MINUTES

WASHINGTON COUNTY PLANNING COMMISSION

October 26, 2021

Members Present:	Mr. Ken J. Kulak, II, AIA, Vice Chair
	Mr. Lee Nickovich
	Mr. Emanuel Paris
Staff:	Ms. Lisa L. Cessna, Planning Director
	Ms. Brandi Rosselli, Mackin Engineering

The October 26, 2021 meeting of the Washington County Planning

Commission Board Members was held at Washington County Planning Commission

Conference Room, 100 West Beau Street, Suite 707, Washington, Pennsylvania

15301.

Ms. Cessna opened the meeting at 4:30 p.m.

MINUTES

Previous meeting cancelled due to lack of quorum.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

 <u>Comprehensive Plan</u> - A full summary of plan elements and status of each was provided by Brandi Rosselli, Mackin Engineering and Lisa Cessna. The focus of plan is on Economic Development, so discussion focused on how to make appropriate recommendations to advance plan. Discussion about meeting with all authorities at one time to share ideas. Also recommended case studies of areas with thriving downtown areas. (Examples: Beaver, PA; Kent, OH) Public survey cards to be distributed. Question of capturing public input at polls. Also, suggestion table at Wild Things Game in Spring, 2022. Board members will review information distributed and will contact Lisa with other ideas.

NEW BUSINESS

 Conservation Board - The Board elected to nominate the following two candidates for the position of Conservation District Director:

a. Michael Lusk, Farmer and

b. Jon Marchezak, Public

Mr. Kulak made the motion to accept the nominees for the position of Conservation District Director and Mr. Paris second the motion passed with all in favor.

2. <u>Special Projects/Agenda Items</u> - The June through September, 2021, special projects and agenda items were reviewed. No comments were made.

SUBDIVISIONS

Ms. Cessna presented the subdivisions for June through September, 2021 for review. No comments were made.

OTHER

No comments were made.

ADJOURNMENT

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

their participation.