Clifford Township Planning Commission

January 7, 2019

Board Members:

Sally Fischbeck

Sally Roberts Chris Marcho

Robert Clementoni

Dick Vauter Robert Schreiber

Clifford Township Planning Commission Reorganization Meeting

The reorganization meeting was called to order by Sally Fischbeck, Chair, at 6:08 PM.

Chair Sally Fischbeck appointed the Secretary, Robert Schreiber, as temporary Chair.

The Secretary asked for nominations for Chair –Sally Fischbeck was nominated by Robert Clementoni for Chair. It was seconded by Sally Roberts. All were in favor, motion passed.

The Secretary turns the meeting over to the new Chair, Sally Fischbeck who then asks for nominations for a Vice-Chair. Robert Schreiber nominated Sally Roberts for Vice Chair. Robert Clementoni seconded the motion. All were in favor, motion passed.

The Chair requested nominations for Secretary. Sally Fischbeck nominated Robert Schreiber. Sally Roberts seconded the nomination. All were in favor, motion passed.

The reorganization meeting was officially concluded at 6:10 PM by Sally Fischbeck, all were in favor.

Clifford Township Planning Commission Meeting

The first meeting of the Clifford Township Planning Commission for 2019 was called to order at 6:11 PM on January 7, 2019 by Sally Fischbeck, Chair.

Present at the meeting were Sally Fischbeck, Sally Roberts, Chris Marcho, Robert Clementoni, Robert Schreiber. Absent was Dick Vauter

The minutes from the December 2018 minutes were unanimously approved.

Old business:

There was no old business.

New Business:

<u>Culvert/Pipe</u> replacement at the intersection of SR 106 and Cemetery Rd was discussed. No action for the planning commission.

<u>Lot Line Adjustment</u> Sketch presented by Larry Wilson to Planning Commission to determine if there were any obvious constraints. Issue was easement for driveway to land locked plot. This was only an informal presentation, so no action was taken.

<u>Fee Schedule Discussion</u>. A continuation of December's meeting on changing the township's SALDO fee schedule. A second proposal for a 20-present reduction in township fees to waive a current 20-percent additional upfront fee charged. Sally Fischbeck moved to recommend the option #2 to the Supervisors. Robert Clementoni seconded. All approved, motion passed.

The next meeting of the Clifford Township Planning Commission is scheduled for 6 PM on February 12, 2019 in the Clifford Twp Municipal building.

Motion to adjourn at 6:58 PM by Sally Fischbeck and second by Sally Roberts. Motion passed.

Respectfully submitted:

Robert Schreiber, Secretary

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