

**Morgan County Planning Commission**  
**Meeting Minutes**  
Morgan County Commission Meeting Chambers  
February 27<sup>th</sup>, 2024 – 7:00 p.m.

**I. OPEN MEETING**

Meeting was opened at 7:00 p.m. via a Zoom Conference Call (Z) and a meeting in the Morgan County Commission Meeting Chambers.

Members present: William Clark - Commissioner, Dylan Shives, Marshall Younker, Benjamin Powell, Patrick Logsdon, Julie Hartman (Z), Jeff Davison, Lance Strait, Athena Frank, and Edward Asher.

Members absent: Wayne Omps, and Gary W. Easton.

Others present: Alex Moore: Planning/GIS Director, and James Reed: Chief of Great Cacapon VFD/President of Morgan County Emergency Association.

**II. MEETING MINUTES – JANUARY 27, 2024**

On a D. Shives / E. Asher motion, the Morgan County Planning Commission approved the January 23<sup>rd</sup>, 2024, meeting minutes. Motion carried.

**III. PLANNING COMMISSION ROUNDTABLE DISCUSSION**

James Reed, President of the Morgan County Emergency Association and Chief of the Great Cacapon Volunteer Fire Department presented the Planning Commission with the idea of adding the holding tanks/ponds as a requirement of the subdivision ordinance for future subdivision. He also asked that for larger commercial projects that the Planning Commission require the approval of the State Fire Marshall.

The terms of site visits were discussed, and that the Planner would send out notice if one is happening.

Bill asked Marshall and Lance to review their visit with the Health Department and the possibility of having a representative come to the April Planning Commission meeting.

**IV. ADJOURNMENT**

The meeting was adjourned at 8:06 pm, on a L. Strait / B. Powell motion.