

**TOWN OF EMMITSBURG PLANNING COMMISSION
MEETING MINUTES of January 25, 2021**

ATTENDING BY ZOOM CALL: Mark Long, Joyce Rosensteel, Bernard Franklin, Ph.D.

STAFF: Zachary R. Gulden, MPA, Town Planner

1. Meeting called to order by Mark Long at 7:31 pm.

2. OPENING STATEMENT: We are selecting new officers tonight and approving the 2020 Annual Report. When we vote tonight, we will do so via roll call. And when we need to speak, please identify ourselves since we are in a Zoom meeting.

3. 2021 REORGANIZATION

A. Vote for a Chairperson

Joyce made a motion for Mark to become Chair. Bernard second the motion. Motion passed.

B. Vote for Vice-Chairperson

Mark made a motion for Joyce to become Vice-Chair. Bernard second the motion. Motion passed.

C. Vote for Secretary

Joyce made a motion for Glenn Blanchard (in his absence) to become Secretary. Bernard second the motion. Motion passed.

4. DISPOSITION OF MINUTES: A motion to approve the Minutes of December 28, 2020 was made by Joyce and seconded by Bernard. The Minutes were unanimously approved.

5. PUBLIC COMMENT: None.

6. REVIEW AND CONSIDERATION OF AGENDA ITEMS:

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Approval of the 2020 Annual Report.
The report is a 5-year requirement by the State of Maryland. Zach went through the report item by item.
2. Bernard made a motion to approve the Annual Report and Joyce seconded the motion. Motion passed.

7. OTHER BUSINESS

1. No February Meeting.

8. ADJOURMENT

Joyce made a motion to adjourn the meeting and Bernard second it. Motion passed. Meeting was adjourned at 7:58 pm.

Submitted by Bernard Franklin, Ph.D., Secretary.