

Brooke County Planning Commission 11/17/2015

Quorum – Confirmed

Present – Reven, Heck, Dipino, Zolman, Smitz, Commissioners Tim Ennis and Stacey Wise

Guests – Kyle Wales

Minutes – Minutes from June

Motion to approve by Zolman Seconded by Dipino Unanimously approved

Financial Report – Beginning balance \$5123.67 / Deposit for budget \$3,000 Check for secretarial and web maintenance for - \$200.00 // New balance \$7923.67

Motion to approve by Dipino seconded by Heck - Unanimously approved

Unfinished Business – Saldo: The commissioners discussed various types of development that Brooke County is looking at and how a Saldo would impact that. Commissioner Ennis stated that they are presently involved in some way with all projects that are ongoing in the county. We are still waiting for input from Michael Dougherty at WVU as to how to proceed and what specifics are beneficial to us. Presently, Commissioner Ennis advised us to proceed with work on an ordinance to have a good draft developed for review.

New Business – Commissioner Ennis opened up discussion about the need to control the number and location of trailer courts in the county. Some of these are tied to the gas well development and are therefore temporary in nature. Others in the county have been in place for a long time and have fallen into disrepair. More research is needed to determine what latitude the county has to regulate them.

Adjournment – Motion was made by Dipino and seconded by Heck - Unanimously approved

Respectfully submitted:

Mathew Reven – Recorder for Brooke Planning Commission