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The Hendricks County Area Plan Commission Administrative and Plat Committee held a meeting on Wednesday September 12, 2018 at 9:00 a.m. in the Hendricks County Government Center, Rooms 4 & 5, 355 South Washington Street, Danville, Indiana. Members present: Mr. Tim Dombrosky, Chairman; Mrs. Julie Haan, Environmental Health Director; Mr. John Ayers, County Engineer; Mr. David Gaston, County Surveyor, and Mrs. Sonnie Johnston, Plan Commission Representative. Also present was: Mrs. Suzanne Baker, Senior Planner; and Mrs. Joanne Garcia, Recording Secretary.

Mr. Dombrosky called the meeting to order with the Pledge of Allegiance. There was a quorum with five (5) members present.

Mr. Dombrosky then called for approval of the minutes for the August 15, 2018 meeting.

Mrs. Haan made a motion to grant approval for the August 15, 2018 meeting minutes.

Mr. Ayers seconded the motion with Mrs. Johnston abstaining.

FOR – 4 – AGAINST – 0 – ABSTAINED – 1 –

Mr. Dombrosky then called for the first item on the Public Hearing portion of the agenda as follows:

MIP 1098/18: DPJ FARMS, LLC; a 3-lot minor subdivision, 8.5 acres, Brown Township, S15-T17N-R1E, located on the west side of State Road 267, approximately 0.3 mile north of County Road 1000 North. (Kruse Consulting, Inc.)

WA 301/18: MIP 1098 DPJ FARMS, LLC; a Waiver of the Subdivision Control Ordinance, Section 6.12 (1.b.) Sidewalks, Pathways and Pedestrian Ways. (Kruse Consulting, Inc.)

Mr. Dale Kruse of Kruse Consulting, Inc. appeared on behalf of the applicant, DPJ Farms, Inc. Mr. Kruse stated that the staff had recommended that a public hearing on the matter not be held. He asked what the reason was.

Mr. Dombrosky replied that an adjacent property owner had notified them that they had not received a notice of the public hearing and were not on the notification list.

Mr. Kruse stated that was true but that the adjoiner had still known about the meeting. Mr. Kruse stated that this person would, however, be sent a notice of public hearing for next month's meeting. Mr. Kruse stated that there had been some items to work out in regard to the septic system.

Mrs. Haan asked for an update.

Mr. Kruse stated that they were working with the State Board of Health on the matter. He added that no state inspection had been set up yet.

Mrs. Haan stated she thought the State would want a certified septic inspector to go onsite. She stated that her office had a list of certified inspectors that Mr. Kruse could obtain.

Mrs. Baker asked if a public hearing notice should be resent to everyone.

Mr. Dombrosky stated that the entire list should be rechecked.

Mr. Gaston added that the project had received Drainage Board approval.

Mr. Dombrosky stated they were all in agreement to have the notification list rechecked and notices resent for a public hearing at the October meeting. He then called for a motion to continue.

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Mr. Ayers made a motion to grant a thirty (30) day continuance for **MIP 1098/18: DPJ Farms, LLC** and **WA 301/18: DPJ Farms, LLC**.

Mrs. Johnston seconded the motion which was unanimous.

FOR – 7 – AGAINST – 0 – ABSTAINED – 0 –

MIP 1099/18: DREW FAIR; a 2-lot minor subdivision, 16.649 acres, Washington Township, S26-T16N-R1E, located on the west side of North County Road 600 East, approximately 0.25 mile north of East County Road 200 North. (Kruse Consulting, Inc.)

WA 300/18: MIP 1099 DREW FAIR; a Waiver of the Subdivision Control Ordinance, Section 6.12 (1.b.) Sidewalks, Pathways & Pedestrian Ways. (Kruse Consulting, Inc.)

EX 265/18: MIP 1099 DREW FAIR; an Exception to the Subdivision Control Ordinance, Section 3.15 (2.a.) Provisions for Completion of Improvements – Delay – Street Trees. (Kruse Consulting, Inc.)

Mr. Dale Kruse of Kruse Consulting, Inc. appeared on behalf of Mr. Fair. Mr. Kruse stated that Mr. Fair and his wife were purchasing the property located on County Road 600 East. He stated that the project totaled 16 acres and it would be split into two parcels, those being 10 acres and 6 acres in sizes. He stated that the Fair's would be constructing their home on the ten-acre parcel and selling the six-acre parcel. Mr. Kruse stated that the most critical item was the position of the driveway. He stated he agreed with the staff that a power pole on the property was an impediment to the placement of the driveway. He stated that moving the pole was not an option and they had instead moved the driveway location and he indicated on the displayed plans the new driveway location as far east as possible so as not to interfere with a culvert that went under the roadway. He stated Mr. Fair was okay with that location. He added that they had also kept the existing trees.

