

ELK COUNTY PLANNING COMMISSION

AGENDA – January 24, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES FROM – October 25, 2023
- V. ADDITIONS TO AGENDA
- VI. SUBDIVISION REVIEW & APPROVAL
- VII. OLD BUSINESS
 - a. Small Communities Entitlement Program (CDBG) Report
 - b. Housing Report
 - c. Directors Report
- VIII. NEW BUSINESS
 - a. Elections of Officers
 - b. Board Member Attendance discussion – See Below

ELK COUNTY PLANNING COMMISSION

RESOLUTION

AMENDING THE BY-LAWS OF THE COMMISSION TO REQUIRE THE ATTENDANCE OF MEMBERS.

BE IT RESLOVED THAT Article III of the By-Laws of the Elk County Planning Commission is hereby amended by adding the following additional provision:

“Any member who misses more than two regular meetings consecutively, or more than three regular meetings per year, except for just cause, may be determined to be guilty of nonfeasance in office. Under such circumstances, a majority of the members of the Commission may recommend removal of the member pursuant to Section 206 of the Pennsylvania Municipalities Planning Code, 53 P.S. Section 10205.”

ADOPTED this 29th day of September 1999.

Motion to approve this resolution was made by Russ Braun, seconded by Bob Mohr. All were in favor.

*Resolution adopted at the September 1999 Elk County Planning Meeting and posted in the meeting’s Minutes.

- IV. COMMENTS FROM GUESTS** – Due to research, it made sense to leave “Comments from Guests” where it stands.
- X. SCHEDULING OF NEXT MEETING** – April 24, 2024
- XI. ADJOURNMENT**