#### MINUTES OF MEETING Durham Township Planning Commission (DTPC)

#### June 6, 2017

#### **Township Meeting Room**

Attendees: Heath Millett, Kathy Gentner, Jim Beerer, Anthony Mills. Absent: Stephen Willey, Cindy Skoriak (Alternate) Ann Marshall, Matt Crouse, Quorum: Yes

# I. Call to order 7:30

**II. Approval of minutes 4-4-2017 –** Jim Beerer made a motion to approve, Anthony Mills seconded; Vote: 4-0-0

# III. Supervisor's Assignments:

Comprehensive Plan:

Review suggested corrections from BCPC review, document #11-17-CP1

- 1. Jim Beerer made a motion to include recommendations to Regional Setting, Chapter 2. Anthony Mills seconded the motion. Vote: 4-0-0.
- 2. Anthony Mills made a motion to include recommendations to Natural Resources, Chapter 5 and to cite/reference 2011 version of the study.
- 3. Jim Beerer made a motion to skip Editorial Comments regarding statistical data sources. Anthony Mills seconded the motion. Vote: 3-1, motion carries.
- Jim Beerer made a motion to maintain consistency with vocabulary, change 'projection' to 'forecast'. Anthony Mills seconded the motion. Vote: 4-0-0.
- 5. Jim Beerer made a motion to accept previous comprehensive plan references that the Plan remains unchanged and is consistent throughout 1977-2006. Anthony Mills seconded the motion. Vote: 4-0-0

#### IV. Old Business / New Business -

Chairman Millett remarked that he had received no notice for IBA route alternatives from Ann Marshall.

V. Comments/Questions from the Floor: none

# VI. Next Meeting - Wednesday, July 5, 2017, 7:30 PM

VII. Liaison for Supervisor Meeting: Anthony Mills.

# VIII. Close Meeting - motion by Jim Beerer, 2nd Anthony Mills Vote: 4-0-0. Adjourned 8:05 PM