

A meeting of the Limerick Township Planning Commission was called to order by Joseph J. McGrory, Esq., on Thursday, January 7, 2010 at 7:00 P.M. in the Public Meeting Room of the Limerick Township Municipal Building and opened with the Pledge of Allegiance to the Flag.

Members Present: Sam Barilla, Lin Braddick, Greg Richardson, Kenneth McLaughlin, and new members, Marta Pecharo and Jonathan Traywick. Michael McCloskey was absent.

Others Present: Joseph J. McGrory, Esq., Township Solicitor, Martena Roshon – Director of Community Planning, and Kara Shuler, Board of Supervisors Liaison.

Sam Barilla, Marta Pecharo, and Jonathan Traywick signed the Oaths of Office given by Joseph J. McGrory, Esq.

Appointment of Officers:

Motion was made by Mr. Barilla, seconded by Mr. McLaughlin, to appoint Mr. McGrory as Temporary Chairman of the Planning Commission. Motion passed 6-0.

Nominations for Chairman:

Mr. McGrory opened the floor for nominations for the position of Chairman. Mr. McLaughlin nominated Mr. Barilla for Chairman of the Planning Commission. There being no other nominations, **motion was made** by Mr. McLaughlin and seconded by Mr. Richardson, to nominate Mr. Barilla as Chairman of the Planning Commission. Motion passed 6-0.

Nominations for Vice-Chairman:

Mr. McGrory turned the meeting over to Mr. Barilla to call for nominations for the position of Vice Chairman of the Planning Commission. Mr. Richardson nominated Mr. McCloskey for Vice Chairman of the Planning Commission. There being no other nominations, **motion was made** by Mr. Richardson and seconded by Mr. McLaughlin, to nominate Mr. McCloskey as Vice Chairman of the Planning Commission. Motion passed 6-0.

Nominations for Secretary:

Mr. Barilla took nominations for the position of Secretary of the Planning Commission. Mr. McLaughlin nominated Ms. Braddick for Secretary of the Planning Commission. There being no other nominations, **motion was made** by Mr. McLaughlin and seconded by Mr. Richardson, to nominate Ms. Braddick as Secretary of the Planning Commission. Motion passed 6-0.

2010 Meeting Dates: Discussion ensued regarding meeting days and number of meetings per month. **Motion was made** by Mr. McLaughlin, seconded by Mr. Traywick, for the Planning Commission to meet the fourth Thursday of each month at 7:00 pm.

Motion passed 6-0.

Consideration of Minutes: **Motion was made** by Ms. Braddick, seconded by Mr. McLaughlin, to approve the 12/3/09 meeting minutes as written.

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Motion passed 4-0-2 with Ms. Pecharo and Mr. Traywick abstaining.

Subdivision and Land Development: None.

Old Business: None.

New Business: None.

Zoning Hearing Board Advisories: None.

Planning Commission Comments: Mr. Barilla thanked Michele Chrisman and Tim O'Connell for their service on the Planning Commission, welcomed the new members of the Planning Commission, and introduced Kara Shuler as the Board Liaison to the Planning Commission.

Adjournment: With no further business, **motion was made** by Mr. McLaughlin, seconded by Mr. Traywick to adjourn the meeting at 7:12 P.M. Motion passed 6-0.

Respectfully submitted,

Martena Roshon
Director of Community Planning