**Technical Advisory Committee**

**Meeting Minutes**

**November 21st, 2024**

**9:00 AM**

**Roll Call:** Allyson Hamlin

**Members Present:** Josh Earl (Vernon Township), Mark Witsman, Ron Crider, Erik Pullum, Derek Shelton, Steve Gipson, Ryan Crum, Chief Jim Bell, Chad Coughenour
**Members Absent:** Andy Ebbert (Buckcreek Township)

**Other Members:** Allyson Hamlin

**Approval of minutes**

**Mr. Earl made a motion to approve September minutes, Mr. Pullum seconded, the board voted unanimously.**

**Mr. Earl made a motion to approve October minutes, Mr. Pullum seconded, the board voted unanimously.**

**Old Business**None

**New Business**

*Taco Bell of America Development Plan*

Town Engineer shared his comments.

Town Planner shared his comments.

*Chad Coughenour arrived to meeting.*

**Mr. Crum stated he would entertain a motion to approve plans contingent on revisions being made and seeking approval of the MSRB, Mr. Pullum first, Mr. Earl seconded, the board voted unanimously.**

*Re-plat of Block A of McCord Square*

*Discussion took place on the pond, and the appropriate timeline or the re-plat process. Town is responsible to set the meter and Clark will install the fountain.*

**The board approved****the replat contingent on revisions, Mr. Earl first, Mr. Pullum seconded, the board voted unanimously.**

Discussion about moving meeting dates.

*Gatherings did file but is continued until next month due to an internal permit software error.*

**Mr. Earl motioned to adjourn, Mr. Pullum seconded, the board voted unanimously.**