# **CRAWFORD COUNTY PLANNING COMMISSION**

# 2024 Organization Meeting Minutes Crawford County Public Safety Building, Meadville, Pennsylvania

Commissioner Mattocks, Vice-Chair, called the 2024 Organization Meeting of the Crawford County Planning Commission to order at 3:03 p.m. on January 22, 2024.

#### 1. Roll Call:

#### Planning Commission Members Present -

Ron Mattocks, Vice-Chair Jessica Hilburn, Secretary Austin Rock, Treasurer Stacey Ross Stephanie Thauer

#### Planning Commission Members Absent -

Rebecca Dawson Kristin Hauser

Planning Office Staff Present-Zachary Norwood

Other Attendees – Scott Schell, Crawford County Commissioner Christopher Seeley, Crawford County Commissioner

#### 2. Public Comment

No Public Comment

#### 3. Presentation of Slate of Officers for 2024:

Discussion on possible slate of officers. Commissioner Ross proposed a slate of officers for the 2024 assembly of the Crawford County Planning Commission. The slate included Commissioner Hilburn as the Commission's Chairman, Commissioner Mattocks as the Vice-Chairman, Commissioner Ross as Secretary, and Commissioner Rock as Treasurer.

## 4. Election of Crawford County Planning Commission Officers for 2024:

Commissioner Mattocks requested a motion of the previously mentioned slate of officers. Commissioner Hilburn moved to adopt the slate of officers. Commissioner Rock seconded. Motion carried unanimously.

#### 5. Standing Committee Assignments for 2024:

Commissioner Hilburn suggested a motioned to the table the 2024 Standing Committee Assignments pending further discussion about reorganization of committees. Commissioner Mattocks motioned. Commissioner Ross seconded. Discussion. Motion carried unanimously.

# 6. Adoption of Regularly Scheduled Meeting Dates for 2024:

- A. **Regular Meeting Dates for 2024** Mr. Norwood presented an overview of the proposed regular meeting dates/locations for the 2024 assembly.
  - February 26, 2024 Cochranton Public Library
  - March 25, 2024 Conneaut Lake Municipal Building
  - April 22, 2024 Cambridge Springs Public Library
  - May 22, 2024 Richmond Township Recreation Building
  - June 24, 2024 Benson Memorial Library (Titusville)
  - July 22, 2024 Meadville Public Library
  - August 26, 2024 Cochranton Public Library
  - September 23, 2024 Conneaut Lake Municipal Building
  - October 28, 2024 Cambridge Springs Public Library
  - November 18, 2024 Richmond Township Recreation Building
  - December 16, 2024 Benson Memorial Library (Titusville)
- B. Organization Meeting date and January Planning Commission meetings for 2025 (January 27<sup>th</sup>, 2025) – Mr. Norwood stated that the 2025 Organizational Meeting of the Crawford County Planning Commission is proposed for Monday, January 27<sup>th</sup> 2025 at the Meadville Public Library.

Commissioner Hilburn made a motion to adopt the proposed dates/locations for the 2024 Regular Meeting Schedule and 2025 Organizational Meeting. Commissioner Mattocks seconded. Discussion. Motion carried unanimously.

# 7. Adjournment:

Commissioner Mattocks made a motion for adjournment. Commissioner Hilburn seconded. The 2024 Organization Meeting of the Crawford County Planning Commission adjourned at 3:12 p.m. on Monday, January 22, 2024.

Respectfully submitted,

Jessica Hilburn, Secretary Ann Knott, Recording Secretary **Crawford County Planning Commission** 

cc: Crawford County Board of Commissioners Crawford County Planning Commission February 2024