

**MINUTES
PLANNING COMMISSION OF POOLESVILLE
January 13, 2016**

CALL TO ORDER:

Commissioner Sneed called the meeting to order. In attendance was Commissioner Stump, Schramm, Bupp, Tims and Town Manager Yost and Town Engineer Strong.

ANNOUNCEMENTS:

Manager Yost requested the P.C. to turn in financial disclosure forms no later than January 31st.

Engineer Strong provided a brief update on ongoing development projects.

CITIZEN COMMENT ON AGENDA ITEMS:

Resident Bob Pierce briefed the P.C. on his past history as a member of the P.C. and as a long time resident. Pierce discussed a water allocation notification letter that he had recently received and requested the P.C. to consider not enforcing the "use it or lose it" approach to his 4 water and sewer allocations. He argued that it seemed only equitable that living here over 30 years and paying taxes, which are then used to subsidize the water and sewer operating fund that he has significantly contributed to the water and sewer system without reaping the benefits. Overall, he would like to have the taps in perpetuity and not be forced to develop in a specified time.

APPROVAL OF MINUTES:

Commissioner Bupp moved to approve minutes of December 16, 2015. Seconded by Commissioner Schramm. Motion carried 5-0.

NEW BUSINESS:

Wastewater Capacity Report

Manager Yost presented the report (attached)

Fisher Avenue Streetscape

Manager Yost presented the report (attached)

After the presentation, planning members discussed how to begin the review process. Public input through a survey was discussed, hiring of a consultant to help design and contact with the State Highway Administration. A series of worksessions may be required to develop a plan by the end of 2016.

The members will begin developing visions and thoughts regarding safety, lighting, traffic and any other issues to share with the board for development of survey questions for public input.

ADJOURNMENT

A motion to adjourn was made by Commissioner Schramm, seconded by Commissioner Stump. Motion passed 5-0.