- I. 13-Jan-14 meeting called to order 6:04 P.M. by Cal Messing
- II. Roll Call

Wes Cowden	Cal Messing
Mark Iwanicki	Tom Wharam

Dave Horney

III. Joint Work Session

- There was a joint work session with Trustees for the Bridgewater Township Master Plan
- Minutes were taken by Laurie Fromhart
- IV. 13-Jan-14 meeting called to order 8:23 P.M. by Dave Horney
- V. Roll Call

Wes Cowden Cal Messing Mark Iwanicki Tom Wharam Dave Horney

- VI. Citizen Participation
 - None

VII. Review and Approve Agenda

- Motion to accept the agenda as amended Mark Iwanicki
- Second to motion Tom Wharam
- Vote unanimous

VIII. Approval of Minutes

- Motion to approve minutes from 9-Dec-13 as corrected Dave Horney
- Second to motion Cal Messing
- Vote unanimous

IX. Public Hearings

• None

X. Old Business

- A. Kosmalski SLU
 - Outstanding items: inspection and sidewalk for handicap access
 - B. Holy Ascension Cemetery
 - Rodney Nanney received call from Mark Davis asking about the details needed for the site plan
 - No updates as of yet

C. Master Plan Review

- The draft master plan shows the updates to the document
- Review the document for future discussion
- Need to look at the last two sections

XI. New Business

- A. Vision session with hamlet residents (February)
 - <u>Michelle Konakaffee Michelle McQueer will</u> contact church and Mr. Kosmalski for space in middle to end of March on a Saturday afternoon
 - All planning commission members should plan on attending
 - Date, time and location will be determined later

XII. Communications

- A. Report from Zoning Administrator Carl Macomber
 - No report was provided
 - Rodney Nanney talked about AT&T wanting to replace an existing cell tower
- B. Report on 7-Nov-13 Board of Trustees meeting Wes Cowden
 - Wes Cowden reported on the highlights of the Board of Trustees meeting
 - Laurie Fromhart sent out draft minutes to all members
 - The minutes are on record

XIII. Informational Items

- WCPARC update
- Ron Smith says they must abide by the consent agreement

XIV. Public Comment

• None

XV. Adjournment

- Next meeting: 10-Feb-14 at 7:00 P.M.
- Motion to adjourn Wes Cowden
- Second to motion Tom Wharam
- Vote unanimous

Meeting adjourned at 8:42 P.M.