

Technical Advisory Committee

Meeting Minutes
September 2, 2021

Call to Order

MEMBERS PRESENT: Mark Witsman, Ron Crider, Jack Spaulding, Susan Bodkin, Steve Gipson, Jimmy Bell for Paul Casey, Mark Elder

MEMBERS ABSENT: Dave Sutherlin,

Others Present: Tonya Galbraith

Approval of Minutes

Mr. Crider made a motion to approve the minutes of the August 5, 2021 meeting. Mr. Spaulding seconded the motion. The motion passed unanimously.

Old Business

None

New Business

Haven Ponds Primary Plat

Mr. Elder noted that the symbol used for hydrants is not the same symbol as what is on the legend. He asked for that to be corrected.

Mr. Witsman highlighted the following items from his memo:

- 1) The sanitary sewer should not cross the road. He would like to know that there is a location for the lift station.
- 2) He needs verification that the ROW is what Fishers needed
- 3) The ROW on 500 W has a couple different dimensions and none match, and there's a sheet missing, and he can't confirm that everything is shown
- 4) The stub street ROW needs to be shown
- 5) There needs to be an easement for the pond. Discussion followed on the requirements for the easement.

Mr. Spaulding noted that page C400 shows a different lot layout than pages C001 and C200. He also asked if plans called for a bridge across the ditch.

Mr. Crum noted that he sent an email that morning and highlighted a the following issues from his memo:

- 1) The medians need to be wider to allow plants to grow better
- 2) The first seven comments in his memo need to be addressed during the primary plat stage; the remainder can be addressed as the project continues.

Mr. Crider and Mr. Bell did not have any comments.

New Business from the Floor

Mr. Crum announced that a concept plan had been presented for 175 acres at CR 500 W and CR 750 N adjacent to Town Center. It will have a public hearing at the September Plan Commission meeting.

A Mt. Vernon Community School Corporation representative asked about a stoplight at CR 750 N and CR 500 W. Mr. Crum said a traffic study is including all of the proposed development projects and the Town is waiting on that report. Mr. Witsman concurred, stating that there will be improvements suggested for that intersection.

Announcements

The next meeting will be October 7, 2021, if needed.

Adjournment

There being no further business, meeting was adjourned.