

Brooke County Planning Commission – minutes of 5/24/16

Quorum – Confirmed

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

Minutes – Minutes from April were approved. Motion to approve – Heck seconded by Smitz - unanimous approval

Financial Report – Beginning balance \$7123.67 / Check#1162 for secretarial and web maintenance for (April) - \$200.00 / Check#1163 for secretarial and web maintenance for (May) - \$200.00 New balance \$6723.67
Motion to approve by Smitz seconded by Reven Unanimously approved

Unfinished Business:

Saldo – There was discussion about pre-existing conditions in the county and whether the ordinance would address them. The concensus was that all pre-existing development would be grandfathered in and not affected by any new rules. Ruby Greathouse suggested that we get various perspectives on the impact and usefulness of storm water regulations.

Dilapidated Housing – There were no new complaints received.

New Business :

Ohio River Bridge – West Virginia Rt. 2 will be widened to four lanes a half mile north and a half mile south on the new bridge. Bids for all the various phases of construction should be in by July.

West Virginia Planning Association – Secretary Reven gathered information on costs and benefits for Planning Commission members to join. It's unclear whether the commission should join the West Virginia chapter or the national chapter to gain full benefits. More information will be made available at the next meeting.

Rail Line – Plans are being developed to extend the rail line from Wellsburg south to Beech Bottom to service the new companies that have located there. The project will involve relocating the trail - possibly to the old street car route.

Next meeting – August 23

Adjournment – Motion was made by Reven and seconded by Smitz - unanimously Approved

Respectfully submitted:

Mathew Reven – Recorder for Brooke County Planning Commission