

Warwick Township Planning Commission

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JANUARY 3, 2012 REORGANIZATION MEETING MINUTES

The *Reorganization Meeting* of the Warwick Township Planning Commission (WTPC) was called to order by Acting Chairman Andy Donaldson at 6:37 p.m. at the Township Municipal Building. Olga Karkalas acted as Secretary. Other members present were Charles Jacob and Patrick Galloway. Jack Stefferud was absent.

The Board of Supervisors appointed Charles Jacob and Olga Karkalas to serve on the Planning Commission for the term beginning on January 1, 2012 and ending on December 31, 2015.

Nominations for officers were opened. Charles Jacob made the motion to reappoint Andy Donaldson as Chairman; the motion was seconded by Patrick Galloway and passed with all ayes. Charles Jacob made the motion to appoint Patrick Galloway as Vice-Chairman; the motion was seconded by Andy Donaldson and passed with all ayes. Charles Jacob made the motion to reappoint Olga Karkalas as Secretary; the motion was seconded by Andy Donaldson and passed with all ayes.

The Board of Supervisors had appointed Jack Stefferud as the WTPC representative to the Federation of Northern Chester County Communities for 2012.

Charles Jacob made the motion to hold the regular monthly WTPC meetings on the third Monday of each month, unless the meeting falls on a holiday, at 7:00 p.m. at the Township Municipal Building. The motion was seconded by Andy Donaldson and passed with all ayes. Charles Jacob made a motion to hold Workshop Meetings on the Thursday preceding the regular monthly WTPC meeting at 7:00 p.m. at the Township Municipal Building on an as needed basis. The motion was seconded by Patrick Galloway and passed with all ayes.

The third Monday in January 2012 falls on a holiday, Martin Luther King Day. Andy Donaldson made the motion to hold the January meeting of the WTPC on January 17, 2012; the motion was seconded by Patrick Galloway and passed with all ayes.

At 6:46 p.m., Charles Jacob made the motion to adjourn the meeting, which was seconded by Patrick Galloway; the motion passed with all ayes.

Respectfully submitted,

Olga Karkalas,
Secretary