MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held July 5, 2016
Washington County Government Building

The Washington County Plan Commission met on July 5, 2016 at the Washington County Government Building. The meeting was called to order at 7:00 p.m. by President, David Hoar. Commission Members in attendance were David Hoar, Danielle Walker, Phil Marshall, Jeff Souder, Ervin Day, Mark Hartman, Plan Director Travis Lee and attorney Mark D. Clark. Absent were William Ridgway, Adam Dufour, Anthony Scifres,

Phil Marshall led the Pledge of Allegiance to the flag of our country; Mark Hartman offered prayer.

The minutes of the meeting of May 2, 2016 were read to the members of the Plan Commission. Phil Marshall made a motion to approve the minutes and Ervin Day seconded said motion. Said motion passed unanimously.

The minutes of the meeting of June 2, 2016 were read to the members of the Plan Commission. Danielle Walker made a motion to approve the minutes and Mark Hartman seconded said motion. Said motion passed unanimously.

Mark Lee appeared before the Plan Commission and asked for the Plan Commission to approve a dealership license application for his salvage business located on New Hope Road. The approval of the Plan Commission was necessary as a requirement from the State of Indiana since Washington County has now formed a Plan Commission and a Board of Zoning Appeals. After discussion of the license, Phil Marshall made a motion to approve the license and Danielle Walker seconded the motion. The motion was unanimously approved.

The next item on the agenda was a map review for the Washington County Planning Ordinance. David Hoar spoke regarding the map review and several issues of the map review. There was no general discussion among the members regarding the map review. Also, David Hoar reported to the Plan Commission that there was still discussion with the City of Salem that the City was wanting to relinquish the 2 mile fringe area around the City of Salem. There was some discussion among the members that several other towns and cities were also considering relinquishing the "fringe" area around specified cities and towns. No formal action was taken on this item.

David Hoar asked the members if they had any comments regarding the Harrison County ordinance and the review of the ordinance and no comments were made by any of the members.

David Hoar then drew the attention of the members to a housing study report summary which had been prepared by Purdue Extension in a meeting in June 2016 led by Tanya J. Hall, Community Development Regional Extension Educator. The handout dated May 23, 2016 is not the final report of the housing study of Washington County but is a preliminary report at this time. The final report is expected to be available to the Plan Commission at its August meeting.

There was a general discussion regarding several comments and bullet points listed on the housing study and the impact of the housing study on the work of the Plan Commission. No formal action was taken by the Plan Commission regarding the preliminary housing study.

On motion by Jeff Souder, second by Ervin Day, the meeting was adjourned at 8:30 p.m.

The Board of Zoning Appeals was not called to order.

Washington County Plan Commission by:

David Hoar, President

Jeff Souder

Danielle Walker

Ervin Day

Phillip Marshall

Mark Hartman

WCPC Attorney:

Mark D. Clark