

PLANNING COMMISSION MEETING MINUTES
JANUARY 11, 2010

The re-organizational meeting of the Hampton Township Planning Commission was held Monday, January 11, 2010, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park, PA. Dr. Morse, Chairperson, called the meeting to order at 7:00 p.m. Present at roll call for the re-organizational meeting were Dr. Morse, Mr. Hess, Mr. Bauman, Mr. Nugent and Mr. Venture. Martin Orban, Land Use Administrator, was also present.

CHAIRPERSON ANNOUNCEMENTS

Board proceeded with the re-organizational meeting with Mr. Bauman being re-appointed by Township Council as a board member for another four (4) year term.

The following officers were elected:

Dr. Morse – Chairperson

MR. NUGENT MADE A MOTION TO NOMINATE DR. MORSE AS CHAIRPERSON. MR. BAUMAN SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

Mr. James Venture – Vice Chairperson

MR. BAUMAN MADE A MOTION TO NOMINATE MR. VENTURE AS VICE CHAIRPERSON. MR. HESS SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

Mr. Dan Nugent – Secretary

MR. VENTURE MADE A MOTION TO NOMINATE MR. NUGENT AS SECRETARY. MR. HESS SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

MR. NUGENT MADE A MOTION TO APPROVE THE SCHEDULED MEETING DATES FOR 2010. MR. VENTURE SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

ADJOURNMENT

MR. NUGENT MADE A MOTION TO ADJOURN THE RE-ORGANIZATIONAL MEETING. MR. BAUMAN SECONDED. THE VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

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Respectfully submitted,

Pauline A. Williams
Recording Secretary

Dr. Morse
Chairperson

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The regular monthly meeting of the Hampton Township Planning Commission was held Monday, January 11, 2010, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park, PA. Dr. Morse, Chairperson, called the meeting to order at 7:15 p.m. Present at roll call for the regular monthly meeting were Dr. Morse, Mr. Hess, Mr. Bauman, Mr. Nugent and Mr. Venture. Martin Orban, Land Use Administrator, was also present.

CHAIRPERSON ANNOUNCEMENTS

NONE

ADMINISTRATION

NONE

PLAN REVIEWS

NONE

OLD BUSINESS

There was a continued discussion regarding proposed zoning ordinance amendments. Mr. Orban discussed the status of the NHCOC oil & gas drilling model ordinance.

MR. HESS MADE A MOTION TO APPROVE THE DECEMBER 14, 2009 PLANNING COMMISSION MINUTES. MR. NUGENT SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

NEW BUSINESS

NONE

MR. HESS MADE A MOTION TO ADJOURN THE MEETING. MR. BAUMAN SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Pauline A. Williams
Recording Secretary

Dr. Morse
Chairperson