

Brooke County Planning Commission 4/28/2015

Quorum – Confirmed

Present – Reven, Heck, Dipino, Greathouse, Commissioner Tim Ennis

Guests – Stacey Wise

Minutes – There were no minutes from March as there was not a quorum. Minute from February were provided.

Financial Report – Beginning balance \$3670.96 / Check for secretarial and web maintenance for - \$200.00 // New balance \$3470.96

Motion to approve by Dipino seconded by Greathouse - Unanimously approved

Unfinished Business – Mathew Reven brought up the need for a qualified engineer or building inspector to facilitate the enforcement of both the Dilapidated Building Ordinance and the proposed Sub-Division and Land Development Ordinance. It's not clear where funds for this would come from.

New Business – Commissioner Ennis discussed plans that had been suggested by both Beech Bottom and Wellsburg to annex the property where the new bridge across the Ohio River is planned to be built. He asked that the Planning Commission look into these plans and make suggestions to the County Commissioners. Ed Dipino offered information about his experience having his sub-division annexed into Follansbee. This was considered a minor boundary change. The proposals from Beech Bottom and Wellsburg would probably fall under a different definition in West Virginia law. The group decided to do more research on this matter.

Ruby Greathouse suggested that we cancel the May meeting in order to have time to review the sub-division and land development draft ordinance and come back in June with the results. It was agreed that we need time to work on this. There will be no meeting in May.

Ruby Greathouse informed the group of a meeting on May 12th 5pm – 7pm at the Holiday Inn in Weirton to discuss the best ways to market Brooke County. The meeting is being hosted by Top of WV CVB and West Virginia University.

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

Respectfully submitted:

Mathew Reven – Recorder for Brooke Planning Commission