

Brooke Planning Commission – minutes of 6/23/15

Quorum – Confirmed

Present – Reven, Heck, Dipino, Greathouse, Ennis

Minutes – There was no May meeting. Minutes from April were approved. Motion to approve – Dipino seconded by Heck - unanimous approval

Financial Report – Beginning balance \$3470.96 / Check for secretarial and web maintenance for - \$200.00 / Check for official seal \$47.29 / New balance \$3223.67
Motion to approve by Dipino seconded by Greathouse Unanimously approved

Saldo – Commissioner Ennis reported that the County Commission is researching the need for a saldo at this time. Ed Dipino reminded members of the benefit of having a set of guidelines in place for new development. His own development in 1999 was a learning experience for him and he found himself seeking out guidance from various government entities including the Department of Highways, who corrected his plan for highway easement. Mr. Dipino also brought a copy of his “restrictions” for his development for members to review. Copies will be distributed at our next meeting. Mathew Reven reminded the group of the various benefits of having guidelines in place for the aspects of new development that are common to all such projects, such as ample off street parking.

Ed Dipino added that the SALDO should include specific wording to clarify that the ordinance would only apply to the unincorporated areas of Brooke County.

Dilapidated Housing – Commissioner Ennis reported that the Dilapidated Housing committee sent out 10 letters to owners of run down properties in high traffic areas. They will have to clean up the properties or appear before the County Commission to resolve the issues.

They are also in the process of tearing down a building across from the courthouse.

New Business –

There will be no July meeting. Our next meeting will be a combined meeting with the EDA on August 26th, at 5:30pm at the library to explore how our two groups can work together to enhance economic development.

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

Respectfully submitted:

Mathew Reven – Recorder for Brooke Planning Commission