# WEST BRADFORD TOWNSHIP PLANNING COMMISSION FORMAL SESSION JANUARY 9, 2018

# ATTENDING PLANNING COMMISSION:

#### TOWNSHIP PERSONNEL:

John Merva, Chairman Chris Parker, Vice Chairman David McClung, Secretary William Cook, Member Robert Lyng, Member Mark Slouf, Member Steve Williams, Ex-Officio Member Justin Yaich, Township Manager James Lucas, Codes Director

Chairman John Merva called the meeting to order at 8:00 p.m.

## **REORGANIZATION**

#### Chairman 2018

Mr. Slouf nominated John Merva as Chairman for 2018, second by Mr. Lyng. All ayes, motion carried 6-0.

## Vice Chairman 2018

Mr. Merva nominated Chris Parker as Vice Chairman for 2018, second by Mr. Lyng. All ayes, motion carried 6-0.

# Secretary 2018

Mr. Cook nominated Dave McClung as Secretary for 2018, second by Mr. Lyng. All ayes, motion carried 6-0.

## MINUTES – DECEMBER 5, 2017

Mr. Slouf motioned to approve the December 5, 2017 Planning Commission meeting minutes, second by Mr. Merva. All ayes, motion carried 6-0.

#### **BUSINESS:**

## Land Preservation & Sustainability Committee:

Lyle Fredericks represented the Land Preservation and Sustainability Committee. The Commission and Mr. Fredericks discussed some avenues where the two Boards could work together to identify properties for preservation.

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#### Historical Preservation and Protection Ordinance

The Commission reviewed the revised proposed Historical Preservation Ordinance. There was a general discussion on the ordinance. Mr. Parker suggested that the Township add wording that would allow the historical inventory to be updated periodically through a resolution by the Board of Supervisors.

Mr. Slouf added that if anyone had any additional suggestions, they could attend the February Board of Supervisors meeting and make their suggestions to the Board.

Mr. Lyng motioned to recommend approval of the Historic Preservation and Protection Ordinance, second by Mr. Cook. All ayes, motion carried 6-0.

## Future Meeting Start Dates

Mr. McClung motioned to set the meeting time at 7:00 p.m. on the first Tuesday of the month, with an end time of 9:30 p.m., second by Mr. Lyng. All ayes, motion carried 6-0.

## **SUBDIVISIONS**:

No pending subdivisions or land developments at this time.

# **SKETCH PLANS**:

No pending sketch plans at this time.

# **NOTES**:

- The January 16, 2018 Planning Commission meeting is cancelled.
- The next Planning Commission meeting is scheduled for February 6<sup>th</sup>.

There being no other business at 8:48 p.m., Mr. Merva motioned to adjourn the meeting, second by Mr. Lyng. All ayes, motion carried 6-0.

Respectfully Submitted,

David McClung Secretary DM/kw