

**PENNS VALLEY REGIONAL PLANNING COMMISSION  
AGENDA**

**January 21, 2019 @ 7:00 P.M.  
Old Gregg School Community Center, Room 106**

**CALL TO ORDER**

**REORGANIZATION**

**2018 Officers:**  
**Acting Chair** Bob Fox, Penn Township  
**Vice Chair** Vacant  
**Treasurer** Chris Cooper (2018)  
**Secretary** Linda Marshall

**See Page 2: Bylaws Articles VIII (Officers) and IX (Selection of Officers)**

**PUBLIC COMMENT**

**APPROVAL OF MEETING NOTES  
November 19, 2017**

**TREASURER & SECRETARY REPORT**

**REPORTS**

- Centre Hall Borough
- Gregg Township
- Haines Township
- Miles Township
- Millheim Borough
- Penn Township
- Potter Township

**OLD BUSINESS**

- Tri-Municipal Park and Recreation Committee Report
- Penns Valley EMS
- Regional Comprehensive Plan-Draft Future Land Use Chapter

**NEW BUSINESS**

- Regional Comprehensive Plan Priorities Discussion

**INFORMATION ITEMS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**

**ATTACHMENTS:**

-Draft November 19, 2018 Meeting Notes

**ARTICLE VIII**  
**Officers**

- 8.1 The officers of the Regional Planning Commission shall consist of a Chairperson, Vice-Chairperson, Treasurer and Secretary, all of whom are to serve for a term of one-year. The Chairperson, Vice-Chairperson and Treasurer shall be members of the Commission, but the Secretary need not be a member of the Commission.
- 8.2 The positions of Chairperson, Vice-Chairperson and Treasurer must be held by individuals representing three (3) different member municipalities.
- 8.3 The Secretary shall keep the minutes and records of the Regional Planning Commission, and with the assistance of such staff as is available, shall prepare the agenda of regular and special meetings under the direction of the Chairperson, provide notice of all meetings to Commission members, arrange proper and legal notice of hearings, attend to correspondence of the Commission and such other duties as are normally carried out by a Secretary.
- 8.4 The Chairperson shall preside at all meetings and hearings of the Commission and shall have the duties normally conferred by parliamentary usage on such officers.

**ARTICLE IX**  
**Selection of Officers**

- 9.1 First regular meeting of the new year, the election of officers shall be held. Officers elected shall serve for the remainder of the year in which they were elected. Reorganization meeting to reorganization meeting shall count as one year for their term of office. Subsequently, beginning with the following year, an annual re-organization meeting shall be held during the first regular meeting of the new year or at a special meeting authorized by the governing bodies.
- 9.2 Officers shall serve for a one-year term, and may succeed themselves for a second one-year term. No officer may serve in the position in which he or she was elected for more than two consecutive years.
- 9.3 Once the term(s) for Chairperson, Vice-Chairperson, or Treasurer has expired, that position must be filled by a representative from a municipality other than the one from which the position was previously filled.
- 9.4 The Secretary will be elected, appointed or hired by the Commission.
- 9.5 Vacancies in office shall be filled immediately by the Regional Planning Commission. The replacement shall then serve the remainder of the term