The organizational/regular meeting of the Muncy Creek Township Planning Commission was held Wednesday, February 1, 2023 at 7:30 p.m. at the Township Building. The meeting was called to order by the chairman, Mark Kreisher. Roll call was done by the secretary, the following were present:

MEMBERS: Mark Kreisher, Leon Liggitt, Harley Fry II, Jon DeWald

OTHERS: Bill Titus, Larry Hoose, Cindy & Eric Newcomer, Alexis Newcomer, Doug Berry, Ben Kirk, Lucinda Rodgers, Dan Vassallo, Cari Buck

The organizational/regular meeting was not held January 11, 2023 due to lack of quorum.

Solicitor Jon DeWald appointed by M. Kreisher, seconded by L. Liggitt as **Temporary Chairman** for the organizational part of the meeting. Motion carried. Solicitor Jon DeWald then received nominations for the Chairman.

L. Liggitt nominates Mark Kreisher as the Chairman, seconded by H. Fry. All in favor. **Mark Kreisher is appointed as the Chairman**. Motion carried.

L. Liggitt nominates Harley Fry II as the Vice-chairman, seconded by M. Kreisher. All in favor. **Harley Fry II is appointed as the Vice-Chairman**. Motion carried.

M. Kreisher appoints **Cari Buck as Secretary/Treasurer**, seconded by L. Liggitt. All in favor. Motion carried.

A motion was made by L. Liggitt, seconded by M. Kreisher to appoint **Jon DeWald** of McNerney, Page, Vanderlin and Hall as the **Planning Commission Solicitor**, with the firm attorneys as back-up. Motion carried.

A motion was made by L. Liggitt, seconded by M. Kreisher to appoint **Vassallo Engineering as the Planning Commission Engineer,** with Pysher Associates as the alternate if Mr. Vassallo has any conflicts. Motion carried.

A motion was made by M. Kreisher, seconded by L. Liggitt to approve and advertise **Planning Commission meeting dates for 2023** as the 1st Wednesday of each month starting at 7:30 p.m. Motion carried.

A motion was made by L. Liggitt, seconded by H. Fry to **close the organizational meeting and open the regular meeting**. Motion carried.

Reading/Approval of the December 7,	- A motion was made by L. Liggitt, seconded by
2022 meeting minutes.	H. Fry to waive the reading of the December 7,
	2022 minutes. Motion carried.
	- A motion was made by M. Kreisher, seconded
	by L. Liggitt to approve the minutes of the
	December 7, 2022 meeting as presented. Motion
	carried.

Communications & Bills	 Codes reports for November & December 2022 Letter from resident interested in being on board. A motion was made by L. Liggitt, seconded by H. Fry to recommend approval of candidate to the board of supervisors. Motion carried. MBMA/Kellogg Water Tank is requesting release of their surety. A motion was made by L. Liggitt, seconded by M. Kreisher to grant release based on Engineer Dan Vassallo's conditions. After a discussion with the solicitor and recommendation not to take action at this time, L. Liggitt withdrew his motion. Conditions need to be addressed before approval will be granted.
Old Business Methodist Church	- A motion was made by M. Kreisher, seconded by L. Liggitt to release the surety. Motion carried.
Service 1 st Federal Credit Union – Muncy Branch (Livic Civil) Muncy Creek Blvd. – Land Development	 There was no one in attendance on behalf of the Service 1st Federal Credit Union, as requested at the last meeting. It was discussed to make a motion to extend the conditional approval, send a letter to the applicant & request their presence, again, at the next meeting. A motion was made by M. Kreisher, seconded by L. Liggitt to revoke the conditional approval that was granted at the December 7, 2022 meeting due to the conditions of the approval not being met. Motion carried. Applicant will need to re-apply.
Marth E. Smith Living Trust/Solar Renewable Energy, LLC (Burget & Associates, Inc.) Shady Lane – Land Development	 Representatives were present from Burget & Associates, Inc. & Solar Renewable Energy, LLC. They gave a quick presentation to update everyone since the last meeting. According to the board's solicitor, since the board and applicant are still waiting on the decision from the conditional approval hearing in December 2022, there is no action that can be taken by the board at this time. A motion was made by L. Liggitt, seconded by M. Kreisher to grant a waiver for the plan size, as requested in a letter from the applicant. Motion carried.
Lucinda Rodgers / Jamie Hans (Vassallo) Clarkstown Rd. – Sub- Division	- A motion was made by L. Liggitt, seconded by M. Kreisher to approve the sub-division. Motion carried.

New Business	- None
Discussion of Bylaws	- The board had a discussion regarding changing the bylaws organizational meeting date to match the rest of the regularly scheduled meetings. No changes were made.
Public Comment	- None
Adjournment	- A motion was made by L. Liggitt, seconded by H. Fry, to adjourn the meeting at approximately 8:38 p.m. Motion carried.
Respectfully submitted by:	

Cari Buck, Secretary