

Venango County Regional Planning Commission

Minutes

Meeting, November 10, 2007

Those present at the public meeting of the Venango County Regional Planning Commission held in the meeting room at the National Transit Building in Oil City:

Susan Hileman
Warren Thomas
Marc Rickard
Debra Kapp
Garnet Wood
Ken Garland
Neil McElwee

Absent:

Terry Ray
Mary Ann Caton
Jeff Langworthy
Dan Kaylor
Fred Krizinsky
Wally Stearns
Kirk Anna
Sonja Hawkins

Guests:

Sue Smith, County Commissioner
Marilyn Black, Oil Region Alliance
Glen Cochran, Oil Region Alliance
Karen Wenner, Oil Region Alliance
Jan Beichner, B&B Glass Center/Turtle Bay Lodge
Gene Miller, Pinegrove Township
Bill Zona, Cooperstown Borough

Staff Present:

Judy Downs
Ben Breniman
Debra Frawley
Lynn Lawrence

Chairperson Susan Hileman called the monthly board meeting to order at 12:14 p.m.

A quorum was not present at this meeting. Therefore all motions contained herein will need to be ratified at the December 18, 2007, monthly board meeting.

A motion was made by Ken Garland to approve the minutes from the October 16, 2007 meeting, seconded by Garnet Wood; so moved.

At this time a change was made to the agenda to include the Nominating Committee report. The report will follow the Affordable Housing Board report as agenda item VI, subsection E.

SPECIAL PURPOSE MATTERS:

There were no special purpose matters brought before the board.

OFFICER'S AND COMMITTEE REPORTS:

Executive Committee – There were no items in discussion at this time.

Treasurer's Report – There were no items in discussion at this time.

Plan Review Committee – There were no items in discussion at this time.

Affordable Housing Board – There were no items in discussion at this time.

Nominating Committee – Neil McElwee stated that the nominating committee met to discuss the officer appointments and recommend that the slate of officers to be appointed are Ken Garland for Chair, Garnet Wood for Vice-Chair, and Fred Krizinsky for

Secretary/Treasurer. It was asked at this time if there were further nominations from the floor. There being none, a motion was made by Warren Thomas to close the nominations seconded by Marc Rickard, so moved. A motion was made by Warren Thomas for the board to accept the recommended slate of officers by the nominating committee seconded by Marc Rickard, so moved.

EXECUTIVE DIRECTOR & STAFF REPORTS:

The reports were presented as written and submitted in the agenda packet. A copy is included in the official records located in the office library.

NEW BUSINESS - INFORMATIONAL DISCUSSION:

There were no new business items brought before the board at this time.

PUBLIC COMMENT:

Members from the Oil Region Alliance thanked the board for inviting them to the Annual Planning Meeting.

A motion to adjourn was made by Deb Kapp at 12:23 p.m. seconded by Ken Garland; so moved.

Respectfully Submitted,

Lynn Lawrence
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