

AGENDA

Call to Order_Notice 12/22/24_Flag Salute_Roll Call

Appointments to the Board:

- a. Dan Kozak, Class II Member, 1-year term 1/01/2025 to 12/31/2025
- b. Carolann Fox, Class III Member, 1-year term 1/01/2025 to 12/31/2025
- c. Tim Brown, Class IV Member, 4-year term 1/01/2025 to 12/31/2028
- d. Sherrie Kennedy, Class IV Member, 4-year term 1/01/2025 to 12/31/2028
- e. Russell Young, Alternate I Member, 2-year term 1/01/2025 to 12/31/2026

Election of Chairman

Election of Vice Chairman

Reorganization Resolutions:

- a. PB-01-25 – Appointment of Planning Board Secretary & Assistant Secretary
- b. PB-02-25 – Adoption of Planning Board 2025 Schedule of Meetings
- c. PB-03-25 – Appointment of Planning Board Solicitor
- d. PB-04-25 – Adoption of Planning Board Rules and Regulations
- e. PB-05-25 – Appointment of Planning Board Planner
- f. PB-06-25 – Appointment of Planning Board Engineer
- g. PB-07-25 – Appointment of Clerk Transcriber
- h. PB-08-25 – Designation of Official Newspapers
- ~~i. PB-09-25 – Appointment of Conflict Solicitor- no other candidates, Twp Clerk to send out a second RFQ~~

Public Portion:

Approval of Minutes:

- 1. December 19, 2024

Reports:

Adjournment: