

**MINUTES**  
**Poolesville Planning Commission**  
**January 16, 2019**

**CALL TO ORDER:**

Commissioner Sneed called the meeting to order at 7:30 PM. Commissioners Bupp, Radigan, Schramm, and Tims were in attendance, as well as Town Engineer John Strong and Town Manager Wade Yost.

**CITIZEN'S COMMENTS ON AGENDA ITEMS:**

Commissioner Klobukowski offered several comments to be considered for inclusion in the Draft 5g Small Cell Ordinance.

**ANNOUNCEMENTS:**

Manager Yost reported on:

Grocery Store

Gary Dobbs, the manager of the Poolesville Plaza Center reported that the Grocery Store lease agreement had fallen through due to issues on both sides.

**APPROVAL OF MINUTES:**

Commissioner Bupp moved to approve the minutes of December 12, 2018. Seconded by Commissioner Radigan. Motion carried 5-0.

**NEW BUSINESS:**

Wastewater Capacity Report

Manager Yost presented the 2018 annual wastewater capacity report. The report detailed the years total discharge flow of 765,000 GPD, which is slightly higher than the permitted 750,000 GPD. The report included outstanding housing construction permits and approved plans used to calculate the capacity. Using the 3-year rolling average required by the State, the capacity left is 112,000 GPD.

The Board also discussed the water and sewer allocation plan that expired in January. The Board will take up the issue during the February meeting.

**OLD BUSINESS**

**Small Cell Deployment**

The Board discussed the draft ordinance. The discussion included questions from the audience and Nathen Campbell of Crown Castle a cellular deployment company. After a lengthy discussion, the Board will set a worksession sometime prior to the next regularly scheduled meeting. Tentatively February 6<sup>th</sup> and February 28<sup>th</sup>.

**ADJOURNMENT**

Commissioner Bupp motioned to adjourn. Seconded by Commissioner Schramm. Motion passed 5-0.