WYOMING COUNTY OFFICE OF COMMUNITY PLANNING

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WYOMING COUNTY PLANNING COMMISSION Randy Ehrenzeller Ed Coleman Dale Brown Jim Davis Stacy Huber Matthew J. Austin

Sandra Boyle Roger Hadsall **Robert Thorne**

LOCATION

Minutes #654

April 19, 2023

6:30 p.m.

I. Pledge of Allegiance

II. REORGANIZATION

The floor was opened at 6:30 p.m. by Attorney Paul Litwin for nominations for the Officers of the Wyoming County Planning Commission. Nominations of officers was made as follows:

A motion was made by Dale Brown to retain the same officers in the position as in the previous year. The motion was seconded by Roger Hadsall and Robert Thorne. No further nominations were made.

The vote to appoint all officers the same as the previous year was carried unanimously. The Officers will remain as follows:

Chairman – Randy Ehrenzeller Vice-Chairman – Ed Coleman Secretary – Sandra Boyle

III. Call to Order & Roll Call

Randy Ehrenzeller, Chairman, called the meeting to order establishing a quorum.

| Present | Absent | Staff |
|-------------------|--------------------|----------------------|
| Randy Ehrenzeller | | |
| | Ed Coleman | Caitlyn Allaoui |
| Sandra Boyle | | Paul Litwin, Esquire |
| | Jim Davis | |
| Dale Brown | | |
| Roger Hadsall | | |
| | Stacy Huber | |
| Matthew J. Austin | | |
| Robert Thorne | | |
| | Lynnelle M. Farber | |

- **IV.** Public Comment (*If members of the audience wish to address the commission on topics on the agenda, let the Chairman know what item that they wish to address, or that they wish to address the commission on an item not on the agenda*)
- V. Agenda
- VI. Approval of Minutes #653– December 21, 2022

Dale Brown made a motion to approve the Minutes #653 – December 21, 2022. The motion was seconded by Sandra Boyle, and the vote was carried unanimously.

- VII. Correspondence
 - A. Chronological Report December 21, 2022 to April 19, 2023

Roger Hadsall made a motion to modify the heading of the Chronological Report. The motion was seconded by Sandy Boyle, and the vote was carried unanimously.

A general discussion took place about several entries. It was requested that Planning Director Lynnelle Farber email the Planning Commission to inform of the next steps when a Municipality has comments on the Municipal Comment Form.

VIII. Subdivision and Land Development

A. Minor Subdivision Report

Approved as presented.

- IX. Old Business -
- X. New Business –

Linda Sherman returned to gain information regarding the Endless Mountain Veterinary Clinic. There has been no submission as of this meeting.

The subject was raised whether the Planning Commission should meet more frequently, regardless of having any actionably items on the agenda. Should there always be a meeting in January? This discussion was going to be brought up with Planning Director Lynnelle Farber.

- XI. Visitors & Guests Bob Baker, Linda Sherman
- XII. Adjournment -

A motion was made at 6:46 p.m., by Robert Thorne to adjourn the meeting; seconded by Matt Austin, and carried unanimously.