

**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

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