

The meeting of the Towanda Borough Planning Commission was held on Tuesday, January 19, 2010 at 5:35 p.m. in the Towanda Municipal Building, 724 S. Main Street, Towanda, PA.

**Members present:** Mark Christini (via telephone), Erin Groves, Larry Kacyon, Ellen Lacek, Jim Lacek, Evelyn Sherburne

**Members absent:** Ed Ulatowski, Keith Long

**Others present:** Shannon Clark

The meeting was called to order by Mrs. Lacek.

### **Election of Officers**

Mr. Christini asked for nominations for Chairman. Mr. Kacyon nominated Mrs. Lacek, who declined the nomination. Mrs. Groves then nominated Mr. Lacek for chairman. This was seconded by Mrs. Sherburne. There were no further nominations and the Mr. Lacek was chosen Chairman. Mr. Lacek then asked for nominations for Vice-Chairman. Mrs. Groves was nominated by Mr. Kacyon and seconded by Mr. Lacek. Mrs. Lacek motioned for nominations to be closed, seconded by Mrs. Sherburne. Mrs. Groves was voted Vice-Chairman.

### **Approval of Minutes**

Mrs. Lacek made a motion, seconded by Mrs. Groves to approve the minutes of the December 15, 2009 meeting. The motion was passed.

### **Meeting Dates & Time**

It was agreed that the meeting dates would remain the 3<sup>rd</sup> Tuesday of the month at 5:30 p.m. except for December. At this time there will be meeting scheduled for December.

### **Vacancy**

Mr. Christini noted that Mrs. Rockwell had resigned as a member of the Planning Commission. He stated that he will ask for approval for Shannon Clark, a member of Borough Council, to be her replacement at the next Council meeting.

### **OLD BUSINESS**

Mr. Christini noted there has been nothing back from General Code regarding the updates. This information will be sent to Mary Ann Harris, Borough Secretary, who will then give them to Mr. Lacek.

The next meeting will be held on February 16, 2010 at 5:30 p.m.

As there was nothing more to be considered, the meeting was adjourned at 5:45 p.m. on a motion made by Mrs. Lacek and seconded by Mr. Kacyon.

Respectfully submitted

Helen L. Wilcox  
Recording Secretary