

## WASHINGTON TOWNSHIP BOARD

### Washington Township Hall

July 5, 2022 at 7:00pm

#### Board Members:

Doreen Summer, Chair  
Carl Kilpatrick, Commissioner (absent)  
Charles Misenhelder, Commissioner  
Eric Whitford, Commissioner  
Kim Diffin, Commissioner

#### Present at the meeting:

Township Attorney, Anthony Costanzo  
Township Supervisor, Howard Whaley  
Spicer Group, Cynthia Todd, Jeni Stewart  
Invenergy, Jorie Fox, Fred Short, Jim Griffin  
Stantec Consulting, Joanne Blank  
Hankard Environmental, Michael Hankard

#### Agenda

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Approval of Agenda
  5. Approval of June 15<sup>th</sup> meeting minutes
  6. New Business
    7. Site Plan Review
    8. General Public Comment
    9. Next Meeting
  10. Adjournment
- Meeting commenced at 7:04pm
  - Agenda
    - Whitford made a motion to have board deliberation and decision after public comment.
    - Diffin second motion
    - Motion carried 4-0-0
  - Approval of minutes
    - Whitford made a motion to approve
    - Diffin second motion
    - Motion carried 4-0-0
  - Site Plan Review
    - Todd to start the site plan review and to run through report that was handed to the commission.
      - Commission asked questions throughout the report

- The applicant answered those questions when asked
- Public Comment
  - No public comment during time
- Deliberation
  - Diffin made a motion to accept the project
  - Whitford second the motion
  - Motion carried 4-0-0
- Next meeting
  - Whitford set next meeting date - July 21<sup>st</sup> at 6:30 pm
  - Diffin second the motion
  - Motion carried 4-0-0
- Meeting adjourned
  - Misenhelder motion to end meeting
  - Whitford second the motion
  - Motion carried 4-0-0

**Ended at 8:39pm**