MINUTES OF THE JANUARY 07, 2019 ANNUAL ORGANIZATION MEETING

Ted Ventre convened the Annual Organization Meeting of the Blair Township Planning Commission at 6:00 PM, leading the assembly in the Salute to the Flag.

Members in attendance were Ted Ventre, Dodie Amigh, Timothy Shaw and pending member Palmer Brown. Others in attendance were Blair Township Engineer Chris Dutrow and Secretary Betty Robertson. Brandon Carson was absent.

Visitors to the meeting included Permit and Code Enforcement Officer, Donald Ott and Tim McGaw, Manager, B.T.W.S.A.

Ted Ventre announced the appointment of Palmer Brown to the Planning Commission effective 01/07/2019. Tim Shaw made a motion to accept the appointment of Palmer Brown to the Blair Township Planning Commission. Dodie Amigh seconded the motion. The motion passed with four yes votes. Palmer Brown abstained.

Dodie Amigh entered a motion to reappoint Ted Ventre as Chair of the BTPC. The motion was seconded by Palmer Brown and passed unanimously.

A motion was entered by Dodie Amigh to reappoint Tim Shaw as Vice-Chairman of the BTPC. The motion was seconded by Palmer Brown and passed unanimously.

A motion was entered by Tim Shaw to appoint Dodie Amigh as Secretary of the BTPC. The motion was seconded by Palmer Brown and passed unanimously.

A motion was entered by Dodie Amigh to reappoint Brandon Carson as a member of the BTPC. The motion was seconded by Tim Shaw and passed unanimously.

A motion was entered by Tim Shaw to appoint Palmer Brown as a member of the BTPC. The motion was seconded by Dodie Amigh and passed unanimously.

There being no further business, a motion was entered by Dodie Amigh to adjourn the Annual Organization Meeting, seconded by Tim Shaw and passed unanimously at 6:04 PM.

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Dodie Amigh
BTPC Secretary