

**COLLEGE TOWNSHIP
PLANNING COMMISSION
REORGANIZATION
AND REGULAR MEETING MINUTES
January 8, 2019 - 7 p.m.
1481 East College Avenue, State College, PA 16801
www.collegetownship.org**

PRESENT: Robert Hoffman
Brian Stouffer
Ray Forziat
Bill Sharp
Amanda Bernier
Peggy Ekdahl
William J. McKibbin

STAFF: Donald M. Franson, P.E., P.L.S., Township Engineer
Linda Magro, Recording Secretary
Mark Gabrovsek, Township Zoning Officer

AUDIENCE: None.

CALL TO ORDER: Chair Hoffman called the meeting to order at 7:00 p.m.

REORGANIZATION:

Chair Hoffman called for motions to nominate officers and committee members.

**Chair Hoffman moved to nominate and elect Brian Stouffer as Chair for 2019;
Mr. Forziat seconded the motion;
Motion carried.**

**Mr. Stouffer moved to nominate and elect Amanda Bernier as Vice-Chair for
2019;
Mr. Sharp seconded the motion;
Motion carried.**

**Mr. McKibbin moved to nominate and elect Peggy Ekdahl as Secretary for
2019;
Mr. Sharp seconded the motion;
Motion carried.**

**Mr. Sharp moved to nominate and elect and elect Ray Forziat as Centre Regional Planning Commission Representative for 2019;
Mr. McKibbin seconded the motion;
Motion carried.**

**Mr. Forziat moved to nominate and elect Bill Sharp as Centre Regional Planning Agency alternate representative for 2019;
Ms. Ekdahl seconded the motion;
Motion carried.**

**Mr. Forziat moved to nominate and elect William McKibbin as Council representative for 2019;
Mr. Stouffer seconded the motion;
Motion carried.**

**Mr. McKibbin moved to nominate and elect Amanda Bernier as Council alternate representative for 2019;
Mr. Forziat seconded the motion;
Motion carried.**

REGULAR MEETING:

CALL TO ORDER:

Newly elected Chair Stouffer called the regular meeting to order at 7:12 p.m. He congratulated the newly appointed positions and acknowledged Mr. Hoffman's role as past Chair, thanking him for his insight and leadership.

OPEN DISCUSSION: None.

APPROVAL OF MINUTES:

December 18, 2019 meeting minutes were presented for approval:

**Mr. Hoffman moved to approve the December 18, 2018 minutes;
Mr. Forziat seconded the motion;
Motion carried.**

INFORMATIVES/CORRESPONDENCE:

January 2019 Engineering Planning Update was discussed briefly.

PLANS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

REPORTS:

Ms. Bernier reported on the December 20, 2018 Council meeting. At that meeting, the 2019 Budget was approved, and intermittent rentals in the Township were discussed at length. This topic will come before Planning Commission at a date yet to be determined.

ANNOUNCEMENTS:

Next meeting is January 18, 2019 at 7 p.m.

Township Appreciation Dinner will be held on January 25, 2019 at the Mountain View Country Club. Cocktails at 6 p.m., with Dinner at 7 p.m. RSVP to the Township.

OTHER MATTERS:

None.

ADJOURNMENT:

Mr. Sharp moved to adjourn the January 8, 2019 Planning Commission meeting;
Mr. McKibbin seconded the motion;
Motion carried.

Meeting adjourned at 7:26 p.m.

Linda L. Magro
Recording Secretary