Call to Order: The meeting was called to order at 7:10 pm by Chair Garofalo.

Roll Call:

Members present: Harry Smith, Carol Browne, Fred Lewis, Tony Garofalo, Ron Remington and Zoning Administrator, Paul Shamblin

The Pledge of Allegiance was recited.

Minutes: Fred Lewis made a motion to approve the minutes supported by Harry Smith. The October 23, 2012 Planning Commission minutes were approved as read.

Approval of Agenda: Harry Smith made a motion supported by Fred Lewis to approve the Agenda of October 23, 2012. Chair Garofalo added RFP for Single Trash and Recycling Vendor under New Business. The Agenda was approved as amended.

Old Business:

Variance for the recently approved Microbrewery on 121st street was briefly discussed. No one was present to speak to the issue and no request has been received in writing. No further discussion is necessary.

New Business:

Chair Garofalo welcomed Ron Remington as a new member of the Planning Commission. Brandee Ellis is stepping off the Commission. Harry Smith will take her place as the Valley Township Board representative. Chair Garofalo recognized Brandee for her work with the Commission. Commission members are grateful for her demonstrated expertise and thoughtful contributions during her tenure.

RFP for Single Trash and Recycling Vendor

A sample RFP from Laketown Township was studied and discussed at length. Secretary Browne was asked to bring a draft of an RFP and a draft Garbage and Trash ordinance to the next meeting. It was decided that since Valley Township's current contract for recycling expires December 31st, the Commission will meet on December 11th at 3:00 to continue this discussion and review the drafts.

Zoning Administrator Report

Several investigations are ongoing.

Open Discussion on Non-Agenda items

Adjournment

Harry Smith made a motion to adjourn supported by Fred Lewis. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Carol S. Browne, Secretary