

**COOLBAUGH TOWNSHIP PLANNING COMMISSION
RE-ORGANIZATIONAL / REGULAR MEETING
MONDAY, JANUARY 11, 2021
MINUTES**

The meeting was called to order by Township Secretary, Erin Masker at 6:30pm via the zoom app.

Board Members present:

Bernard Kozen, Kevin Ambrogio, George Dobson, Ann Shincovich and Steve Baker

Board Members absent:

None

Staff present:

Solicitor H. Clark Connor, Township Engineer Russ Kresge and Acting Recording Secretary, Erin Masker.

Staff absent:

None

1. Organization of the Planning Commission

Ms. Masker called for nominations of Planning Commission Chairman

- Appointment of Chairman-

Mr. Baker made a motion second by Ms. Shincovich to appoint Mr. Kozen as the Chairman.

- Discussion: None
- Vote: All in favor, motion passes.

- Appointment of Vice-Chairman-

Ms. Shincovich made a motion second by Mr. Ambrogio to appoint Mr. Baker as the Vice Chairman.

- Discussion: None
- Vote: All in favor, motion passes.

- Appointment of Secretary-

Mr. Baker made a motion second by Mr. Ambrogio to appoint Ms. Shincovich as the Secretary.

- Discussion: None
- Vote: All in favor, motion passes.

2. Selection of Meeting Dates for Calendar Year 2021

Mr. Ambrogio made a motion second by Mr. Baker to hold the 2021 Planning Commission Meetings on the Second Monday of every month at 6:30pm.

- Discussion: None
- Vote: All in favor, motion passes.

3. Approval of December 14, 2020 Meeting Minutes

Mr. Baker made a motion second by Mr. Dobson to approve the minutes of the December 14, 2020 meeting as presented.

- Discussion: None
- Vote: All in favor, motion passes.

4. Public Input

Nothing was heard.

5. Adjournment

There being no further business, a motion was made by Mr. Baker second by Mr. Ambrogio to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 6:37pm.

NEXT REGULAR COMMISSION MEETING: Monday, February 8, 2021 at 6:30pm.

Submitted by: _____
Ann Shincovich, Planning Commission Secretary

Compiled by: Erin M. Masker, Acting Recording Secretary

Witnessed by: _____
Bernard Kozen, Planning Commission Chairman

Date: _____