PLANNING BOARD RE-ORGANIZATION MEETING MINUTES January 25th 2022

Attendance: Ralph Funk, James Watson, Bill Ake, Mary Ann Clark, Secretary Carol Colucci and Zoning and Code Enforcement Officer Rich Brungard. Mark Saville was absent and no public attendance.

The meeting was called to order by Vice Chairman Ralph Funk at 7:00PM followed by the Pledge of Allegiance. Funk announced this is the Re-organization meeting for 2022.

Funk asked for nominations for positions. Bill Ake made a nomination for Carol Colucci to be the board secretary until a replacement is hired. On a 2nd by Mary Ann Clark motion passed and accepted.

Bill Ake nominated Mark Saville for Chairman and a 2nd by James Watson nomination was passed for Saville to be Chairman.

Ake made a nomination for Ralph Funk for Vice Chairman and on a 2nd by Mary Ann Clark. Nomination was passed and accepted.

At the Supervisors re-organization meeting they re-appointed Mark Saville to a five-year term on the board. Updated appointments;

James Watson 2023

Ralph Funk

2024

William Ake

2025

Mary Ann Clark 2026

Mark Saville

2027

The meeting day and time remains the same the last Tuesday of each month at 7:00PM. The meeting dates are as follows;

Fe	brι	iar	/ 22

August 30

March 29

Sept 27

April 26

Oct 25

May 31

Nov 29

June 28

Dec TBN

July 26

On a 1st motion by Funk and a 2nd by Ake meeting times and dates area approved and motion to move onto the regular monthly meeting.

Planning Board Vice Chairman Funk

Planning Board Secretary, Carol Colucci