

Date: December 3, 2014

Time: 7:00 p.m.

Attendees: Ted Sockaci, Lori Newman, Jason Richards,

Absent: Mike Motta, Kevin Dwyer

Visitors: Derek Lutz

Approval of Minutes

The minutes of the November 5, 2014 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Jason Richards. All were in favor.

Old Business

Derek Lutz presented the mylar for Lutz-Fisher Plan. Ted Sockaci made a motion to sign mylar and approval requested by Supervisors, second by Lori Newman. All were in favor. The November 19, 2014 correspondence from Beaver County was reviewed.

New Business

None

Correspondence

November 19, 2014 correspondence from Beaver County re: Kelosky Plan of Subdivision No. 1 was reviewed. No further action necessary.

Other

2015 Meeting Dates were set for the first Wednesday of every month: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2.

Commission recommends extending Jason Richards and Ted Sockaci's terms to December 3, 2020.

Lori Newman made motion to adjourn, second by Jason Richards. All were in favor.

Very truly yours,

Lori Newman
Secretary, Franklin Township Planning Committee