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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

May 28th, 2024

<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 Vice-Chairman, Drew Strine at 6:00 p.m.

<u>PRESENT</u>: Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness and Council Liaison Dave Hoffman were in attendance. Also in attendance was Town Attorney Ostrander.

RECORDING & AGENDA POLICIES: Vice-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.

<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: April 22nd, 2024, Meeting – Motion was called by member Grayson to approve the minutes it was 2nd by member Shaughness and approved by a vote of 3-0.

UPDATES FROM TOWN COUNCIL (presented by Council Liaison Dave Hoffman).

- FY25 Budget adopted at the May Council meeting.
- MD-31 Water line replacement is ongoing and no unexpected issues have occurred.
- Work Session introduce Ordinance 05-20-24.
- Meeting with Springdale Prep, on their vision for the future of the campus and working with the Town on how to move forward.

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE (presented by Randolph Mitchell)

- Prince Wagoner is now with CLSI.
- Housing study is ongoing.
- Annual reports will be presented to the Commissioners on June 5th.

NEW BUSINESS:

• No New Business

OLD BUSINESS:

- Hoff Property
 - o Discussion on annexation process.

ANNOUNCEMENTS:

- Next Planning Commission will be June 24th.
- National Night Out is August 6th.
- September 22nd is the NWFD Crab Feed.

A Motion to adjourn the meeting at 7:03 p.m. was made by member Shaughness with a 2nd by member Strine and approved by a vote of 3-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus