

MOUNT JACKSON
PLANNING COMMISSION
REGULAR MEETING

March 7, 2016

Chairperson Good called the meeting to order at 7:00 p.m. In attendance were Mses. Diehl and Ludwig and Messrs. Bowyer, Hackenbracht and Hand. Commissioner A. Miller was unable to be in attendance. Town Manager Kevin Fauber and Town Clerk Heather Taylor were also in attendance. Visitor: Nancy Fadely.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

In appreciation for her time of service on the Planning Commission, Nancy Fadely was presented a handcrafted platter. Commissioner Hackenbracht stated, "On behalf of the Planning Commission, the Mayor and the Town Council, the town staff and most of all the citizens of Mount Jackson, we would like to present this tray to you for your service to the town as Commissioner from 2008 to 2015."

The Commissioners unanimously agreed that all future packets be delivered to them electronically rather than hard copies being hand delivered.

Minutes: Commissioner Diehl MOVED, seconded by Commissioner Hand, to APPROVE the minutes from February 1, 2016, Regular Meeting.

VOTE:

AYE

NAY

ABSENT

Commissioner Bowyer

Commissioner A. Miller

" Diehl

" Hackenbracht

" Hand

" Ludwig

5 AYE, 1 ABSENT, motion carried

OLD BUSINESS:

1. Comprehensive Plan Revision Update-

During the Focus Group meeting 2/18/16, the group worked on Chapter 1, updating one page at a time.

A. It was unanimous to not put the data in the back of the Comp Plan. The information would be easier to follow with the written words and descriptions, (data) listed on the same page.

B. It was determined that the population projection in the old Comp. Plan was not accurate and was off the mark when looking at a 30 year plan. It was recommended by consultant, Milt Herd to do the population projection on Mount Jackson only using a scatter graph.

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The Focus Group will be discussing Chapter II, 3/17/16 at 7:00 p.m. Feedback from the community will be included in this discussion.

Kevin Fauber received an emailed list of jurisdictions of successful industrial parks from the State Economic Development Board that He will forward to the Planning Commission.

2. Review of Corrected Vision Statement and Recommendation of approval. Motion made by Commissioner Hand, seconded by Commissioner Hackenbracht to approve that the updated Vision Statement be sent to Council recommending approval as the Town Vision Statement.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Bowyer		Commissioner A. Miller
“ Diehl		
“ Hackenbracht		
“ Hand		
“ Ludwig		

5 AYE, 1 ABSENT, motion carried

NEW BUSINESS: None

Commission Hackenbracht reported in his Council report that Neil Showalter, Finance Director for the town, is doing well and has been working a bit. The sidewalk project is soon to go out to bid. Karl Schaeffer has the test to give to VDOT. Trees along the sidewalk route, (near the culvert), are being cut down by Public Works for the sidewalk project.

Mr. Bill Kreye, the engineer overseeing the Wastewater treatment plant project, is not available for questions from the health dept. due to a health issue.

In regard to the snow removal, \$26K came from VDOT minus the labor.

The work at the town pool is being finished up. National Pool has their portion to finish and Public Works will be laying concrete.

BOARD MEMBER ITEMS-The new Rescue & Fire Dept. has received their occupancy permit.

Motion made by Commissioner Diehl to adjourn. 8:45 p.m.

Submitted by:

Heather Taylor, Town Clerk

