

## P/C MEETING CALLED TO ORDER AT 7:35 PM BY CHAIRPERSON DEBORAH RUSH.

<u>In Attendance</u>: Deborah Rush; Chairperson, Bernie Beegle; Vice Chairman, Members, John Schwab, Vince Lyons, Ryan Ray, Arlene Miles-Eubanks; Secretary

**Minutes:** Ms. Rush made a motion to approve the November 3, 2008 minutes with revisions made, Mr. Beegle 2<sup>nd</sup> – passed unanimously.

<u>Planning Commission Members Term Expiration Dates:</u> The Planning Commission discussed the procedure needed to fill the positions of any P/C members whose terms that are set to expire. Ms. Rush asked Mrs. Miles-Eubanks to advertise 2 position openings on the website and to run an ad in the Daily Local and to call any interested candidates to let them know that they would have to be at our January meeting with resume to be interviewed. No recommendation needed at this time.

<u>Comprehensive Plan Proposals:</u> There was discussion on the Comp. Plan Proposals. There was no decision made because out of the three requests that were sent out for Comp. Plan Proposals only one response was received. Ms. Rush asked Mrs. Miles-Eubanks to get contact numbers from Ray Ott, Thomas Committa, Richard Smiley, Wayne Graphton & Jamie MacCombie so that she could contact them personally and receive proposals before the January 5, 2009 reorganizational meeting. Bernie suggests that we request an electronic copy from Wayne Graphton to get accurate costs in order to make a decision and an approval of a proposal. No recommendation was given due to the lack of responses and/ or proposals requested from the P/C at this time.

## End of Meeting Discussions, Concerns & Updates:

<u>Concerned Resident:</u> A Township resident came to the P/C with questions about the procedure to be taken after the P/C makes a recommendation to the BOS and if ever after making a recommendation to the BOS does it comes back to the P/C if the work is not done properly? The resident was told that it doesn't come back to the P/C because we only make the recommendation, we don't pass the decision.

**<u>Bawa Community:</u>** There was discussion on the reasoning for the cancellation of Bawa for tonight's meeting.

<u>Clock Date Extensions:</u> Ms. Rush made mention that all clock dates on board need to be updated.

<u>Meeting ended:</u> Ms. Rush makes motion to end meeting at 7:55 pm Mr. Durborow 2<sup>nd</sup> – passed unanimously

Submitted by,

Arlene Miles-Eubanks P/C Secretary

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