

**East Brunswick Township
PC January 2018 Re-Organizational Meeting
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The Planning Commission Board Members of East Brunswick Township held their reorganizational meeting on Thursday, January 4, 2018 at the Municipal Building. The Meeting was called to order by Chairman Keith Coller at 6:31 PM. There was a PLEDGE OF ALLEGIANCE to our flag.

In attendance for the meeting were Keith Coller, Chairman; Greg Rautzhan, Vice-Chairman, Jane Tamulonis, Clyde Spehrley, and Secretary Kelly Coldren. Member Paul Sleva and Engineer Brian Baldwin were absent. Scot Dietrich, the Hower's representative, was also present.

UNFINISHED BUSINESS:

Hower Subdivision

Mr. Dietrich presented new plans to the committee, which Engineer Baldwin has already reviewed, and explained he removed the 10' wide strip of land along western side of Lot 1, added a legend, and listed setbacks as previously requested. We are still waiting to hear back from the County. SEO did sign the waiver and B. Baldwin's letter recommends PC make a motion to approve the request of the Planning Waiver and Non-Building Declaration. G. Rautzahn made a motion to sign the Planning Waiver and Non-Building Declaration. Second by J. Tamulonis. Voted all in favor. Howers are offering to give 8.5' width (in some cases) of Right-of-Way to township. PC does not feel its necessary, but decision is up to Supervisors and will be brought up at their February BOS meeting. B. Baldwin's letter recommends the PC grant conditional final approval of the plan based on the following conditions: 1.) County Planning Commission comments are adequately addressed; 2.) Certificate of Ownership is signed and sealed; 3.) Proposed deed descriptions for Lot 1 and Lot 2 are revised accordingly; and 4.) all conditions and comments discussed within the engineer's review letter or at the meeting are satisfied in the opinions of the Township Engineer and Township Solicitor prior to any placement of any Township signatures on the Final Plan. J. Tamulonis made a motion to grant conditional final approval based on the aforementioned conditions. Second by K. Coller. Voted all in favor.

NEW BUSINESS
APPOINTMENTS

Appointments for the Planning Commission officials for the 2019 calendar year were held.

Motion by Greg Rautzhan *to nominate Keith Coller as Chairman, second by Jane Tamulonis*. All Voted in Favor. (Keith Coller abstained)

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Motion by Jane Tamulonis to nominate Greg Rautzhan as Vice-Chairman, second by Keith Coller. All Voted in Favor. (Greg Rautzhan abstained)

Planning Commission nomination results for 2019:

Chairman:	Keith Coller
Vice-Chairman:	Greg Rautzhan
Member:	Jane Tamulonis
Member:	Paul Sleva
Member:	Clyde Spehrley

Motion by Keith Coller to approve the December 6, 2018 Planning Commission meeting minutes as presented, second by Greg Rautzhan. All voted in Favor.

Motion by Keith Coller, second by Clyde Spehrley, the meeting was adjourned at 6:58 PM. Voted all in Favor.

Respectfully submitted,

Kelly A. Coldren
Secretary