



Dickinson Township
219 Mountain View Road
Mount Holly Springs, PA 17065
Phone: (717) 486-7424 ◊ Fax: (717) 486-8412
www.dickinsontownship.org

**ORGANIZATION MEETING - PLANNING COMMISSION
JANUARY 13, 2016**

PRESENT: BILL BAKER, LYNN HOOVER, EARL BOCK, TOM SMITH, ROBERT LINE, III - MEMBERS;
Larry Barrick, Manager/Zoning & Codes Officer; Marge Metzger, Secretary/Treasurer.

ABSENT: Lorelei Coplen, Member; Susan Smith, Solicitor; Jason Reichard, Engineer.

VISITORS: Mike Wadel.

CALL TO ORDER - The meeting was called to order at 6:00 PM by Tom Smith. Roll call was taken.

NOMINATION TO APPOINT A TEMPORARY CHAIRMAN

Bill Baker nominated Tom Smith as temporary chair of the Planning Commission. The nomination was seconded by Earl Bock and passed unanimously. Chairman Smith proceeded with the meeting as temporary chair.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.

PUBLIC COMMENT - No public comments were offered.

NOMINATE & ELECTION OF CHAIRMAN

Bill Baker nominated Tom Smith as Interim Chairman of the Planning Commission until the next regular meeting. The nomination was seconded by Earl Bock. With no other nominations or public comment, a vote was taken on the nomination. Tom Smith received a unanimous vote to serve as the Interim Planning Commission Chairman until the February 10, 2016 Planning Commission meeting.

NOMINATE & ELECTION OF VICE CHAIRMAN

Bill Baker nominated Lynn Hoover for Vice Chairman of the 2016 Planning Commission. The nomination was seconded by Earl Bock. With no other nominations or public comment, a vote was taken on the nomination. The Planning Commission unanimously voted to have Lynn Hoover serve as the 2016 Planning Commission Vice Chairman.

NOMINATE & ELECTION OF SECRETARY

Chairman Tom Smith nominated Earl Bock for Secretary of the 2016 Planning Commission. The nomination was seconded by Bill Baker. With no other nominations or public comment, a vote was taken on the nomination. Earl Bock received a unanimous vote to serve as the 2016 Planning Commission Secretary.

ADJOURNMENT – Earl Bock motioned to adjourn the organization meeting, which was seconded by Lynn Hoover. The Planning Commission unanimously voted to adjourn the meeting at 6:05pm.

Respectfully submitted,

Marjorie E. Metzger
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Secretary/Treasurer

