

SENECA REGIONAL PLANNING COMMISSION

***** **REGULAR BOARD MEETING (ANNUAL)** *****

Wednesday, February 4, 2026, at 5:00 PM

RTA Basement Conference Room

****Agenda Subject to Change****

MEETING TO BE RECORDED FOR PURPOSES OF MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – I will accept a motion to approve the minutes from the Board Session on Wednesday December 3, 2025, recorded digitally.

NEW BUSINESS

- Election of Officers and Executive Committee Members - Proposed slate attached.

FINANCIAL

- 2025 Budget Review (see also Tracking Budget)
 - Revenue as of 12/31/2025: \$ 99,145.33
 - Expenses as of 12/31/2025: \$ 100,013.04
 - Statement of Cash Position 3057 General Fund: \$ 188,504.41 (\$3,093.33 Encumbered YTD)
 - Statement of Cash Position 3060 Budget Stabilization: \$10,000.00

ADMINISTRATOR'S REPORT

- Workflow with iWorq has been almost one year and has been successful.
- Active lot splits 2025 – 2 in Review, 36 Approved, 1 Denied. 2026 – 1 in Review
- Major Subdivision to be submitted soon (Deer Ridge/John Kerschner)
- Eden Township Zoning Map completed and uploaded on 1/5/2026.
- Continue to scan and purge records per updated records retention policy.
- Assessments were mailed in December and we have been receiving payments.

EXECUTIVE COMMITTEE REPORT

STANDING OR AD-HOC COMMITTEE REPORTS

- | | |
|--------------------------------|-----------------|
| ▪ Technical Advisory Committee | Tim Reinhart |
| ▪ Bylaws | Barbara Dibble |
| ▪ Subdivision/Land Use/Zoning | Julie Adkins |
| ▪ Highways and Transportation | Brent Busdeker |
| ▪ Public Safety | Sheriff Stevens |
| ▪ Parks and Recreation | Sarah Betts |
| ▪ Revolving Loan Fund | Dave Shelton |

OLD BUSINESS

- Zoning Maps have all been updated.

NEW BUSINESS

- Adams Township proposed zoning changes.

PUBLIC COMMENT: Please state your name for the record.

FUTURE MEETING DATES TO BE HELD AT 5:00 P.M. IN THE RTA BUILDING, BASEMENT CONFERENCE ROOM – FIRST WEDNESDAY OF EVEN MONTHS UNLESS OTHERWISE INDICATED:

- April 1, 2026
- June 3, 2026 (conflicts with Auditor's Conference)
- August 5, 2026
- October 7, 2026
- December 2, 2026

ADJOURN



PROPOSED SLATE OF OFFICERS FOR 2026:

PRESIDENT: Bill Frankart

VICE PRESIDENT: Don Mennel

SECRETARY: Barbara Dibble

AT-LARGE REPRESENTATIVE: Gary Hoepf

AT-LARGE REPRESENTATIVE: Brian Burns