MEMBERS OF PLANNING COMMISSION
Chair – Jerome Doyle       Robert Gensheimer
Vice Chair – Mark Newman   Donn Hinds
Secretary – Ronald Flowers William Mills
Daniel J. McGrath, Board of Trustees Representative
Joyce A. Wilson, Recording Secretary

PRESENT:  Jerome Doyle, Ronald Flowers, Robert Gensheimer, Donn Hinds,
          William Mills, Daniel J. McGrath and Mark Newman

ABSENT:   None

OTHERS PRESENT:  Supervisor Thorsby, Clerk Wendy Meinburg  and two (2) other individuals

I. MEETING CALLED TO ORDER at 7:00 P.M. by Planning Commission Chair JEROME DOYLE with Roll Call and Pledge to the American Flag.

II. APPROVAL OF AGENDA: COMMISSIONER FLOWERS MOVED, supported by Commissioner Gensheimer to approve the agenda as submitted.

THE MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF PREVIOUS MINUTES: COMMISSIONER HINDS MOVED, supported by Commissioner Gensheimer to approve the minutes of the December 11, 2017 meeting as submitted.

THE MOTION CARRIED UNANIMOUSLY.
IV. UNFINISHED BUSINESS


Ms. Caitlyn McGoldrick of Rowe Professional Services Co. was in attendance with a preliminary Solar Ordinance for review by the Planning Commission. The preliminary Solar Ordinance is made a part of the Official Minutes along with the tentative revisions of said Ordinance.

There was lengthy discussion regarding the proposed Solar Ordinance with some of the following issues being pointed out: Disposing of obsolete solar panels considered hazardous waste, placing a time limit on the actual disposal, percentage of coverage of a parcel of land, free standing vs. roof mounted, leasing land for solar farms, different requirements per zoning districts and administration of ordinance i.e. Special Use Permits or administrative approval.

V. NEW BUSINESS

1. Election of Officers

COMMISSIONER NEWMAN MOVED, supported by Commissioner Hinds to keep the same Officers from the past year, i.e. Chairman Doyle, Vice Chair Newman and Secretary Flowers.

THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Meeting Dates

COMMISSIONER NEWMAN MOVED, supported by Commissioner Hinds to approve the dates for the 2018 Planning Commission Meetings.

THE MOTION CARRIED UNANIMOUSLY.

3. Annual Report
There was a brief discussion regarding generating an annual report for the Planning Commission. A sample annual report had been distributed to the members for review and it was requested to revise and update it.

VI.  PUBLIC COMMENTS

OPEN FOR COMMENTS:  8:55 P.M.
Two individuals gave comments
CLOSED FOR COMMENTS:  9:04 P.M.

VII.  COMMISSION COMMENTS

No Comments

With no further business, the meeting adjourned at 9:05 P.M.

_________________________________
JEROME DOYLE, Chair

_________________________________
RONALD FLOWERS, Secretary

_________________________________
Date of Approval

Joyce A. Wilson, Recording Secretary