



**Forward Township
Planning Commission
January 23, 2018**

The meeting was called to order by the Chairperson, Jim Rape at 7:02 pm.

Members Present:

Jim Rape, Steve Longwell, Stuart Thompson, Tom Pferdehirt, Carl Powell and Secretary Bette Spithaler

Visitors:

Nick Madaffari
Mel Musulin, Supervisor

Public Comment:

None

Reorganization for 2018:

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

Tom Pferdehirt made the motion, and Steve Longwell seconded the motion for Jim Rape as Chairman of the Board for 2018. Motion passed unanimously.

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

Tom Pferdehirt made the motion, and Jim Rape seconded the motion for Steve Longwell as the Vice Chairman of the Board for 2018. Motion passed unanimously.

Jim Rape made the motion, and Steve Longwell seconded the motion to appoint Bette Spithaler as Secretary for the Planning Commission for 2018. Motion passed unanimously.

Jim Rape made the motion, and Steve Longwell seconded the motion to appoint Arcadis Engineering, Jeff Argyros as Engineer for the Planning Commission for 2018. Motion passed unanimously.

Jim Rape made the motion, and Tom Pferdehirt seconded the motion to appoint Tom May from Dillon McCandless King Coulter & Graham as Solicitor for the Planning Commission for 2018. Motion passed unanimously.

Approval of Minutes:

Tom Pferdehirt made a motion and Steve Longwell seconded the motion, to approve the Minutes of November 28, 2017. Motion passed unanimously.

Approval of 2016 Planning Commission Report:

Steve Longwell made the motion, and Stuart Thompson seconded the motion to approve the 2017 Planning Commission Report for presentation to the Board of Supervisors at the February 13, 2018 meeting. Motion passed unanimously.

New Business:

None

Old Business:

None

Misc:

Chairman Jim Rape introduced Nick Madaffari and stated his interest as becoming a member of the planning commission.

Adjournment:

*Steve Longwell moved to adjourn. Carl Powell seconded, motion passed unanimously.
Meeting adjourned at 7:34 PM.*

Next Planning Commission Meeting February 27, 2018.

Respectfully submitted

Bette Spithaler

Bette Spithaler, Secretary