

KIDDER TOWNSHIP PLANNING COMMISSION
MONTHLY MEETING MINUTES
February 3, 2016

Chairman Getz called the monthly meeting of the Kidder Township Planning Commission to order at 6:00 p.m. on Wednesday, February 3, 2016 at the Kidder Township Municipal Building, Lake Harmony, PA.

ROLL CALL: Commission members Gluck, Smith, Matt, Plank, Polansky and Dobosh were present along with Commission Administrator Compton. Supervisor Franzosa was also in attendance. Chairman Getz was absent.

2016 REORGANIZATION

1. Nomination of Chairman

MOTION – made by Mr. Gluck, seconded by Ms. Plank, **to appoint Gene Getz as Chairman.** Motion carried 6-0.

2. Nomination of Vice-Chairman

MOTION – made by Ms. Matt, seconded by Mr. Gluck, **to appoint Jim Smith as Vice-Chairman.** Motion carried 5-0-1 with Mr. Smith abstaining.

3. Nomination of Secretary

MOTION – made by Mr. Gluck, seconded by Ms. Mr. Smith, **to appoint Ginny Compton as Secretary.** Motion carried 6-0.

APPROVAL OF MINUTES

December 2, 2015

MOTION - made by Ms. Plank, seconded by Mr. Gluck, **to approve the minutes of the December 2, 2015 meeting.** Motion carried 6-0.

MISCELLANEOUS

A Zoning Ordinance workshop is scheduled for Tuesday February 9th at 5:00 pm.

ADJOURNMENT

MOTION - Made by Mr. Gluck, seconded by Ms. Matt, **to adjourn the meeting at 6:15 p.m.** Motion carried 6-0.