

# PLANNING COMMISSION

## MINUTES OF REORGANIZATION & REGULAR MEETING

### JANUARY 2, 2008

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The meeting was called to order at 7:30 p.m. by Chairman Joe Ferry and the Pledge of Allegiance was recited.

Present: Joe Ferry, Bill Flanagan, Frank Hogan, Charles Kalemjian, Nancy Kane, Richard Jordan and ex-officio member John Marbach.

Absent: Sam Matthews

Also Present: Building/Zoning Officer Tom Cooke

Minutes: Mr. Kalemjian made a motion to approve the minutes of November 7, 2007. Mrs. Kane seconded and the motion was carried.

#### Reorganization:

Mr. Flanagan made a motion to nominate Joe Ferry for Chairman. Mr. Kalemjian seconded and the motion was carried.

Mr. Flanagan made a motion to nominate Charles Kalemjian for Vice-Chairman. Mr. Hogan seconded and the motion was carried.

Mr. Kalemjian made a motion to nominate Richard Jordan for Secretary. Mr. Flanagan seconded and the motion was carried.

#### ANNOUNCEMENTS:

1. 1/07 - Board of Supervisors - Reorganization - 4:00 p.m.
2. 1/07 - Park & Recreation - Reorganization & Regular Meeting - 7:30 p.m.
3. 1/08 - Board of Auditors - Reorganization - 4:30 p.m.
4. 1/10 - UTMA - Reorganization & Regular Meeting - 4:15 p.m.
5. 1/10 - Historical Commission @ Cadwalader House - Reorganization & Regular Meeting - 7:30 p.m.
6. 1/14 - Board of Supervisors - Regular Meeting & Hearing to Amend Historical Resources Map - 7:30 p.m.

There being no other business, Mr. Flanagan made a motion to adjourn at 7:33 p.m. Mr. Hogan seconded and the motion was carried.

Respectfully submitted,

Jeri Cooper