

# Technical Advisory Committee

## Meeting Minutes

December 3, 2020

### Call to Order

**Members Present:** Ron Crider; Mark Witsman; Steve Gipson, Mark Elder, Paul Casey, Ryan Crum

**Members Absent:** Mike Cousins, Mel Branson

### Approval of Minutes

Mr. Crider made a motion to accept the November minutes. Mr. Witsman seconded. The motion passed.

### Old Business:

None

### New Business:

#### ***Woodhaven, Section 8 Development Plan and Secondary Plat***

Rick Ellis presented for Fischer. This section will have 36 home sites.

Mr. Crider, Mr. Elder, and Chief Casey had no comments.

Mr. Gipson noted that this section fell within Western Hancock Utilities.

Mr. Witsman referred to the email that he sent, highlighting his comments about adding at least one more streetlight and asking that regulated drain easement on lot 340 be labeled.

Mr. Crum referred to his email and discussed the large 20' easements affecting several lots. He suggested that those lots be marked as not being allowed to have fences.

#### ***McCord Pointe, Section 7 Development Plan and Secondary Plat***

Kyle Eichhorn presented the plans for McCord Pointe Sec. 7.

Mr. Crider, Mr. Elder, and Chief Casey had no comments.

Mr. Gipson expressed concerns over sanitary lines being close to the building lines. Mr. Eichhorn said they would look into it.

Mr. Witsman referred to the email he sent, highlighting the following:

- need to upsize the sanitary lines,
- concerns about a storm inlet being placed in a wetland,
- plans to widen roads clearer,
- the size of the circle and its ROW
- the number and location of streetlights

- incorporating the SSD to serve the swale in CA#7-4

Mr. Crum referenced the email he sent, specifically addressing install a crosswalk at McCord Rd west of the RAB.

### ***2021 TAC Meeting Calendar***

Mr. Crum presented the proposed 2021 TAC calendar.

Chief Casey made a motion to approve the meeting calendar. Mr. Witsman seconded. The motion passed unanimously.

### **Announcements:**

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

### **Adjournment:**

The meeting was adjourned.