Laketon Township Planning Commission February 10, 2021 Regular Meeting Minutes – Approved 03/09/2021

Meeting Held via Zoom under COVID-19 regulations

CALL TO ORDER: Vice Chairperson Paul Hoppa called the meeting to order at 6:06 pm

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Present: Paul Hoppa, Eric Anderson, DJ Hilson, Suzanne Lockwood-Hayes, Bob Marine and Dave Mieras *During roll call, all responded with their name and current location in Laketon Township Special Note: Notary Public Veronica West provided curbside service at the Twp Hall on 2/8/2021 and swore in new member Bob Marine and he signed the Book of Oaths at that time.
- Absent w/notice: June Earhart
- Also present: Zoning Administrator Theresa Maner, Recording Secretary Veronica West, and Township Supervisor Kim Arter.
- **Election of Officers:** at the January Meeting, a chairperson was not elected and the question tabled until the next meeting.
 - Chairperson Suzanne Lockwood-Hayes moved to nominate Bob Marine. DJ Hilson supported the motion. Paul Hoppa commented on Bob's past experience as township elected official and Bob Marine accepted the nomination. A voice vote was taken and the motion carried.

APPROVAL OF AGENDA: .DJ Hilson moved to approve the agenda as presented. Bob Marine supported the motion. The motion carried by voice vote.

APPROVAL OF MINUTES: DJ Hilson moved to approve the minutes of 01/13/2021 as presented. Dave Mieras supported the motion. The motion carried by voice vote.

<u>PUBLIC COMMENTS on AGENDA ITEMS ONLY:</u> NONE – no public present.

CORRESPONDENCE

- Planning & Zoning News: ZA Theresa Maner noted will distribute when we can again meet in person rather than online via Zoom.
- Wesco Project: ZA Theresa Maner advised the members that an application for a project requiring site
 plan review was received this week. The project location is the Wesco gas station on Whitehall Rd and
 involves the removal/replacement of most of the pavement and work to improve traffic flow and drainage.

UNFINISHED BUSINESS:

• Master Plan (Review): ZA Theresa Maner noted the 5 year review required by law is still needing to be finished up. She will task sections to each member to review and discuss at a future meeting. No action taken at this time.

NEW BUSINESS: NONE

PUBLIC COMMENTS: NONE – no public present

BOARD REPORTS:

- Board of Trustees: No activity to report on.
- ZBA: No activity to report on.

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ADJOURNMENT:

• Paul Hoppa moved to adjourn the meeting. Eric Anderson supported the motion. The motion carried and the meeting adjourned at 6:20 pm.

Respectfully Submitted:

Veronica West Recording Secretary