Date: January 2, 2016

Time: 7:00 p.m.

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

Visitors: Jim Leroy

Approval of Minutes

The minutes of the December 2, 2015 meeting were read. A motion was made by Jason Richards to accept the minutes, second by Mike Motta. All were in favor.

Old Business

None

New Business

Mr. Leroy present plans for a lot line revision at intersection of South Camp Run and North Camp Run. A portion of Parcel 61-115-0130.0001 will be transferred to Parcel 61-115-0129.000 for a total of 1.43 acre lot. Commission recommends a right away access to 61-115-0130.001 or combine 61-115-0130.001 with 61-115-0130.000. Ted Sockaci made a motion to submit to Beaver County pending Commission recommendations, 2nd by Lori Newman. All were in favor.

Correspondence

None.

Other

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

Very truly yours,

Lori Newman Secretary, Franklin Township Planning Committee Date: February 3, 2016

Time: 7:00 p.m.

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

Visitors: Tim Brosenitch, Tom Weil

Approval of Minutes

The minutes of the January 2, 2016 meeting were read. A motion was made by Jason Richards to accept the minutes, second by Mike Motta. All were in favor.

Old Business

None

New Business

Mr. Weil presented preliminary plans for 105 Sherwood Drive. He would like to combine 2 parcels; 61-009-0403-000-1 (Lot 37) and 61-009-0404-000-1 (Lot 36). Kevin Dwyer will contact Mr. Hummel regarding reverse subdivision and lot line revision.

Correspondence

None.

Other

Kevin Dwyer recommends Supervisor's approval for Tim Brosenitch to take Mike Motta's position, 2nd by Lori Newman. All were in favor.

Commissions accept resignation of Mike Motta.

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

Very truly yours,

Lori Newman

Date: March 2, 2016

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Ted Sockaci, Lori Newman, Tim Brosenitch, Jason Richards

Visitors: None

Approval of Minutes

The minutes of the February 3, 2016 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Kevin Dwyer. All were in favor.

Old Business

Mylar presented for Weil plan. No representative present. Beaver County Planning Commission correspondence dated February 26, 2016 was reviewed. Ted Sockaci made a motion to sign the Mylar, second by Tim Brosenitch. All were in favor.

Two Mylars presented for Daufen and Kelosky plan. No representative present. Beaver County Planning Commission correspondence dated February 11, 2016 was reviewed. Kevin Dwyer made a motion to sign 2 page Mylar, second by Tim Brosenitch. All were in favor. Two Mylars were signed.

New Business

None

Correspondence

None.

Other

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

Very truly yours,

Lori Newman

Date: April 6, 2016

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Ted Sockaci, Lori Newman,

Absent: Tim Brosenitch, Jason Richards

Visitors: None

Approval of Minutes

The minutes of the March 2, 2016 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Kevin Dwyer. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

Other

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

Very truly yours,

Lori Newman

Date: May 6, 2016

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Ted Sockaci, Lori Newman, Tim Brosenitch, Jason Richards

Absent: None

Visitors: None

Approval of Minutes

The minutes of the April 6, 2016 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Ted Sockaci. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

<u>Other</u>

Lori Newman made a motion to adjourn, second by Kevin Dwyer. All were in favor.

Very truly yours,

Lori Newman

Date: June 1,2016

Time: 7:00 p.m.

Attendees: Ted Sockaci, Lori Newman, Jason Richards

Absent: Kevin Dwyer. Tim Brosenitch

Visitors: None

Approval of Minutes

The minutes of the May 6, 2016 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Jason Richards. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

Other

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

Very truly yours,

Lori Newman

Date: July 6, 2016

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Tim Brosenitch, Jason Richards

Absent: Ted Sockaci, Lori Newman

Visitors: None

Approval of Minutes

The minutes of the June 1, 2016 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Tim Brosenitch. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

Other

Tim Brosenitch made a motion to adjourn, second by Jason Richards. All were in favor.

