PLANNING COMMISSION MEETING **MINUTES** NOVEMBER 9, 2021

The Dallas Township Planning Commission held their monthly meeting on Tuesday, November 9, 2021 at 7:00pm in the Administration Building located at 105 Lt. Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania.

ATTENDANCE

The following individuals were present: (Chairman) Jack Dodson, (Members) Robert Besecker, Jr., Charles Kishbaugh, (Solicitor) William J. McCall, (Twp., Engineer) Thomas J. Doughton, (Secretary/Treasurer) Tammy Miller and (Twp. Manager) Martin Barry. Prior to the meeting all necessary precautions were taken due to COVID-19. In attendance via Go To Meeting / phone included: (Member) Dan Jones.

ABSENT: (Member) Dan Mulhern, (Zoning Officer's) Carl M. Alber and Russ Coolbaugh.

Approval of Minutes and Treasurer's Report:

C. Kishbaugh made a motion to approve the **Minutes** from October 12, 2021 Meeting and **Treasurer's report** from October, 2021. R. Besecker, Jr. second the motion. Motion carried.

1. Resolution No. 2021-2, that the SUBDIVISION AND LAND DEVELOPMENT ORDINANCE be amended by revising the language of Item (E) of the definition of Land Development as established by Dallas Township Ordinance No. 2 of 2008.

Solicitor McCall stated we are just changing the definition of Land Development involving any parcel or disturbance; referring to the pre-existing Land Development definition. Chairman Dodson asked for a Motion to adopt Resolution No. 2021-2, and recommending to the Supervisors that they proceed with this amendment and to make the change set forth in Resolution and is set forth in the suggested amendment that we've prepared and sent to them for their use if they wish.

Chairman Dodson asked for a motion on recommending Resolution 2021-2 to the Board of Supervisors.

C. Kishbaugh made a motion, to approve the proposed Resolution 2021-2 and to recommend it to the Board of Supervisors as prepared. Seconded by R. Besecker, Jr. Motion carried.

Chairman Dodson asked if anyone had anything else for discussion. Solicitor McCall stated he is furthering on working on the amendments, with having about three (3) or four (4) more items and his will be completed. T. Doughton stated he is still working on it as well.

M. Barry stated if everyone feels we should have another work session before the next meeting we will set one up.

PUBLIC COMMENTS: None

Next Meeting December 14, 2021 at 7pm.

ADJOURN:

R. Besecker, Jr. made a **Motion to adjourn**, seconded by Dan Jones and carried. The Meeting adjourned at 7:16pm.

Respectfully submitted,

Tammy L. Miller

Tammy L. Miller, Secretary-Treasurer