

**RICE TOWNSHIP PLANNING COMMISSION
RICE TOWNSHIP MUNICIPAL BUILDING
3000 CHUCH ROAD
MOUNTAIN TOP, PA 18707**

**MINUTES
January 24, 2018**

The reorganization meeting and regular monthly meeting of the Rice Township Planning Commission was held on Wednesday, January 24, 2018.

ROLL CALL:
Richard Arnold - here
Ray Fedor - here
Tom Romanyshyn - here
Bob Smith - here
Paul Ward - absent

Also in attendance: Jeffrey D. Beck, John G. Dean, Esq., and Dennis and Ann Kijek.

Chairman, Ray Fedor, called meeting to order at 7:00 p.m.

Fedor stated that he declared his seat vacant.

REORGANIZATION:

Fedor ask that the Board will entertain nominations for temporary Chair.

Richard Arnold nominates Robert Smith to be named temporary Chairman. Seconded by Fedor.

Robert Smith stated that the Board is seeking nominations for Chairperson of the Rice Township Planning Commission for the year 2018.

MOTION by Tom Romanyshyn to name Ray Fedor Chairperson of the Rice Township Planning Commission for the year 2018. Seconded by Smith.

All in favor. Yes

MOTION CARRIED.

MOTION by Smith to name Tom Romanyshyn Vice-Chair of the Rice Township Planning Commission for the year 2018. Seconded by Fedor.

All in favor. Yes

MOTION CARRIED.

Fedor declared that the reorganization meeting was closed.

Fedor called the regular meeting to order at 7:04 P.M.

Jeffrey D. Beck was previously appointed Secretary for the Planning Commission.

Motion by Smith, seconded by Romanyshyn, to accept the minutes of last meeting (September 26, 2017):

All in favor. Yes

MOTION CARRIED.

NEW BUSINESS:

Fedor directed the members to review of 2018 meeting schedule.

The next meeting of the Planning Commission is Wednesday, February 28th, at 7:00 p.m. Solicitor Dean reported that Presidential Lands is planning on presenting their proposed PRD for review by the Planning Commission on February 28th. A public hearing on the PRD will follow, date to be determined. Beck confirmed that plans have been submitted.

ADJOURNMENT:

MOTION by Romanyshyn, second by Fedor, to adjourn at 7:06 P.M.

All in favor. Yes

MOTION CARRIED.

Respectfully submitted:



Jeffrey D. Beck
Secretary