

**Morgan County Planning Commission**  
**Meeting Minutes**  
Morgan County Commission Meeting Chambers  
May 23<sup>rd</sup>, 2023 – 7:00 p.m.

**I. OPEN MEETING**

Meeting was opened at 7:04 p.m. via a Zoom Conference Call (Z) and a meeting in the Morgan County Commission Meeting Chambers.

Members present: William Clark, Wayne Omph, Gary W. Easton, Lance Strait, Dylan Shives, Marshall Younker, Benjamin Powell, Aaron Wydysh, Patrick Logsdon, and Julie Hartman (Z).

Members absent: Marialane Schultz and Jeff Davison.

Others present: Alex Moore: Planning/GIS Director, Stefanie Allemong: County Administrator, Joel Tuttle: County Commissioner, Joe Knechtel: Potesta County Engineer, Allen Ashton: Windfall Acres developer, Ryan Rebant: Waiver requestor, Dennis Vaugh: Petition speaker, Aaron Bills: KOA developer and members of the public.

**II. MEETING MINUTES – APRIL 25<sup>TH</sup> 2023**

On a M. Younker / W. Clark motion, the Morgan County Planning Commission approved the April 25<sup>th</sup>, 2023, meeting minutes. Motion carried.

**III. PUBLIC HEARING FOR APPROVAL OF FINAL PLAT**

On a M. Younker / B. Powell motion, the Morgan County Planning Commission decided to approve the Final Plat of Windfall Acres Phase I & III.

**IV. PUBLIC HEARING FOR COMMERCIAL IMPROVEMENT LOCATION PERMIT**

On a W. Clark / L. Strait motion, the Morgan County Planning Commission decided to approve the CILP of KO Storage on Valley Road Facility Expansion.

**V. PUBLIC HEARING FOR WAIVER**

On a M. Younker / G.W. Easton motion, the Morgan County Planning Commission decided to approve the waiver request from John & Melissa Giglio and Amanda Barnhart of the minimum lot size requirement to get some parcel resurveyed.

## **VI. PRESENTATION BY LOCAL GROUP**

Dennis Vaughn, spoke on a petition presented to the Morgan County Planning Commission.

## **VII. PUBLIC HEARING FOR APPROVAL OF COMMERCIAL IMPROVEMENT LOCATION PERMIT**

On a M. Younker / B. Powell motion, the Morgan County Planning Commission decided to approve the CILP of the Berkeley Springs KOA Campground, on the contingency that the CILP would not be stamped approved until the Planning Commission received the Department of Highways Highway Entrance Permit. The vote was 6 to 4.

## **VIII. ADJOURNMENT**

The meeting was adjourned at 9:30 pm, on a M. Younker / W. Clark motion.