



**Forward Township
Planning Commission
January 24, 2017**

The meeting was called to order by the Chairperson, Jim Rape at 7:00 pm.

Members Present:

Jim Rape, Steve Longwell, John McElhinny, Carl Powell, Tom Pferdehirt, Tom Zoelle, Roland Herb, Engineer Jeff Argyros and Secretary Bette Spithaler

Visitors:

None

Reorganization for 2017:

Board opened the floor up for recommendations for Chairman of the Board.

Roland Herb made the motion, and Tom Pferdehirt seconded the motion for Jim Rape as Chairman of the Board for 2017. Motion passed unanimously.

Board opened the floor up for recommendations for Vice Chairman of the Board.

Tom Pferdehirt made the motion, and Roland Herb seconded the motion for Steve Longwell as the Vice Chairman of the Board for 2017. Motion passed unanimously.

Jim Rape made the motion, and Tom Pferdehirt seconded the motion to appoint Bette Spithaler as Secretary for the Planning Commission for 2017. Motion passed unanimously.

Jim Rape made the motion, and Carl Powell seconded the motion to reappoint Arcadis Engineering, Tom Hartwig as Engineer for the Planning Commission for 2017. Motion passed unanimously.

Jim Rape made the motion, and Steve Longwell seconded the motion to reappoint Tom May from Dillon McCandless King Coulter & Graham as Solicitor for the Planning Commission for 2017. Motion passed unanimously.

Approval of Minutes:

Steve Longwell made a motion and Tom Zoelle seconded the motion, to approve the Minutes of November 24, 2016. Motion passed unanimously.

Steve Longwell made a motion and Carl Powell seconded the motion to approve the Minutes of the December 27, 2016. Motion passed unanimously.

Approval of 2016 Planning Commission Report:

Roland Herb made the motion, and Tom Zoelle seconded the motion to approve the 2016 Planning Commission Report for presentation to the Board of Supervisors at the February 14, 2017 meeting. Motion passed unanimously.

Adjournment:

Jim Rape moved to adjourn. Roland Herb seconded, motion passed unanimously. Meeting adjourned at 7:29 PM.

Next Planning Commission Meeting February 28, 2017.

Respectfully submitted

Bette Spithaler, Secretary