

BETHEL TOWNSHIP

PLANNING COMMISSION

December 7, 2011

The regular meeting of the Bethel Township Planning Commission was held on Wednesday, December 07, 2011 in the John L. Myers, Jr Memorial Township Building, 1082 Bethel Road, Garnet Valley, PA 19060

ATTENDANCE: Ken Laaken-Chairman Lou Torrieri-Vice Chairman
 Larry Smith Bill Kleinert
 Dave Tustin Matt Houtmann-Twp Engineer

Ken called the meeting to order at 7:30 PM followed by the Pledge of Allegiance. Ken asked everyone to please turn off all pagers and cell phones. Ken announced that there is a recording device in the room for the purpose of taking minutes only.

Ken asked for a motion to accept the minutes of November 02, 2011 meeting. Lou made a motion to accept the minutes of November 02 , 2011 meeting as prepared by the secretary, Larry seconded the motion. Motion was unanimous.

Ken asked for a motion to accept the Secretary's hours for the month of November, 2011. Lou made a motion to approve the Secretary's nine (9) hours for the month of November, 2011. Dave seconded the motion. Motion was unanimous.

CORRESPONDENCE:

Ken read a letter of resignation from Bill Kleinert and asked for a motion to accept the resignation effective January 1, 2012. Ken made the motion to accept the letter and thanked Bill for all his good service to the community. Larry seconded the motion. Motion was unanimous. Bill will forward the letter to the Board of Supervisors.

REPORTS:

SEWER AUTHORITY: Larry has nothing to report.

OLD BUSINESS:

Lou reminded everyone that the next meeting in January is the reorganization meeting.

Ken said that he and his old boss will be building a bin for the plans to match the one in the room. Joyce stated that the present bin was custom made by John L. Myers, Jr.

Lou presented the Commission with a white board, as requested.

Lou mentioned that one of the dates for the 2012 meetings will need to be changed. Lou extended his thanks to Bill for his service and wished him the best of luck.

NEW BUSINESS:

Shaun D'Ignazio said he would like to submitted his resume for the Planning Commission. Ken stated that it has to go to the Board of Supervisors; he will talk to Al about it. Joyce said that we had a five-member Board; then went to a seven-member Board by resolution; it will take another resolution if we were to go back to five.

Ken stated that the January 4, 2012, reorganization meeting will be 7:15 PM followed by the regular meeting at 7:30 PM. Steve Mancini will be coming in at 7 PM that day for his reorganization meeting. Since July's meeting falls on the 4th in 2012, the Planning Commission meeting will be July 5, 2012.

Lou made a motion to adjourn the meeting at 7:40 PM. Ken seconded the motion. Motion was unanimous.

Respectfully Submitted,

Joyce M. Groer,
secretary