

Warren Twp Planning Commission
Meeting Minutes
April 19, 2011
Meeting Time: 7:00pm Warren TWP Municipal Building

In Attendance: John Hayes, Will Ferrulo, George Bryan, Russell A. Dewing Sr., David Martin

Meeting was called to order by John Hayes at 7:05pm with the Pledge of Allegiance.

Pledge of Allegiance

Pledge of Allegiance was spoken by members present at start of meeting

Secretaries Minutes

March minutes were read and motion to accept by George Bryan and seconded by Russell D.

Treasure's Report

Tabled due to Treasurer absence.

Correspondence

No new correspondences

Old Business

- Park Project Status: George talked to Fred Wheaton and Gene Raymond. Fred was planning to meet with a firm from Tunkhannock to discuss beginning construction. The planning commission will wait to see about any further action once Fred has met with this construction firm.
- Website Status: John Hayes stated there is limited updating of the calendar. John will follow up with Cindy Geiger regarding calendar updates. Dave will email John H. the meeting minutes to post on the webpage for the public to have access. Also discussed possible documents to add to the webpage such as building and structure permits. John Hayes will also email Dave a .pub file for conversion to a .pdf file in order to add the brochure to the webpage.
- Comprehensive Plan: John H had an email from John Sykas with possible updates to the comprehensive plan. It was discussed that we should begin to review the document as a planning commission and discussed reading through chapter 1 in preparation for the next meeting.
- Emergency Plan: John Hayes will email Scott Williams who is now on the Bradford County planning commission about the EMP.

New Business

- **Change of Chairmanship:** David Martin is interested in the chairmanship of the planning commission. John Hayes will have limited availability and it was discussed that he will step down. Dave will assume the role of chairman. Unanimously carried by planning commission.
- **Change of Secretary:** we will now need a new secretary to take over for Dave Martin. This will be discussed at the next meeting.
- **Watershed consideration:** Bill Ferullo asked if the planning commission had any interest in helping to establish a watershed association. Some discussion took place regarding the purpose and need for the townships to be involved in water testing of the watershed. Bill will come to the next meeting with additional information regarding the need for township participation in establishment of a Watershed Association.

Next Meeting

- Next meeting to be held on June 20th, 2011. Items for next meeting should include discussion of the Comprehensive Plan changes.

Adjournment

- Motion to adjourn by David Martin and seconded by Russell Dewing. Meeting adjourned by 8:25pm.

Meeting minutes completed by:

David Martin
Warren Township Planning Commission
Secretary