TOWN OF MIDDLETOWN PLANNING COMMISSION MEETING MINUTES January 27, 2025 | 7:00 P.M.

The Town of Middletown Planning Commission meeting was held on Monday, January 27, 2025, at 7:00 p.m. in the town council chambers located at 7875 Church Street, Middletown VA.

Planning Commission Members Present

Others Present

Chairman Mark Klein Anothony Boring William Kircher Angela Morelock Suzanne Obetz George Smith, Council Liaison Patrick Sowers, Dave Holiday Construction

Planning Commission Members Absent

Staff Present

Amanda Kerns, Senior Planner NSVRC Town Manager Les Morefield

1. Set Agenda

Chairman Klein called for a motion to adopt the agenda with an amendment to move Item 10A to Item 11 under New Business.

Commissioner Morelock motioned to approve the agenda as amended, seconded by Commissioner Obetz. The motion carried unanimously, and the agenda was set.

2. Approval of Previous Meeting Minutes

Chairman Klein called for a motion to approve minutes from the November and December meetings.

- Public Hearing November 21, 2024 Commissioner Kircher motioned to approve the minutes as presented. Commissioner Morelock seconded. The motion passed unanimously.
- Regular Meeting November 21, 2024 Commissioner Morelock motioned to approve the minutes as presented. Commissioner Kircher seconded. The motion passed unanimously.
- Special Meeting December 9, 2024 Commissioner Morelock motioned to approve the minutes as presented. Commissioner Obetz seconded. The motion passed unanimously.

3. Public Comments

Joanne Berger – Ms. Berger introduced herself and her partner as new residents of Middletown. They shared their enthusiasm for being part of an accessible town government.

4. Chairman Comments

Chairman Klein welcomed the newly appointed Town Council Liaison, George Smith, and invited him to share any remarks. Mr. Smith introduced himself and stated his willingness to bring Planning Commission concerns to the Town Council.

Additionally, Chairman Klein announced that due to personal circumstances, they would be relocating in the spring and would be stepping down from the Planning Commission at that time.

5. Planner's Report

Ms. Kerns reported that updates on ongoing projects would be discussed under New Business.

Commissioner Morelock reported that the committee met recently to review proposals for the Comprehensive Plan update. The committee recommended Summit Design and Engineering, selecting Cost Proposal #1 due to its cost-effectiveness and strong emphasis on public engagement.

A motion was made by Commissioner Morelock to approve Summit Design and Engineering for the Comprehensive Plan update under Cost Proposal #1. Commissioner Kircher seconded. The motion passed unanimously.

6. Update from Council Liaison George Smith

Counsilor Smith expressed his commitment to serving as a direct link between the Planning Commission and the Town Council. He acknowledged the selection of Summit Design and Engineering for the Comprehensive Plan update and will inform the Council, highlighting its cost-effectiveness, strong public engagement approach, and the firm's experience. He encouraged Commission members to share any concerns needing Council attention and will provide updates at the next meeting.

7. Unfinished Business

None

8. New Business

Election of Officers: The Planning Commission held its annual election of officers.

- Chairperson: Chairman Klein nominated Commissioner Morelock as Chairperson. Commissioner Kircher made the motion to elect Commissioner Morelock as Chairperson. Commissioner Obetz seconded. The motion passed unanimously.
- Vice Chairperson: Chairwoman Morelock nominated Commissioner Kircher as Vice Chairperson.
 Commissioner Klein made a motion to elect Commissioner Kircher as Vice-Chair. Commissioner Boring seconded. The motion passed unanimously.
- Recorder: Ms. Kerns agreed to continue as the official meeting recorder. A motion was made by Commissioner Kelin to maintain the status quo at the recorder position. Seconded by Commissioner Kircher. The motion passed unanimously.

Site Plan Review – Holtzman Liberty Station

Ms. Kerns presented the updated site plan for the Holtzman Liberty Station redevelopment project. Key points included:

- The site meets all setback and parking requirements.
- An 8-foot vinyl fence will be installed to buffer adjacent residential properties.
- VDOT has required the closure of one entrance along Reliance Road.

- A drive-through component is included for a future tenant.
- Concerns were raised about the potential noise impact from the drive-through and its proximity to residential properties.

A request was made to explore mitigation measures for noise and light impacts. Ms. Kerns agreed to follow up with the applicant regarding these concerns. Ms. Kerns stated that because the applicant met all zoning regulations and received approval from all other agencies, the plan is ready for approval by the Zoning Administrator.

Site Plan Review – Middletown Train Station

Ms. Kerns and Mr. Patrick Sauers of Dave Holiday Construction presented the site plan for the Middletown Train Station project, which is located in a floodplain. The following points were discussed:

- The building's foundation will be elevated above the base flood elevation.
- A low-pressure drip septic system is planned due to the high cost of connecting to the public sewer system.
- All parking and setback requirements are met.

Concerns were raised regarding the septic system's approval in a floodplain. Ms. Kerns agreed to consult further with regulatory agencies to ensure compliance.

9. Announcements

Senior Planner, NSVRC

Chairwoman Morelock announced that the next Plan Review Committee meeting date would be determined based on consultant availability.

10. Adjournment Chairwoman Morelock adjourned the meeting at 8:24 p.m. Amanda Kerns, Mark Klein

Chairman