

PLANNING COMMISSION MINUTES
RE-ORGANIZATION MEETING
MONDAY, JANUARY 14, 2019

The reorganization meeting of the Hampton Township Planning Commission was held on Monday, January 14, 2019 at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park, PA. The meeting was called to order by Mr. Hess at 7:30 pm. Present at roll call were Mr. Hess, Mr. Deems, Mr. Nugent, and Mr. Venture. Mr. Bauman was absent. Martin Orban, Land Use Administrator, was also present.

ELECTION OF A CHAIRPERSON

MR. NUGENT MADE A MOTION TO NOMINATE MR. HESS FOR CHAIRPERSON. MR. VENTURE SECONDED. VOTE WAS UNANIMOUS BY THE FOUR (4) MEMBERS PRESENT. MOTION CARRIED.

Mr. Hess will serve as Chairperson for 2019.

ELECTION OF A VICE CHAIRPERSON

MR. DEEMS MADE A MOTION TO NOMINATE MR. VENTURE FOR VICE-CHAIRPERSON. MR. NUGENT SECONDED. VOTE WAS UNANIMOUS BY THE FOUR (4) MEMBERS PRESENT. MOTION CARRIED.

Mr. Venture will serve as Vice-Chairperson for 2019.

ELECTION OF A SECRETARY

MR. VENTURE MADE A MOTION TO NOMINATE MR. NUGENT FOR SECRETARY. MR. DEEMS SECONDED. VOTE WAS UNANIMOUS BY THE FOUR (4) MEMBERS PRESENT. MOTION CARRIED.

Mr. Nugent will serve as Secretary for 2019.

SCHEDULE MEETING DATES FOR THE REMAINDER OF 2019

MR. NUGENT MADE A MOTION TO APPROVE THE SCHEDULED MEETING DATES FOR THE REMAINDER OF 2019. MR. DEEMS SECONDED. VOTE WAS UNANIMOUS BY THE FOUR (4) MEMBERS PRESENT. MOTION CARRIED.

The remainder of the meeting dates for 2019 were scheduled as follows:

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FEBRUARY	MONDAY	2/11/19
MARCH	MONDAY	3/11/19
APRIL	MONDAY	4/8/19
MAY	MONDAY	5/13/19
JUNE	MONDAY	6/10/19
JULY	MONDAY	7/8/19
AUGUST	MONDAY	8/12/19
SEPTEMBER	MONDAY	9/9/19
OCTOBER	MONDAY	10/14/19
NOVEMBER	TUESDAY	11/12/19
DECEMBER	MONDAY	12/9/19


All meetings will begin at 7:30 pm.

MR. NUGENT MADE A MOTION TO ADJOURN THE RE-ORGANIZATIONAL MEETING. MR. DEEMS SECONDED. VOTE WAS UNANIMOUS BY THE FOUR (4) MEMBERS PRESENT. MOTION CARRIED.

The meeting was adjourned at 7:33 PM.

Respectfully submitted,

Amanda Gold-Lukas,
Recording Secretary



Dean Hess,
Chairperson