Very truly yours,

Jason Richards

Substitute Secretary, Franklin Township Planning Committee

Date: August 3, 2016

Time: 7:00 p.m.

Attendees: Kevin Dwyer, Tim Brosenitch, Jason Richards, Ted Sockaci, Lori Newman

Absent: None

Visitors: None

Approval of Minutes

The minutes of the July 6, 2016 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Jason Richards. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

Other

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

Very truly yours,

Lori Newmam

Date: September 7, 2016

Time: 7:00 p.m.

Attendees: Ted Sockaci, Lori Newman, Kevin Dwyer. Tim Brosenitch

Absent: Jason Richards

Visitors: None

Approval of Minutes

The minutes of the August 3, 2016 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Ted Brosenitch. All were in favor.

Old Business

None

New Business

None

Correspondence

None.

Other

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

Very truly yours,

Lori Newman

Date: October 5, 2016

Time: 7:00 p.m.

Attendees: Ted Sockaci, Jason Richards, Kevin Dwyer, Tim Brosenitch

Absent: Lori Newman

Visitors: None

Approval of Minutes

The minutes of the September 7, 2016 meeting were read. A motion was made by Kevin Dwyer to accept the minutes, second by Ted Sockaci. All were in favor.

Old Business

None

New Business

Chairman Kevin Dwyer signed the John Shiderly Plan #2 Sewage Facilities Planning Module.

Correspondence

None.

Other

Ted Sockaci made a motion to adjourn, second by Kevin Dwyer. All were in favor.

Very truly yours,

Jason Richards

Substitute Secretary, Franklin Township Planning Committee

Date: November 2, 2016

Time: 7:00 p.m.

Attendees: Jason Richards, Lori Newman, Kevin Dwyer. Tim Brosenitch

Absent: Ted Sockaci

Visitors: Kelly Jones, John Shiderly

Approval of Minutes

The minutes of the October 5, 2016 meeting were read. A motion was made by Lori Newman to accept the minutes, second by Tim Brosenitch. All were in favor.

Old Business

None

New Business

Kelly Jones presented a preliminary drawing for Forrest Drive. She will be subdividing Parcel A -27.839 acres into 3 parcels. She will need to identify acres of each parcel, names of each parcel, and setbacks.

John Shiderly presented plans for Stamm Hollow and Woodrow. 1 acre will be removed from 3.793 acres. Kevin Dwyer made a motion to send to Beaver County pending set back approval from Mr. Hummel, second by Tim Brosenitch. All were in favor.

Correspondence

None.

Other

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

Very truly yours,

Lori Newman

Date: December 7, 2016

Time: 7:00 p.m.

Attendees: Jason Richards, Kevin Dwyer, Tim Brosenitch, Ted Sockaci

Absent: Lori Newman

Visitors: Kelly Jones

Approval of Minutes

The minutes of the November 2, 2016 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Jason Richards. All were in favor.

Old Business

Kelly Jones presented final subdivision survey for submission to Beaver County for review and comment. Subdivided Parcel B, 61-115-0122.00, 54.98 acres. Subdivided Parcel A-Z, 17.616 acres. Lot Line Revision on Parcel A-1, 10.251 acres 61-115-0121.002

New Business

None

Correspondence

Reviewed two letters. One from DEP regarding John Shiderly Number 2 Subdivision. Second one from Beaver County Planning Commission regarding John Shiderly Number 2 subdivision.

Other

Below are the proposed dates the Planning Commission will meet in 2017. We will continue to meet on the first Wednesday of the month with the exception of July. This date has been moved as a result of vacations and holidays in observance of Independence Day.

1/4/2017	4/5/2017	7/12/2017	10/4/2017
2/1/2017	5/3/2017	8/2/2017	11/1/2017
3/1/2017	6/7/2016	9/6/2017	12/6/2017

Jason Richards made a motion to adjourn, second by Ted Sockaci. All were in favor.

Very truly yours,

Jason Richards

Substitute Secretary, Franklin Township Planning Committee