

# Technical Advisory Committee

## Meeting Minutes

December 4, 2019

### Call to Order

**Members Present:** Les McConnell; Mark Witsman; Ryan Crum; Steve Gipson; Ron Crider; Paul Casey

**Members Not Present:** Mell Branson; Mike Cousins

**Others Present:** Jennifer Pack; Kyle Eichhorn, HW Engineering; Bill Bryant, Lennar Homes

### Approval of Minutes

Minutes from the November 7, 2019 meeting were unanimously approved.

### Old Business

None

### New Business

#### *McCord Pointe, Section 4*

Mr. Crum opened the meeting to review the plans for McCord Pointe, Section 4.

Mr. McConnell stated he had concerns about the placement of the hydrants. Mr. Witsman stated he thought they were okay. The two reviewed the map and agreed that the hydrant placement is satisfactory.

Mr. Witsman referred to his written comments (attached) and asked specifically about maintaining and marking the wetland. Mr. Bryant said that in the past, they put up signs and birdhouses to delineate the areas. Mr. Witsman also stated that the path around the pond needs to terminate at a publicly accessible area. Discussion between the board and the petitioners took place.

Mr. Crum also asked that Mr. Eichhorn attempt to make the easements as small as possible, saying that land buyers became irate when they found out that much of the yard was easement. Mr. Eichhorn said that along the pond he can flip the easements like he did in Section 5.

Mr. Witsman also stated that the plans are missing approximately three streetlights and stated that the code states they need to be every 200-250' and at intersections.

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Mr. Crum asked that Lennar extend the name West Stream Drive across and eliminate the name Parkhurst. He also noted the L shaped road has two different names. He asked that Lennar use one

street name and suggested using the Cimmaron Avenue name because it's already shown on the other plats.

The committee and the presenters reviewed revised plats drawn in anticipation of the meeting and the comments. Mr. Bryant made suggestions for subsurface and easements which Mr. Witsman approved.

### ***2020 Technical Advisory Meeting Calendar***

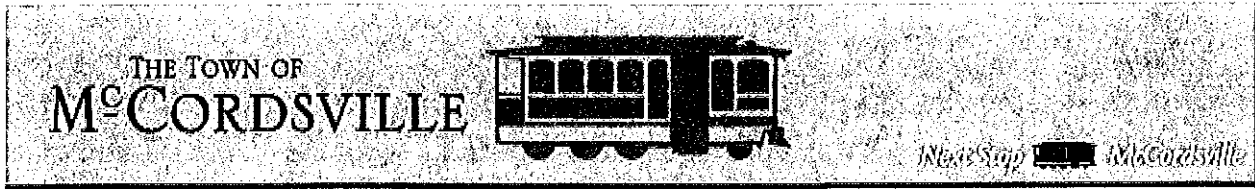
Mr. Crum presented the draft 2020 Schedule. Chief Casey proposed moving the meeting time and discussion followed. Mr. Witsman moved to approve the schedule as written and presented to the committee. Motion was seconded.

The motion passed to approve the schedule as presented to the committee 5 to 1.

### **Announcements**

None

### **Adjournment**



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**McCordsville Technical Committee  
McCordsville Town Engineer**

Meeting Date: December 5, 2019  
Petitioner: Kyle Eichhorn, HWC Engineering  
Subdivision: McCord Pointe Section 4  
Location: South of 1000N and east of Bay Creek East

**Comments:**

1. A sanitary sewer agreement is needed prior to recording of the plat.
2. What are the plans for maintaining and demarking the wetland area?
3. The internal path around the pond needs to be terminate at a point accessible to the public.
4. On sheet C1.11, please call out the TC and invert for the subsurface risers near the pond.
5. Easement on north property line (lots 301-296) might be able to reduce the easement from 30' to 20'?
6. Street lights are to be every 200-250' and at intersections.
7. Hydrant locations look fine but check with Fire Department.

*The above listed corrections have been made to the plat, and the plat is now in compliance.*

Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_