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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

April 25, 2022

<u>CALL TO ORDER</u>: The Planning Commission meeting was held at 209 High Street in the Jack Coe meeting room and was called to order by Chairman, Mark Schultz at 6:00 p.m.

PRESENT: Chairman Schultz, David Hoffman (Town Council Liaison), Vice-Chairman Drew Strine, Members Dave Grayson, Glenn Monroe and Kevin Shaughness were in attendance as well as Town Attorney Ostrander and Town Clerk Mangus.

RECORDING & AGENDA POLICIES: Chairman Schultz announced that the Planning Commission operates under an agenda and was being recorded, and broadcast by the Carroll Media Center. Following policy, anything brought to the PC chair's attention one week prior to the scheduled meeting, would be placed on the agenda.

<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: March 28th 2022 Meeting – Motion was called by member Strine to approve minutes and seconded by member Grayson and approved by a vote of 6-0.

Introductions:

- Emily Ann Meyer—Assisting with the revision of Town's Comprehensive Plan
- Dana Mangus—New Town Clerk/Treasurer

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE:

- Price Wagoner in attendance due to the fact that Abigail Rogers was on Vacation. Price Wagoner stated that he will be working with Abigail as she moves forward taking over and gets comfortable.
- Andrew Gray will be County Comprehensive Planner effective Thursday 4/28/22
- Finalizing Spring Amendment ETA Mid-Summer
- Transportation Master Plan still ongoing

NEW BUSINESS:

- <u>Code Change:</u> Decision of the Hoober Inc Banners in relation to the Town Code.
 - O Pushing to the May 4th Town Council Meeting

OLD BUSINESS:

• Continued review of Comprehensive Plan: Reviewed Maps 1-16 and changes to be made on all except Maps 6, County will be reviewing Maps 12 and 13 Water/Sewer.

ANNOUNCEMENTS:

- Planning a tour of Town Facilities Date TBD
- Carnival June 9th to the 12th
- Music on The Main October 1st

A Motion to adjourn the meeting at 7:59 p.m. was made by Member Shaughness, with a 2nd by Member Monroe and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus