

CALL TO ORDER: By: _____ Time:_____ Meeting Time 7:00 PM

QUORUM PRESENT: Leo Rosenbauer ____ Evelyn Gross ____ Bob Williams ____
James Jones ____ Dan Driscoll ____ Brian Noah ____ Bernie Shulik ____
Jim Vadnal ____ Martha Fleming ____ *Need 5 for a quorum.*
Lois Fennell, P.C. Clerk- _____

MINUTES: Approve Dec. 19, 2022 minutes

ELECTION OF OFFICERS:

Chairman:

Secretary:

NEW BUSINESS: Review and recommendation of the Component 2 Sewage Planning Module for Austin’s Place at 447 Dinnerbell Road.

S. Sell Plan – Lot line revision

Chick Plan #3 – Lot line revision

OLD BUSINESS: Possible Continues Ordinance review

MISC. BUSINESS:

Guests Attending:

ADJOURN: By: Second: Agreed: Time:

NEXT MEETING: MONDAY, Feb. 20, 2023 - 7 PM