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TOWN OF NEW WINDSOR
209 High Street - P. O. Box 609
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TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

March 27, 2023

CALL TO ORDER: 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 Mark Schultz, David Hoffman (Town Council Liaison), Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness and Ryan Christensen were in attendance as well as Town Attorney Ostrander.

RECORDING & AGENDA POLICIES: Chairman Strine, announced that the Planning Commission operates under an agenda. Following policy, anything brought to the PC chair's attention one week prior to the scheduled meeting, would be placed on the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES: February 27, 2023, Meeting – Motion was called by member Shaughness to approve the minutes with the addition of presented by Drew Strine under the Carroll County Department of Planning Update and seconded by member Grayson and approved by a vote of 6-0.

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE (presented by Price Wagner)

- Abigail Rogers has accepted another position.
- Randolph Mitchell will be the new County Liaison for New Windsor—will be here for the May meeting.
- The Economic Development and Land Use meeting was held on February 16, 2023, next meeting April 27th at 5pm.
- 2022 Hazard Litigation Plan is in the final approval phases and will be submitted to FEMA.

A motion was called by member Shaughness to approve the County Water Master Plan is consistent with our comprehensive plan and contingent on the fact that the town staff has reviewed and second by member Hoffman and approved by a vote of 6-0.

A motion was called by member Christensen to approve the County Sewer Master Plan is consistent with our comprehensive plan and contingent on the fact that the town staff has reviewed and second by member Strine and approved by a vote of 6-0.

NEW BUSINESS:

- Wakefield Solar Facility Plan

Motion was called by member Shaughness to approve the Wakefield Solar Facility Package and second by member Grayson and approved by a vote of 6-0.

- Micro-breweries
 - Dave to take to the Town Council to see their reaction and will move forward accordingly.

OLD BUSINESS:

- Comprehensive Plan
 - Reviewed pages 98 through 100 and corrections were made.

ANNOUNCEMENTS:

- BINGO every Tuesday at New Windsor Fire Department
- New Windsor Fire Department's Carnival will be held May 23rd to the 27th.
- Music on the Main will be held on October 7, 2023

A Motion to adjourn the meeting at 8:08 p.m. was made by Member Grayson, with a 2nd by Member Shaughness and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus