

Date: February 6, 2019

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Jason Richards, Ted Sockaci, Jim Sperdute, David Annarumo

Absent: None

Visitors: Jim Sperdute, Dave Holeman, Wes Williams

### **Approval of Minutes**

The minutes of the January 2, 2019 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Ted Sockaci. All were in favor.

### **Old Business**

Dave Holman attended to present the mylar for Herford Manor Lake Plan Parcel C. Kevin Dwyer made a motion to sign the mylar and send to supervisors for approval and signature, second by Ted Sockaci. All were in favor.

### **New Business**

Jim Sperdute attended regarding a preliminary lot line revision for Dan Duffy.

### **Correspondence**

Correspondence from Beaver County was reviewed regarding Herford Manor Lake Plan Parcel C.

Jason Richards made a motion to adjourn, second by Kevin Dwyer. All were in favor.

Very truly yours,

Jason Richards-Substitute Secretary, Franklin Township Planning Committee