

UNADILLA TOWNSHIP PLANNING COMMISSION

MINUTES

January 22, 2017

1. **PLEDGE OF ALLEGIANCE** - Open meeting 7:01 pm
2. **ROLL CALL** - Cox, Constable, Cronin; present. DeLaney; absent.
3. **APPROVE AGENDA** - Motion Constable to approve Agenda. Support Spadafore; all approved.
4. **APPROVE MINUTES:** Motion Cox to Approve August 23, 2016 Minutes. Support Constable; all approve.
5. **CALL TO PUBLIC** - No public
6. **PUBLIC HEARING** -None
7. **NEW BUSINESS**
 - A. None
8. **UNFINISHED BUSINESS**
 - A. HRWC - Overlay District: Spadafore: Pg. 11 (1) - Concerned with language, will cause loss of the ability add on to a barn etc., because it says may not “cause greater degree of non-conformity”

Constable Motion to approve most recent language changes provided by Carlisle Wortman. Cox Support, All in favor - Motion passes.
9. **NON-ACTION CORRESPONDENCE**
 - A. None
10. **REPORTS**
 - A. Township Board Representative, Susan Cox - Requesting Millage to be raised to better cover our Police and Fire departments.
 - B. Zoning Administrator, Dave Peck - Not present
 - C. Planning Consultant, John Enos - Not present
 - D. ZBA Representative, Diane Constable - Public Hearing for the updated Parks and Rec Master Plan will be in February at an “Open house” event at the trailhead.
 - E. Planning Commission Members - Nothing to report
- F. **FINAL CALL TO THE PUBLIC** - No public
- G. **ADJOURN MEETING** - 7:23 pm