Slippery Rock Township Planning Commission Minutes for: 1/14/2019 Organization Meeting

Chairman Terry Doerr was absent therefore Vice-Chairman, Tracy Frampton called the meeting to order at 6:33 p.m. In attendance were members, Jack Lawson and Dick Carr along with Rick Grossman, planning consultant. Member, Bob Steele plus Engineer, David Neill were absent. No members of the public attended.

Tracy Frampton, Vice-Chairman opened up the nomination for Chairman, Vice-Chairman and Recording Non-Voting Secretary.

Dick Carr made a motion for the nominations as follows: Chairman – Tracy Frampton, Vice-Chairman – Jack Lawson and Recording Non-Voting Secretary – Vonnie Hogg and/or Karen Connell. Jack Lawson seconded and the motion carried unanimously.

Tracy Frampton announced that the 2019 meeting date and times were approved on November 12, 2018. No action needed.

Tracy Frampton announced that the Open Comment Policy was adopted by the SRPC on January 9, 2012 and there have been no changes. No action needed.

Adjourn Meeting

| Dick Carr made a motion to adjourn the meeting at 6: | 36 p.m. Jack Lawson | seconded and the motion carried |
|--|---------------------|---------------------------------|
| unanimously. | B | 3/11/19 |
| Planning Commission Chairman, Tracy Frampton | Date Approved | |
| Minutes submitted by Vonnie Hogg | | |