

Members Present: Russ Braun; Jerry Olson; Gerald Huff; Louella Moyer; Larry Johnson; Rachel Wolfel,

Members excused: Debbie Straub; Tyrel Woefel.

Visitor present: None

The meeting was called to order by President Russ Braun followed by the Pledge of Allegiance. Russ then welcomed new member, Danielle Turbovich to the Board.

A motion to approve the minutes of the December 20th, 2017 meeting was made by Larry Johnson, 2nd by Gerald Huff. This was approved.

New Business:

Election of Officers: A motion to retain the current officers was made by Larry Johnson; 2nd by Rachel Wolfel. This was approved. Officers for 2018 will be President: Russ Braun, VP: Gerald Huff; Secretary, Jerry Olson.

Subdivisions to be reviewed:

Brian and Renee Wilson are subdividing a 2.916 parcel from their property along Squab Hollow Road. This lot will be served by on-lot sewage and public water. Curry and Associates have submitted this for review of the Planning Module with the additional maps being submitted once DEP approval is received.

A motion for a tentative approval for the Sewage Planning Module while waiting for DEP final approval, and right-away for the water and power lines to shown on the map was made by Gerald Huff; seconded by Louella Moyer. This was approved.

Louella Moyer announced that this was her last meeting as she is turning in her resignation to the Supervisors. She noted that it was an honor and a privilege to serve on the Planning Commission Board, but she felt that at 90 years old, it was time to resign. The Planning Commission wished her well and were sorry to see her leave with her many years of experience on the Board.

Anna May Short, who passed away since the last Board meeting, was also remembered for the time and effort she donated to the Board.

Motion to adjourn; Jerry Olson, 2nd Russ Braun Approved