VALLEY TOWNSHIP PLANNING COMMISSION MEETING MINUTES OF TUESDAY December 11, 2012

Call to Order: The meeting was called to order at 3:00 pm by Chair Garofalo.

Roll Call:

Members present: Harry Smith, Carol Browne, Fred Lewis, Tony Garofalo, Ron Remington

The Pledge of Allegiance was recited.

Minutes: Harry Smith made a motion to approve the minutes supported by Fred Lewis. The November 27, 2012 Planning Commission minutes were approved.

Approval of Agenda: Harry Smith made a motion supported by Fred Lewis to approve the Agenda of December 11, 2012. The meeting date was corrected from 12/10 to 12/11. The Agenda was approved as amended.

Old Business:

The RFP for Refuse and Recyclable Materials Collection and Disposal Service was reviewed.

Second paragraph of the introduction "bins" was changed to "containers."

Number 1.A. on page 2, 32 gallon was changed to 65 gallon (line three of the paragraph).

Number 1.B. "maximum" was added to the end of the last sentence.

Motion to approve the RFP was made by Carol Browne supported by Fred Lewis. A roll call vote resulted in unanimous approval. The RFP will go to the Township Board for review.

New Business:

A draft of an Ordinance for Garbage and Refuse was reviewed.

Section I: Definitions

Medical Waste: "county" was added to the first line.

Non-Portable Receptacle: correction removed "Township" and added" capacity" to 2nd line on page 3

Solid Waste: added "county" to line 3 of the paragraph.

"Yard Waste Container" paragraph removed.

Section II: Disposal of Solid Waste Generally

Entire paragraph was removed leaving only "A person shall dispose of his solid waste and segregate items as provided in this Township ordinance."

Section IV: Unauthorized Dumping and Littering

First sentence was eliminated. The second sentence now begins "It" shall.....

Section V: Pre-Collection Requirements; Separation: Containers

A.5. "and paid for" was added to the sentence.

A.6 "and paid" was added to the sentence.

A.8 "county" was added to the sentence.

A.9 "county" was added to the sentence.

Harry Smith made a motion supported by Ron Remington to approve the Ordinance as amended. A roll call vote resulted in unanimous approval. The time period for transition to a single vendor hauler for the

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township was discussed. It was recommended that all residents be permitted to continue with their current contractor until their contract expired. A cut off date of one year was discussed. This topic will be addressed after the Valley Township Board approves the ordinance.

A public hearing on this ordinance will be held during the regular January Planning Commission meeting. The Clerk will be notified to publish an announcement in the newspaper.

Zoning Administrator Report

No report

Open Discussion on Non-Agenda items

Adjournment

Harry Smith made a motion to adjourn supported by Fred Lewis. Meeting adjourned at 4:00 pm.

Respectfully submitted,

Carol S. Browne, Secretary