

MINUTES

WASHINGTON COUNTY PLANNING COMMISSION

February 4, 2021

Members Present:

Mr. Ken J. Kulak, II, AIA, Vice Chair
Dr. Les P. Midla
Mr. Emanuel Paris
Ms. Lisa Scarmazzi

Staff:

Ms. Lisa L. Cessna, Planning Director

The February 4, 2021, zoom meeting of the Washington County Planning Commission Board Members was opened at 5:00 p.m. by Ms. Cessna.

INTRODUCTIONS

The new board members were introduced to the current members and the rotating chair system will continue.

REORGANIZATION

Mr. Joe Manning will be Chairman and Mr. Ken J. Kulak will be the Vice Chairman for 2021. Mr. Paris made the motion to accept the rotating chair system as presented. Dr. Midla seconded and the motion passed with all in favor.

PUBLIC COMMENT

There was no public comment.

MINUTES

Ms. Cessna called for minute approval. A motion was made by Dr. Midla to accept the minutes as presented. Mr. Kulak, second the motion and the motion passed with all in favor.

OLD BUSINESS

Ms. Cessna took time to review general responsibilities of the Planning Department including the Bridge Department, Flood Control and the Parks & Recreation Department.

1. **Parks Projects** - An overview of various park projects recently completed as well as those underway and planned including but not limited to office renovation; pickle ball courts, stone restroom retrofits and Cross Creek Discovery Cove, shelters and trails. Ms. Scarmazzi discussed some projects in Canonsburg Borough as well.

NEW BUSINESS

1. **Annual Report** - Ms. Cessna will distribute the annual report next week via email and/or the United States Postal Service.

2. **Comprehensive Plan** - The scope of work reviewed with the Board.
Discussed about the role of the Board.

3. **Special Projects/Agenda Items** - The review of September,2020 through January, 2021, special projects and agenda items were reviewed. No comments were made.

SUBDIVISIONS

Ms. Cessna presented the subdivisions for September, October, November, December 2020 and January, 2021 for review. No comments were made.

OTHER

In the memo to the Board Members the date was wrong for the April meeting. The meeting will be April 8, 2021 and not April 1, 2021 due to the Easter Holiday.

ADJOURNMENT

Ms. Cessna adjourned the meeting at 6:00, thanking everyone for their participation.