

**WARREN TOWNSHIP PLANNING COMMISSION
MEETING MINUTES
MAY 17,2011**

Meeting Time: 7:04 PM Warren Twp. Municipal Building

ATTENDANCE :George Bryan, Andrew Dewing, Russell Dewing Sr. David Martin and Bill Ferullo.

PLEDGE of ALLEGIANCE :Pledge of Allegiance was spoken by the members .

SECRETARIES MINUTES :Minutes were read and motioned to be accepted by Russell Dewing and seconded by

Andrew Dewing

CORRESPONDENCE : No New correspondence

OLD BUSINESS :

> Park Project: Benches have been purchased, no further updates, Grant was accepted in Oct. 2010. PC should wait to be advised on next step by the supervisors.

>Website Status: Tabled

>Comprehensive Plan : Chapter 1 corrections to make. Names should be updated with new PC and supervisors. Should also keep original names as a historical context. Current history page added to the end of chapter 1 was recommended. No formal corrections to make in Chap. 1.

>Emergency Management Plan: in case of Emergency. Waiting to hear from Paul Moran with more information.

NEW BUSINESS

>Change of Secretary: George motioned that we accept Bill Ferullo as new secretary and it was seconded by Andrew Dewing. Carried unanimously.

>Watershed Information: Bill Ferullo brought additional information to the table regarding community organization. It was discussed and carried that the PC does not need to be formally involved in organization. Bill will look into creation of watershed organization with volunteers on his own.

Adjournment: Russell Dewing Sr motioned to adjourn and it was seconded by Andrew Dewing. Meeting was adjourned at 7:50pm.

NEXT MEETING : JUNE 21,2011 :Comprehensive Plan Chapter 2

ADJOURNMENT :Motion to adjourn accepted by Russell Dewing seconded by George Bryan the meeting was adjourned at 8:00 PM .

MEETING MINUTES : taken by Dave Martin :completed by :

**BILL FERULLO
WARREN TOWNSHIP PLANNING COMMISSION
SECRETARY**