

Attendance:

Kathy Donahey, HTBOS
Pam Pollock, Planning Comm.
Jamie McHenry, Planning Comm.
Terry Heller, Chairman Planning Comm.
Melissa Zeiders, Planning Comm.
Mike Hess, HRG Engineering
Dale Beaver, Chairman HTBOS
Chris Hinkle, Burget & Associates
Doug Berry, SRE (Solar Renewable Energy, LLC)

Call to Order: Meeting called to order by committee chairman at 6:00 p.m.

Old Business: None

New Business:

- Committee Reorganization:

Motion was made by M. Zeiders / second by J. McHenry with no objections to remain the same as follows:

Chairman - Terry Heller
Vice-Chairman - Eric Horting
Secretary – Shared position between Pam Pollock & Melissa Zeiders

- Review Newport Real Estate Venture Plan:

Chris Hinkle with Doug Berry's assist presented their Final Land Development Plan for comments /concerns following approval with conditions of the Conditional Use application by the Board of Supervisors. The plan remains basically the same as previously presented to this committee with the exception of additions requested by the board.

Mike Hess read over each note listed, allowing for comments, on HRG's Review Letter dated March 23, 2023. Discussions ensued regarding stormwater management and water ponding on one corner of the property and along Mr. Burd's lane/driveway suggesting a conversation with Mr. Burd should occur.

Comments from the Perry County Subdivision/Land Development Report dated March 17, 2023 were reviewed.

Motion was made by M. Zeiders / second by J. McHenry with no objections to recommend granting approval of this plan provided that all comments and recommendations made by HRG's Review Letter and those by the Perry County Planning Commission's Review Letter have been satisfied.

- Review Proposed Zoning Text Amendment:

Following the suggestion and discussion regarding SECTION 1. Table 3, entitled "District Uses" of Section 305 motion was made by M. Zeiders / second by J. McHenry with no objections to recommend to the BOS approval of the stated amendment with the addition of "Proposed Use" "A" - Agriculture District as Not Permitted.

This discussion acknowledges that renewable energy resources will still be allowed in some districts when generated for "On-Site" use.

Meeting Adjourned: 7:30 p.m.