BENNER TOWNSHIP PLANNING COMMISSION REORGANIZATIONAL MEETING MINUTES

January 22, 2004

CALL TO ORDER

Regularly scheduled meeting of the Benner Township Planning Commission was called to order at 7:05 p.m. by Chairman Robert Fugate at the Benner Township Municipal Building.

ATTENDANCE

Members present: Jim Swartzell, Robert Fugate, Mike Anthony and Genny Robine. Members absent: Joe Shultz, Bob Morrell and Tim Robinson. Also attending Renee Swancer, Zoning Officer.

APPOINTMENT OF CHAIR

Ms. Robine moved to nominate Robert Fugate for Chair for 2004. Mr. Swartzell seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes Mr. Morrell - absent

Mr. Shultz: absent Mr. Anthony: yes Mr. Robinson: absent

APPOINTMENT OF VICE CHAIR

Mr. Swartzell moved to nominate Genny Robine for Vice Chair for 2004. Mr. Fugate seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes Mr. Morrell - absent

Mr. Shultz: absent Mr. Anthony: yes Mr. Robinson: absent

APPOINTMENT OF SECRETARY

Mr. Fugate moved to nominate Mike Anthony for Secretary for 2004. Mr. Robine seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes Mr. Morrell - absent

Mr. Shultz: absent Mr. Anthony: yes Mr. Robinson: absent

TIMES AND DATES FOR 2004

Mr. Swartzell moved to nominate the same times and dates for 2004 as 2003 being 2^{nd} and 4^{th} Thursdays of each month at 7:00 p.m, except the November meeting will be rescheduled for Nov. 18^{th} at 7:00 p.m. Mr. Anthony seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes Mr. Morrell - absent

Mr. Shultz: absent Mr. Anthony: yes Mr. Robinson: absent

ADJOURN

With all business complete, the meeting adjourned.

Respectfully submitted by:

Renee Swancer, Zoning Officer

BENNER TOWNSHIP PLANNING COMMISSION MEETING MINUTES January 22, 2004

CALL TO ORDER

Regularly scheduled meeting of the Benner Township Planning Commission was called to order at 7:25 p.m. by Chairman Rob Fugate at the Benner Township Municipal Building.

ATTENDANCE

Members present: Rob Fugate, Genny Robine, Mike Anthony, Jim Swartzell and Tim Robinson. Members absent were Joe Shultz and Robert Morrell. Also present: Renee Swancer, Zoning Officer.

MINUTES

Planning Commission received the regular meeting minutes of December 11, 2003 for their review and approval. Mr. Fugate moved the minutes be accepted. Mrs. Robine seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes

Mr. Morrell - absent

Mr. Shultz: absent Mr. Anthony: yes Mr. Robinson: yes

PERSONS TO ADDRESS THE BOARD

NEW BUSINESS/OLD BUSINESS

<u>Nittany Valley Joint Comprehensive Plan</u>. Mr. Fugate gave the Commission and update on the progress of the efforts of the Nittany Valley Joint Planning Commission. The proposed Comprehensive Plan is nearing its completion. A Future Map showing how development within all Townships would occur within Spring, Benner, Marion, and Walker Townships was discussed in detail.

CORRESPONDENCE

ADJOURN

With all business complete, the meeting adjourned.

Respectfully submitted by: Renee Swancer, Zoning Officer