

Slippery Rock Township Planning Commission Minutes for: 1/8/2018 Organization Meeting

Chairman Terry Doerr called the meeting to order at 6:30 p.m. In attendance were members, Jack Lawson, Dick Carr, and Tracy Frampton along with Rick Grossman, planning consultant. Engineer, David Neill was absent. No members of the public attended.

Terry Doerr opened up the nomination to appoint a Temporary Chairman.

Jack Lawson made a motion to appoint Tracy Frampton as the Temporary Chairman of the Slippery Rock Township Planning Commission. Dick Carr seconded and the motion carried unanimously.

Tracy Frampton called for nominations for Chairman, Vice-Chairman and Secretary.

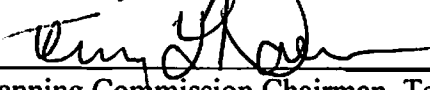
Dick Carr made recommendations for the nominations as follows: Chairman – Terry Doerr, Vice-Chairman – Tracy Frampton and Secretary – Vonnie Hogg and/or Karen Connell. Jack Lawson seconded and the motion carried unanimously.

Terry Doerr announced that the 2018 meeting date and times were approved on November 13, 2017. No action needed.

Terry Doerr 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

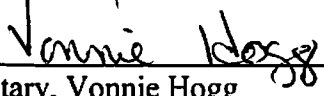
Jack Lawson made a motion to adjourn the meeting at 6:33 p.m. Dick Carr seconded and the motion carried unanimously.



Planning Commission Chairman, Terry Doerr

2/12/18

Date Approved



Secretary, Vonnie Hogg