Janice Gavin, John Wallace was nominated to be the 2016 Chairperson. The motion carried,

Aye: 7 Nay: 0

On a motion by the Tom Faux, seconded by Joe Herlihy, Janice Gavin was nominated to be the 2016 Vice-Chairperson. The motion carried,

Aye: 7 Nay: 0

On a motion by Robert Stewart, seconded by Walt Leis, PJ Scheese was nominated to be the 2016 PC Secretary. The motion carried,

Aye: 7 Nay: 0

2016 Meeting Dates

A motion was made by Robert Stewart, seconded by Walt Leis, to set the following 2016 meeting dates to be held at 7 p.m. in the township meeting room.

Monday, January 25

Monday, February 22

Monday, March 28

Monday, April 25

Monday, May 23

Monday, June 27

Monday, July 25

Monday, August 22

Monday September 26

Monday, October 24

Monday, November 14

Monday, December 19

The motion carried,

Aye: 7 Nay: 0

A Motion was made by Marc Arot, seconded by Walt Leis, to adjourn the meeting. The motion carried,

Aye: 7 Nay: 0

The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

PJ Scheese

PJ Scheese
Planning Commission Secretary

APPROVED:

Date 2/28/16

John Wallace

John Wallace, Planning Commission Chairman
