LOWER PROVIDENCE TOWNSHIP PLANNING COMMISSION MEETING JANAURY 26,2022 MEETING MINUTES

1) Call to Order

A) Chairman Kuberski called the meeting to order at 7:00 p.m.

2) Roll Call:

- A) The following board members were in attendance: Mr. William Brooke, Ms. Virginia Kricun, Mr. Mark Kuberski, Mr. Frank McDonough (virtual), Mr. Patrick Neary, and Ms. Kristina O'Donnell.
- B) Also in attendance: Mr. Michael Mrozinski, Community Development Director; Mr. E.J. Mentry, Township Manager, Ms. Cara Coless, Board of Supervisors' Liaison; Mr. Tim Woodrow, Woodrow & Associates. Mr. John Miklos, MCPC

3) Approval of Planning Commission Meeting Minutes of December 22, 2021.

A) **MOTION:** Motion by W. Brooke, second by K. O'Donnell to move the minutes of December 22, 2021, into the record. The motion *passed* 5-0. Ms. Kricun abstained, due to the technical issues of the previous meeting

4) Reorganization:

- A) Mr. Mrozinski was appointed as temporary Chairperson. He asked for nominees for Chairperson and received the name of Mr. Mark Kuberski. No other names were received. The Commission voted to appoint Mr. Kuberski as Chairperson. The vote was 6-0. The meeting was turned back over to Mr. Kuberski.
- B) Mr. Kuberski asked for nominations for Vice-Chairperson and received the name of Kristina O'Donnell. No other names were received. The Commission voted to appoint Ms. O'Donnell as Vice-Chairperson. The vote was 6-0.

5) New Business:

A) Ms. Coless introduced herself, thanked the members for serving, and led the Commission in a discussion of roles and responsibilities. There was discussion of perspective as to plan review and broader planning items, with the opinion that the Commission could serve in a more proactive way. Practices and procedures were discussed. It was suggested that this item be discussed further in coming months.

6) Motion to Adjourn:

A) **MOTION:** Motion made to adjourn. The motion *passed* 6-0. Meeting adjourned at 8:00 PM.

Next Scheduled Meeting: February 23, 2022 – 7:00 PM