

Date: December 2, 2015

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Ted Sockaci, Lori Newman, Mike Motta

Absent: Jason Richards

Visitors: Dave Holman, Jim Sperdute, Jerry Shaffer

Approval of Minutes

The minutes of the November 4, 2015 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Mike Motta. All were in favor.

Old Business

Mr. Sperdute and Mr. Holman presented the mylar for Herford Manor Lake Parcels A&B. The November 18, 2015 correspondence from Beaver County Planning Commission was reviewed. A motion to sign the mylar was made by Lori Newman, second by Mike Motta. All were in favor. Kevin Dwyer and Lori Newman signed the mylar.

New Business

Jerry Shaffer presented preliminary plans for property on Old Zelianople Road.

Correspondence

November 18, 2015 correspondence from Beaver County Planning Commission regarding Herford Manor Lake Parcels A&B.

Other

Kevin Dwyer made a recommendation to the Supervisor's to renew Lori Newman's term for an additional 6 years.

Mike Motta will be resigning from the Planning Commission. Mike will continue as a temporary Commission until the Supervisors fill his position.

The Planning Commission will continue to meet on the 1st Wednesday of the month. The 2016 schedule for the Planning Commission will be as follows:

January 6
February 3
March 2
April 6

May 4
June 1
July 6
August 3
September 7
October 5
November 2
December 7

Lori Newman made a motion to adjourn, second by Ted Sockaci. All were in favor.

Very truly yours,

Lori Newman
Secretary, Franklin Township Planning Committee