

January 12, 2004

The regular work meeting was called to order at 7:30 PM. Present were:

**Tony Przychodzien , Chairperson
Jane Heineman, Vice Chairperson
Don Yeoman
Dale Hensel
Ed Pauling
Matthew Arnoldy
George Dalmas**

The minutes from the previous meeting were read and approved.

Liberty Engineering/Electronics Boutique

Members representing Liberty Engineering asked the Board for approval of the Land Development plans for Lot 32 of the Bellaire Business Center. They have received a clean letter from the Township Engineer dated January 12, 2004. A motion was made to approve the plans contingent upon the following:

**Approval of the Bellaire/AIM Subdivision
Establishment of escrow funds for the public improvements
Compliance with all State, Local and Federal Governmental Agencies**

The motion was seconded and approved.

Ordinance 2003-06

Ms. Heineman discussed that several changes have been made to the version that was previously reviewed. A letter will be drafted to ask the Board of Supervisors to re-open the Ordinance for further discussion.

Mr. Newton will grant an extension until February 18th. A letter to Mr. Lowry will follow.

There being no further business the meeting was adjourned.

Respectfully Submitted,

Donald G. Yeoman, Secretary