

MINUTES

WASHINGTON COUNTY PLANNING COMMISSION

February 1, 2023

Members Present:

Mr. Lee Nickovich, Chair
Mr. William Kiehl
Dr. Leslie P. Midla
Mr. Ken J. Kulak, II, AIA

Staff:

Ms. Lisa L. Cessna, Planning Director

The February 1st, 2022 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.

REORGANIZATION

Mr. Lee Nickovich will be Chairman and Mr. Emanuel Paris will be the Vice Chairman for 2023. A motion was made by Dr. Midla to accept the reorganization of the rotating chair. Mr. Kiehl seconded the motion and the motion passed with all in favor.

MINUTES

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

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

1. Comprehensive Plan - Ms. Cessna asked Board members if they had any

additional input to the information provided previously on the Plan. Once new chapters are completed, they will be emailed.

2. Cross Creek Trail - The project has been bid and awarded. Anticipating

construction to begin in March. Dr. Midla expressed concern with the ground conditions, but staff will work with the contractor to minimize overall disturbance.

3. Discovery Cove - The project has been revised to encompass three

phases of which two will be bid this year (paving and piers). The final phase is anticipated to be bid in 2024.

NEW BUSINESS

1. **Greenways Plan** - Board members reviewed the executive summary, map and steering committee notes. If they have other ideas of potential sites to include in the update, they will forward.
2. **Fair Barn** - Ms. Cessna explained the project to repair the roof and portions of the draft horse barn utilizing funds remaining in the previous LSA grant.
3. **Fair LSA** - Ms. Cessna reviewed the scope of work outlined in the 2022 LSA grant request for Hall 1 and the Dairy Barns. Likely, with the award, Hall 1 will be the only project completed. Some work must be done with the barns to stabilize but full rehab will need deferred until a future grant award is received.
4. **Agenda/Special Project Items** - The review of December 2022 and January 2023, agenda and special projects items were reviewed. Several questions were asked relative the Long-Range Transportation Plan; updated website; Brockway Glass; Solar Farms; GIS department and vacant property webinar.

SUBDIVISIONS

Ms. Cessna presented the subdivisions for December 2022 and January 2023 for review. No comments were made.

ADJOURNMENT

Ms. Cessna adjourned the meeting at 6:20, thanking everyone for their participation.