

Mount Jackson
Planning Commission
February 5, 2018

Chairman Larry Ambrose called the meeting to order at 7:00 p.m. in the council chamber at 5901 Main Street. Commissioners in attendance included Mses. Burner and A. Miller as well as Mr. Whitehurst. Town Manager, Kevin Fauber were present. Others in attendance including Lewis Millholland of the Northern Virginia Daily.

Regular Meeting

Agenda Additions/Deletions/Changes: None

Presentation: None

Minutes: Commissioner Burner MOVED, seconded by Commissioner Miller to APPROVE the minutes of December 4, 2017, Regular meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Whitehurst	None	None
" Burner		
" Miller		

3 AYES, motion carried

Old Business: None

New Business:

1. Election of Planning Commission Officers for 2018. Commissioner Burner MOVED, second by Commissioner Miller to APPROVE Mr. Ambrose as Chairman of the Planning Commission.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Miller	None	None
" Burner		
" Whitehurst		

3 AYES, motion carried

Election of Planning Commission Officers for 2018. Commissioner Burner MOVED, second by Chairman Ambrose to APPROVE Ms. Miller as Vice-Chairman of the Planning Commission.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Bruner	None	None
" Whitehurst		

Chairman Ambrose
3 AYES, motion carried

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-2-

2. Discussion of Special Use Permit in Shenandoah County on property in Mt. Jackson Industrial Park (Tax Map 91-A-051D). Sealcoat Mixing facility.

Town of Mt. Jackson received a notice from the county for a Special Use Permit for Sealcoat Mixing facility, to be located out in the Industrial Park where the old bread distribution used to be. A track of property with little over 3 acres. The Shenandoah County Planning Commission met last Thursday evening February 1st, 2018. They did not have any comments from the public opposing the Special Use Permit Application. The Shenandoah County Planning Commission has recommended approval to the Board of Supervisors. The Board of Supervisors will meet February 27, 2018. They will be connected to The Town of Mount Jackson Water and Sewer system. One of things we will be looking at is to make sure their sewage discharge is in compliance with our town ordinances. The Town of Mount Jackson Planning Commission has no concerns at this time.

Actions of the Board of Zoning Appeals: None

Report on Town Council Items: Kevin Fauber will report on Town Council items tonight Commissioner Hackenbract is absent tonight. The Sidewalk Project is pretty much completed on the southern end of town. They are now working the north end of town beginning at Family Dollar and ending at the shopping center. They will extend the box culvert and begin to fill that in, then come back and put in the sidewalk. At Our Soldiers Cemetery they will put in curb and gutter, and brick sidewalk outside the fence that is part of the town project. Inside of the fence, the Cemetery has expressed desire for brick pavers around the monuments at the cost of the Cemetery. The project schedule calls for substantially completion by the end of February or beginning of March. That may change some because of the weather. We do have a grant application submitted with VDOT to continue the project along Conicville Boulevard, up to Sheetz and Burger King, and pedestrian crossings at Conicville Boulevard and Rt. 11. We just received notification from the Health Department, the Well Project 7 & 8 we can now send out to bids.

Zoning Administrator's Report: None

Board Member's Report: None

Commissioner Miller made a motion to adjourn the meeting at 7:15 p.m.

Submitted by:

Susan Maziarz
Office Assistant