

Morgan County Planning Commission
Meeting Minutes
Morgan County Commission Meeting Chambers
March 26th, 2024 – 7:00 p.m.

I. OPEN MEETING

Meeting was opened at 7:05 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 (Z), Marshall Younker (Z), Patrick Logsdon, Gary W. Easton, Lance Strait, and Edward Asher.

Members absent: Benjamin Powell, Julie Hartman, Wayne Omps, Jeff Davison, and Athena Frank.

Others present: Alex Moore: Planning/GIS Director (Z), Sean Fernandez: Fox & Associates, and Matt Meckey: Potomac Edison (Z).

II. MEETING MINUTES – February 27th, 2024

On a E. Asher / P. Logsdon motion, the Morgan County Planning Commission approved the February 27th, 2024, meeting minutes. Motion carried.

III. PUBLIC HEARING FOR CACAPON SUBSTATION CILP

There were some comments from the public about the Cacapon Substation. Matt Meckey from Potomac Edison talks about how this would improve electric availability. On a M. Younker / L. Strait motion, the Morgan County Planning Commission approved the Cacapon Substation with the condition that it will not be approved until the approved DOH Highway Entrance Permit and the approved NPDES Permit are submitted. Motion carried.

IV. PUBLIC HEARING FOR WAIVER REQUEST OF SLOPE REQUIREMENT

There was an explanation of slope requirements waiver request given to the public. There were some comments from the public about the slope requirements/waiver request. On an E. Asher / P. Logsdon motion, the Morgan County Planning Commission approved the waiver request for the slope requirements for Firefly Ridge. Motion carried.

V. PUBLIC HEARING FOR WAIVER REQUEST OF STORMWATER MANAGEMENT

There was an explanation of stormwater management waiver request given to the public, from the engineers. There were some comments from the public about the stormwater management waiver request. On a W. Clark / E. Asher motion, the Morgan County Planning Commission approved the waiver request for the stormwater management for Firefly Ridge. Motion carried.

VI. PUBLIC HEARING FOR FIREFLY RIDGE LUXURY RETREAT CILP

There was a discussion between the public, the developer, and the Planning Commission members about the CILP. After further discussion, L. Strait / G. Easton motion, the Morgan County Planning Commission tabled the approve of Firefly Ridge until the next meeting after decision on a recently submitted waiver is decided on by the Planning Commission. Motion carried.

VII. PLANNING COMMISSION ROUNDTABLE DISCUSSION

There was discussion of having the Health Department at the next Planning Commission meeting to talk at our Roundtable. The top of penalties/who is enforcing to brought up for a future discussion at Roundtable. Alex was reminded to send out the fire ordinance info.

VIII. ADJOURNMENT

The meeting was adjourned at 8:40 pm, on a M. Younker / W. Clark motion.