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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**

June 26<sup>th</sup>, 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, Vice-Chairman Drew Strine, David Hoffman (Town Council Liaison), Members Dave Grayson, Kevin Shaughness, and Glen Monroe were in attendance.

**RECORDING & AGENDA POLICIES:** Chairman Schultz, 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:** May 22<sup>nd</sup>, 2023, Meeting – Motion was called by member Grayson to approve the minutes with the correction Hoff Farm meeting held at Town Hall and to include property area Southwest of Town off of Hallowell Lane, it was 2nd by member Shaughness and approved by a vote of 6-0.

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

- Introduction of Randolph Mitchell new county Liaison for New Windsor
- Water/Sewer Master Plan expected to be adopted by the County Commissioners on Thursday
  - Once adopted will be sent to MDE for final approval.
- Final draft of the 2022 Annual Report was submitted to the Planning Commission on June 7<sup>th</sup>
  - Certified on June 20<sup>th</sup>
  - Certified Report was submitted to Maryland Department of Planning on June 23<sup>rd</sup>.

**NEW BUSINESS:**

- No New Business

**OLD BUSINESS:**

- Hooper Signs Update
  - Meeting with Hooper and Bill Schneeman was pushed backed.
- Comprehensive Plan
  - Reviewed pages 120 starting mid-page through page 124 stopping at #7

**ANNOUNCEMENTS:**

- National Night Out will be held on August 1, 2023
- Music on the Main will be held on October 7, 2023
- NWFD Crab Feed will be held on September 16, 2023
- Next meeting will be July 24, 2023.

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

*Respectfully submitted, Clerk/Treasurer Dana Mangus*