

PLANNING COMMISSION OF POOLESVILLE

1/11/2023 - Minutes

1. **Call To Order**

Chair Bupp called the meeting to Order at 7:01 PM. All commissioners were in attendance. Town Manager Yost (Virtually), Town Engineer Strong, and Assistant Town Manager Anderegg were also in attendance.

2. **Announcements**

The next Planning Commission meeting is on February 15, 2023. In addition, Town Manager Yost talked briefly about the PFAS issue in wells 2 and 3 and encouraged planning commissioners to review the information on this topic on the town's website.

3. **Citizen's Comments On Agenda Items:**

There were no public comment

4. **Approval Of Minutes**

4.1. **Minutes Of December 14, 2022**

Commissioner Leichliter moved to approve the December 14, 2022, meeting minutes. Commissioner Schramm seconded the motion. The motion carried 4-0-1, with Commissioner Huber abstaining.

5. **New Business**

5.1. **Annual Wastewater Capacity Report**

Town Manager Yost presented the Annual wastewater capacity report. The state requires this report, and this summary is designed to give the Planning Commission and the public an overview of where the town stands regarding Wastewater capacity and future allocation. Currently, the town has about 20% capacity unallocated. This report is due to the state by Jan 29.

5.11. **Annual Water Capacity Report**

Town Manager Yost presented a new Water Capacity Report. Although not required by the state, this new report also gives an overview of the Town's water capacity. Currently, the Town's unallocated water capacity is 12%. Based on these reports, Town Manager Yost recommends that the planning commission discuss new allocation and preferred uses in connection with an updated Allocation plan.

6. **Old Business**

6.1. **Comprehensive Plan (Wallace Montgomery)**

Michael S. Bayer from Wallace Montgomery presented an update on the Comprehensive Plan. This update included that Wallace Montgomery is holding internal staff meetings and meetings with town staff to ensure that technical aspects of the upcoming chapters are accurate. Wallace Montgomery anticipates sending new draft chapters and updated drafts of the four chapters already discussed to the Planning Commission for discussion

at the February meeting.

7. **Adjournment**

Commissioner Schramm made a motion to adjourn. Commissioner Radigan seconded the motion. Motion carried 5-0. The meeting adjourned at 7:37