

**Attendance:**

Eric Horting, Vice Chairman Planning Comm.  
Terry Heller, Chairman Planning Comm.  
James McHenry, Planning Comm.  
Chris Hinkie, Burget & Associates  
Mike Hess, HRG Engineering  
Dale Beaver, HTBOS – Supervisor  
Pam Pollock, Planning Comm.

**Call To Order:** Meeting called to order at 6:00 p.m.

**Old Business:** None

**New Business:** Shawn R. & Amy K. Lesh Subdivision

Chris Hinkie presented the plan of the Lesh's existing 2.7 acre lot is essentially being divided in half. Outline of a potential dwelling & driveway on the new lot is shown on the plan but no construction is being proposed as part of this plan request.

Continued presentation and discussion with Mike Hess regarding HRG's and Perry County's Review Reports and Comments.

Motion was made by James McHenry / second by Pam Pollock to grant the 5 wavieres requested and listed here with consideration of the additional comments as noted on Burget & Associates revised letter dated 12-21-21:

1. Section 304 (Preliminary Plat Procedure)
2. Section 305.1.G (Drawing Scale (1"=400"))
3. Section 305.1.V (Wetlands Delineation)
4. Section 308.2.D (ESC Plan)
5. Section 502.2 / 502.6 (SWM Plan)

Motion was made by Eric Horting / second by James McHenry with no objections noted recommending this subdivision plan for approval by the Board Of Supervisors.

Meeting adjourned at 6:35 p.m.