

**Tulpehocken Township Planning Commission Meeting
January 5, 2012**

Present: Robert Sattazahn, Ray Daub, John Zimmerman, Gary Deck, Laverne Frey, Scott Hetrick, Heather Claman and John Kintzer.

The Planning Commission meeting began at 7:32 p.m.

Reorganization for 2012: Gary Deck made a motion to nominate Robert Sattazahn for Chairman of the Tulpehocken Township Planning Commission Board. Motion seconded by John Zimmerman. John Zimmerman motioned to close the nomination due to no other nominees. Motion seconded by Laverne Frey. All members present were in favor, motion carried. Gary Deck made a motion to nominate John Zimmerman as Vice-Chairman. John Zimmerman made a motion to nominate Scott Hetrick. John Zimmerman made a motion to close the nomination and Ray Daub seconded the motion. Upon a roll call vote, John Zimmerman had 3 votes to Scott Hetrick having 2 votes. Chairman Sattazahn abstained from casting his vote. John Zimmerman was declared Vice-Chairman of the Tulpehocken Township Planning Commission Board.

The minutes from the November 3, 2011 meeting were reviewed and approved as written.

Public Comments: None.

Active Plans:

Mountain Meadows Phase 2: No discussion.

Camp Calvary: No discussion.

Village Drive Estates: No discussion.

New Plans: None.

Walk-In Discussions: None.

Other Business:

There was informal discussion on the following

- The Cross property (7661 Lancaster Avenue) and the amount that was paid at the Free and Clear Sale.
- Dutch Valley requesting four additional edu's. Should it be requested that we meter the discharge vs. the water intake, which is how monitoring is handled currently?
- There was a question to why there is just a base on the street light with no lamp post in Mountain Meadows? This is in the cul-de-sac area of Clover Drive.

Four of the Planning Commission Members (John, Scott, Ray and Bob) are planning on attending the 6th Annual Berks Municipal Officials Dinner on Thursday, February 16, 2012 at the Reading Country Club.

Ray Daub made a motion to adjourn the meeting at 8:17 p.m., seconded by Gary Deck. All voted in favor. The meeting was adjourned.

Respectfully submitted,

Heather Claman, Planning Commission Secretary