

Brooke County Planning Commission – minutes of 4/26/16

Quorum – Confirmed

Present – Mathew Reven, Jim Smitz, Ruby Greathouse, Ed Dipino, Calvin Heck and Commissioner Tim Ennis

Minutes – Minutes from March were approved. Motion to approve – Dipino seconded by Smitz - unanimous approval

Financial Report – Beginning balance \$7523.67 / Check for secretarial and web maintenance for (Feb. & March) - \$400.00 / New balance \$7123.67
Motion to approve by Zolman seconded by Smitz Unanimously approved

Unfinished Business:

Saldo – Various problem areas around Brooke County that have storm water problems were discussed. The northeast side of Marshall Terrace and 12th street in Wellsburg were the major focus. Commissioner Ennis suggested we put a draft ordinance together for the Commissioners to review.

Dilapidated Housing – There were no new complaints received.

New Business :

ATV's - Ruby Greathouse passed around an article on ATV use on trails concerning problems that have been encountered.

West Virginia Planning Association – Secretary Reven will gather information on costs and benefits for Planning Commission members to join.

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

Respectfully submitted:

Mathew Reven – Recorder for Brooke Planning Commission