

## **Venango County Regional Planning Commission**

Planning Venango County's future. It's your county.

1168 Liberty St. - P.O. Box 831 Franklin, PA 16323 Phone – 814-432-9682 Fax – 814-432-9679 E-mail: hbuchanan@co.venango.pa.us

**AGENDA – Hybrid Option** 757 Elk Street, Franklin PA Virtual – GoTo Meeting

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/810951805

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 810-951-805

- I. Call to Order – Nancy Marano
- II. Roll Call – Joshua Sterling
- III. Approval of Minutes
  - a. 11.17.21 Regular Meeting Minutes
- IV. Public Comments on Agenda Items
- V. **Special Purpose Matters** 
  - a. Annual Report DRAFT
  - b. Comprehensive Plan Update
  - c. Bylaws Amendment Discussion
  - d. Municipal Membership Fee Update
  - e. Election of New Officers (Nancy Marano has served full term limit for chair)
  - f. Sewage Enforcement Discussion
- VI. Officer's and Committee Reports
  - a. Executive Committee
  - b. COG Representatives
- VII. Subdivision and Land Development – Ashley Smith
  - a. Lovett Subdivision Waiver Request Irwin Twp
- **VIII.** Executive Director and Staff Reports
- IX. Public Comment – General
- X. Adjournment

Chair: Nancy Marano Vice-Chair: Frank Pankratz Sec/Treasurer: Greg Miller

**Director:** Hilary Buchanan