

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
October 28, 2008

6:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:03 p.m., Tuesday, October 28, 2008, in The Landing, Riverwalk Restaurant, Yorktown, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Donald E. Wiggins, and Thomas G. Shepperd, Jr.

George S. Hrichak was absent.

Also in attendance were J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

JOINT MEETING WITH THE ECONOMIC DEVELOPMENT AUTHORITY AND PLANNING COMMISSION

Economic Development Authority Members Present: R. Anderson Moberg, Chairman; H. J. Coxtan, Vice Chairman; Bradley E. Berrane; Vernard E. Lockwood, II; L. Ronald Miller; and Richard D. Weigel.

Planning Commission Members Present: Alexander T. Hamilton, Chairman; John R. Davis, Vice Chairman; M. Sean Fisher; and Al Ptasznik, Jr.

Chairman Shepperd made welcoming/opening remarks, noting that after dinner the members of the three bodies would conduct general discussion on subjects of mutual interest.

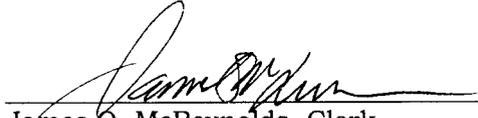
After dinner, the members of the Board of Supervisors expressed appreciation for the roles and responsibilities of the Planning Commission and Economic Development Authority members. The Board then addressed its expectations of the Planning Commission and the Economic Development Authority regarding consistency with adopted plans and policies of the Board, the Planning Commission's focus on land use, and the Authority's focus on clean, employment/revenue-producing development for the County. The Board of Supervisors expressed its insistence on the Planning Commissioners taking the certification training, and the Board also expressed the importance of regular attendance by the members of the Commission and the Authority at their meetings.

The group discussed the different factors looked at by the Board of Supervisors in their deliberative process versus those looked at by the Planning Commission and how the final decision by the Board of Supervisors may be different from that of the Commission's recommendation because of those differing factors. They also discussed mixed use development and the County's commercial and industrial development as to whether or not the County was heading in the right direction. It was noted that the Authority felt emphasis needed to be given to expansion of the County's existing businesses.

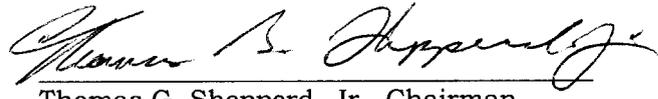
Also briefly mentioned was a need for revitalization of the Route 143 corridor in the upper part of the County, and Chairman Shepperd indicated it was something the Board needed to discuss further in order to give the Economic Development Authority direction.

October 28, 2008

Meeting Adjourned. At 8:51 p.m. Chairman Shepperd declared the meeting adjourned sine die.



James O. McReynolds, Clerk
York County Board of Supervisors



Thomas G. Shepperd, Jr., Chairman
York County Board of Supervisors