

**Attendance:**

Pam Pollock, Planning Comm.  
Jason Finnerty, TCRPC/PCPC  
Mike Hess, HRG Engineering  
Dale Beaver, HTBOS – Supervisor  
Melissa Zeiders, Planning Comm.  
Kathy Donahey, HTBOS  
Terry Heller, Chairman Planning Comm.  
James McHenry, Planning Comm.  
Roger Watson, NAVTECH, Inc.

**Call To Order:** Meeting called to order at 6:00 p.m.

**Old Business:** None

**Committee Reorganization:**

Motion was made by Melissa Zeiders / Second by James McHenry with no objections for the officers to remain in the same positions.

Chairman: Terry Heller

Vice Chairman: Eric Horting

Secretary: Shared Position between Melissa Zeiders and Pam Pollock

**New Business:** Subdivision / Lot Addition Plan for H.F. Campbell & Son, Inc.

Plan presented will divide 3.69 acres of land from the Campbell's and add it to the bordering lot of Keith R. & Christine A. Sheaffer. No land development or disturbance is proposed with this plan other than placement of survey monument/s.

Mike Hess reviewed the HRG letter of comments dated 01-20-22 and read over Perry County's Review Comments dated 01-07-22.

Roger Watson stated all changes with regard to the review comments have been completed with exception of S&LDO 308.2.1 (Highway Occupancy Permit) Notation will be added to the plan.

Motion was made by James McHenry / Second by Melissa Zeiders with no objections to approve 5 wavers as noted on NAVTECH's letter of request dated 01-13-22 omitting a 6<sup>th</sup> regarding the HOP.

Motion was made by Melissa Zeiders / Second by James McHenry with no objections to approve this Subdivision / Lot Addition Plan.

Jason Finnerty addressed the committee regarding a county wide "Comprehensive Plan" being titled "Picture Perry". He is seeking the input from residents of each township and borough to put together an outlook for future goals & objectives and how it may fit into the whole county's vision. \$ are available from the state to be utilized.

Meeting adjourned at 6:55 p.m.