CRAWFORD COUNTY PLANNING COMMISSION

January Reorganizational Meeting Minutes Meadville Public Library 848 North Main Street, Meadville, PA 16335

Commissioner Hilburn, Chair, called the Regular Meeting of the Crawford County Planning Commission to order at 3:01 p.m. on Monday, January 27, 2025

1. Roll Call:

Planning Commission Members Present – Jessica Hilburn, Chair Ron Mattocks, Vice-Chair Sally Guzik-Jones - Joined the meeting virtually at 3:07pm Mike Klink Jayne Martin – Joined the meeting at 3:03pm Stephanie Thauer

Planning Commission Members Absent -

Kristin Hauser

Planning Office Staff Present-

Zachary Norwood, Director

Other Attendees-Chris Seeley, Crawford County Commissioner

2. Public Comment

• Discussion

3. Nomination/Election of Crawford County Planning Commission Officers for 2025

- Commissioner Thauer nominated Commissioner Hilburn for Planning Commission Chair and Commissioner Mattocks for Vice-Chair.
- Commissioner Hilburn nominated Commissioner Thauer for Planning Commission Secretary.
- Commissioner Martin joined the meeting
 - Commissioner Mattocks seconded the nominations. Motion carried unanimously 5-0.

4. Crawford Inspired Coalition Assignments for 2025

A. Tabled until the Regular Meeting under Crawford Inspired Implementation

5. Adoption of Regularly Scheduled Meeting Dates for 2025

- A. Proposed Regular Meeting Dates for 2025
 - A. February 24, 2025 Benson Memorial Library (Titusville)
 - b. March 24, 2025 Meadville Public Library
 - c. April 28, 2025 Benson Memorial Library (Titusville)
 - d. May 19, 2025 Meadville Public Library
 - e. June 23, 2025 Benson Memorial Library (Titusville)
 - f. July 28, 2025 Meadville Public Library
 - g. August 25, 2025 Benson Memorial Library (Titusville)
 - h. September 22, 2025 Meadville Public Library
 - i. October 27, 2025 Benson Memorial Library (Titusville)

- j. November 24, 2025 Meadville Public Library
- k. December 15, 2025 Benson Memorial Library (Titusville)
- B. Organizational Meeting Date and January Planning Commission Meeting for 2026
 a. January 26, 2026 Meadville Public Library
- C. Commissioner Hilburn requested a motion to approve the proposed 2025 meeting dates and locations. Commissioner Thauer motioned. Commissioner Mattocks seconded.
- Commissioner Guzik-Jones joined the meeting virtually

Discussion. Motion carried unanimously 6-0.

6. Adjournment:

Commissioner Hilburn requested a motion for adjournment. Commissioner Mattocks motioned. Commissioner Thauer seconded. Motion carried unanimously 6-0. The Crawford County Planning Commission Reorganizational Meeting adjourned at 3:08 p.m. on Monday, January 27, 2025.

Respectfully submitted,

Stephanie Thauer, Secretary Ann Knott, Recording Secretary **Crawford County Planning Commission**

cc: Crawford County Board of Commissioners Crawford County Planning Commission February 2025