

Minutes of the December 15, 2009 Meeting of the
Warren Township Planning Commission

Meeting was called to order at 7:00 p.m. at the Warren Township Community Building.

Those members present:

George Bryan	John Hayes
Andy Dewing	David Martin
Russ Dewing	John Sykas
	Scott Williams

Guests present: Gene Raymond-Supervisor, Mark Wheaton- Supervisor

Pledge of Allegiance

The treasurer's report was presented by John Sykas. A motion to accept the treasurer's report was made by Russ, seconded by George, and carried.

Minutes from the previous meeting were read by Scott Williams. A motion was made to accept the minutes by John Sykas, seconded by George, and carried.

Correspondence- None

Old Business:

Community Park- The breakfast fundraiser was held on December 5 and raised \$441 which is to be placed into the park account. Scott & Gene presented markups of the Conceptual Plan by Haas Landscape Architects. After review and comments it was agreed that the changes should be incorporated into a final version of the plan. Scott & Gene are to meet with Haas and move toward creating a cost estimate for the improvements proposed in the 2010 grant application.

Website- The website calendar was last updated by John Hayes & Janice. However the calendar is still not current. Mark Wheaton offered to help John and Janice. John Hayes will prepare sample signs for the web address for the roadside signs. A usage report for the month was presented by John.

Emergency Management Plan- Tabled

Library Interface- John presented a draft letter to the commissioners in support of the bookmobile. Comments were offered and it was recommended that the letter be sent.

Monthly Report to Supervisors- Minutes are to be sent to the supervisors.

New Business

John Sykas suggested that we monitor impacts of gas field development on local communities and try to be proactive and avoid potential problems for our community

As there was no further old or new business, a motion to adjourn was made by Russ, seconded by George, and carried. The meeting was adjourned at 8:15 p.m.

The next regular meeting is to be held on January 19, 2010 at 7:00 p.m. at the Warren Township Community Building.

Submitted by Scott S. Williams