The organizational/regular meeting of the Muncy Creek Township Planning Commission was held Wednesday, January 8, 2025 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, Harley Fry II, Alexis Newcomer, Brian Vann, Jon DeWald

**OTHERS:** Larry Hoose, Eric Newcomer, Cari Buck

Solicitor Jon DeWald appointed by M. Kreisher as **Temporary Chairman** for the organizational part of the meeting. Solicitor Jon DeWald then received nominations for the Chairman.

A, Newcomer nominates Brian Vann for Chairman, B. Vann nominates Mark Kreisher for the Chairman. Vote is taken: B. Vann, H. Fry & M. Kreisher for Mark Kreisher as Chairman, A. Newcomer for Brian Vann as Chairman. **Mark Kreisher is appointed as the Chairman**. Motion carried.

B. Vann nominates Harley Fry II as the Vice-chairman. All in favor. Harley Fry II is appointed as the Vice-Chairman. Motion carried.

H. Fry nominates Cari Buck as Secretary/Treasurer. All in favor. Motion carried.

A motion was made by H. Fry, seconded by B. Vann 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 H. Fry, seconded by A. Newcomer 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 H. Fry, seconded by M. Kreisher to approve and advertise **Planning Commission meeting dates for 2023** as the 1<sup>st</sup> Wednesday of each month starting at 7:30 p.m. Motion carried.

H. Fry asked if there could be a back-up secretary? Mark can appoint at a meeting if Cari isn't available.

A motion was made by M. Kreisher, seconded by A. Newcomer to **close the organizational meeting and open the regular meeting** at 7:38 p.m. Motion carried.

Reading/Approval of the December 4,	- A motion was made by H. Fry, seconded by B.
2024 meeting minutes.	Vann to waive the reading of the December 4,
	2024 minutes. Motion carried.
	- A motion was made by M. Kreisher, seconded
	by B. Vann to approve the minutes of the
	December 4, 2024 meeting as presented. Motion
	carried.

## Communications & Bills

## **Old Business** *Muncy Creek Lime Bluff Solar LLC* - A motion was made by H. Fry, seconded by A. (ARM LLC) Group \_ *Land* Newcomer to approve extension of time to April **Development** 3, 2025. Motion carried. New Business - None - The Supervisors suggestions were submitted to Solar Ordinance the board 12/19/24. Jon read aloud. Leon Liggitt submitted comments in response to the supervisors' comments. They were discussed. - Keep residential accessory definition. Create separate accessory definition for commercial, industrial. - A motion was made by H. Fry, seconded by B. Vann to authorize the solicitor to prepare a revised ordinance, as presented, and send back to the board of supervisors for review at their 1/20/25 meeting. **Public Comment** - H. Fry: Are we done discussing chickens? Can it be added to the February agenda? And what about Website review, can that be added to the February agenda also? - E. Newcomer: Working on google workspace for business with a new company. Will have new e-mail addresses and information for the planning commission soon. M. Kreisher: What about audio/visual? H. Fry gave an update. Adjournment - Chairman, Mark Kreisher adjourn the meeting at approximately 8:53 p.m. Motion carried. Respectfully submitted by:

Cari Buck, Secretary