

**FERGUSON TOWNSHIP PLANNING COMMISSION
ORGANIZATIONAL MEETING MINUTES
MONDAY, JANUARY 28, 2019
6:00 PM**

I. ATTENDANCE

The Planning Commission held its organizational meeting on Monday, January 28, 2019 at the Ferguson Township Municipal Building. In attendance were:

Commission:

Lisa Strickland, Chairperson
Bill Keough, Vice-Chairperson
Rob Crassweller, Secretary, absent
Erik Scott
Ralph Wheland
Jeremie Thompson
Jerry Binney
Shannon Holliday, Alternate

Staff:

Ray Stolinas, Planning & Zoning Director
Lindsay Schoch, Community Planner
Jeff Ressler, Zoning Officer

Others in attendance included: Marcella Bell, Recording Secretary; Jacqueline Ferrell, PSU Student; Sierra Conelius, PSU Student; Briana Losco, PSU Student; Elizabeth Barber, PSU Student; and Jacob McAndrew, PSU Student

II. CALL TO ORDER

Ms. Strickland called the Monday, January 28, 2019 Ferguson Township Planning Commission Organizational meeting to order at 6:00 pm.

III. WELCOME AND INTRODUCTION OF NEW MEMBERS

On January 7, 2019, the Board of Supervisors appointed Jerry Binney as a core member of the Planning Commission.

IV. ELECTION OF OFFICERS

Mr. Stolinas requested nominations for 2019 Chairperson. A motion was made by Mr. Wheland and seconded by Mr. Thompson to retain Ms. Strickland as Chairperson, Mr. Keough as Vice-Chairperson, and Mr. Crassweller as secretary for 2019. The motion carried 6-0.

V. ESTABLISH MEETING DATES

Ms. Strickland discussed the meeting dates for 2019. Mr. Stolinas stated the May 28 meeting will be held on a Tuesday due to observance of Memorial Day on Monday, May 27. Only one meeting has been tentatively scheduled in November due to the Thanksgiving holiday and hunting season. The December meeting date is tentatively scheduled for the first Tuesday of the month (December 3) because the Board of Supervisors generally schedule its last meetings of the year for the first and second Monday (December 2 & 9).

A motion was made by Mr. Keough and seconded by Mr. Wheland to approve the 2019 Planning Commission meeting dates as presented. The motion carried 6-0.

VI. SELECTION OF THE CENTRE REGIONAL PLANNING COMMISSION (CRPC) REPRESENTATIVE AND ALTERNATE

A motion was made by Mr. Keough and seconded by Mr. Scott to nominate Jeremie Thompson as the representative for the CRPC and to nominate Mr. Wheland as the CRPC alternate. The motion carried 6-0.

VII. ADJOURNMENT

There being no further business for the Planning Commission during the Organizational meeting, the meeting adjourned at 6:05 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Rob Crasweller", written over a horizontal line.

Rob Crasweller, Secretary
For the Planning Commission