Mr. Gaston asked about an easement for the drive.

Mr. Ayers questioned the driveway as the turn radius looked sharp to him.

Mr. Kruse gave his explanation on why he felt the driveway location would work.

Mr. Ayers stated he wanted to make sure the design functioned with the pipe location.

Mr. Kruse suggested that they could increase the length of the pipe.

Mr. Ayers responded that might be a good idea. He asked about the size of the pipe.

Mr. Kruse responded 15.

Mr. Ayers then stated that the pipe should be extended.

Mr. Kruse stated he was okay with an extended pipe to accommodate a larger turn radius.

Mrs. Haan then asked Mr. Kruse if he had combined the perimeter drains.

Mr. Kruse stated yes and indicated on the plans where that had been done.

Mr. Dombrosky then opened the public hearing.

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Mr. Gerald Lumpkin had signed up on the Drew Fair signup sheet, but he had done so in error and had wanted to discuss the DPJ Farms minor plat. Mr. Kruse talked with Mr. Lumpkin and told him the matter had been continued. He got Mr. Lumpkin's phone number and said he would call him to answer any questions he had about that minor plat.

There being no one else signed up on the Drew Fair sheet, Mr. Dombrosky closed the public hearing.

Mr. Ayers stated that his comment in the staff letter was to make sure the driveway was installed correctly.

Mr. Dombrosky stated that there was also a sidewalk waiver associated with this project and Mrs. Baker stated it included an exception to delay the planting of the street trees.

Mr. Ayers stated he was in support of the sidewalk waiver.

Mr. Ayers then made a motion to grant approval for **MIP 1099/18: Drew Fair** subject to the conditions and recommendations in staff's letter dated September 12, 2018.

Mrs. Johnston seconded the motion which passed unanimously.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

Mr. Ayers then made a motion to grant approval for **WA 300/18: MIP 1099 Drew Fair** for a waiver of the sidewalk requirement.

Mrs. Johnston seconded the motion with Mrs. Haan voting against.

FOR – 4 – AGAINST – 1 – ABSTAINED – 0 –

Mr. Ayers then made a motion to grant approval for **EX 265/18: MIP 1099 Drew Fair** for an exception to delay the planting of the street trees.

Mrs. Johnston seconded the motion and the vote was unanimous.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

Mrs. Baker asked about a time frame for this exception.

Mr. Dombrosky stated it would be a year by default.

The staff conditions and recommendations were as follows:

DRAINAGE CONDITIONS:

1. Subject to Drainage Board approval and the conditions of the County Surveyor.

STAFF RECOMMENDATIONS:

1. The Health Department is not in favor of any sidewalk waivers due to high rates of obesity, in children and adults, as well as the chronic diseases that result from limited exercise opportunities. Studies show that people with access to sidewalks get more exercise. Reduction of short car trips when engines emit the most pollution because they are not yet warmed up will also improve air quality.

2. The driveway entrance for Lot 1 needs to be placed as far east as possible to achieve maximum sight distance from both directions.
3. It needs to be verified that the layout for the driveway for Lot 1 as shown will be functional. A different layout or a wider Ingress/Egress easement may be needed.

CONDITIONS OF APPROVAL:

1. A properly executed County/Owner Inspection Agreement must be provided prior to approval with all appropriate fees paid prior to the start of any construction.
2. This project is subject to the National Pollutant Discharge Elimination System (NPDES) General Permit covering storm water quality. Procedures there under are governed locally by the Hendricks County Stormwater Management Ordinance and Technical Standards Manual. An application, fees, construction plans, specifications and Stormwater Pollution Prevention Plan must be presented for approval to the Hendricks County Drainage Board separately from the application to the Hendricks County Area Plan Commission. Secondary Stormwater Approval for a plat or development plan must be obtained from the Drainage Board prior to Approval by the Plan Commission. In addition, an Erosion Control Permit issued by the Hendricks County Surveyor is required for individual building lots prior to obtaining a Building Permit.
3. A septic system must be designed for these lots prior to building permit application to reflect the actual house location and size. The initial review of the submitted soil analysis indicates that the soils are rate severe and that septic systems are feasible on these lots. Additional soil borings for each lot may be required at the time of septic permit application. Proposed subsurface drain outlet elevations are required on each lot prior final design of the septic systems.
4. The absorption field areas must be fenced in such a way that accidental crossing of the site with equipment is prohibited. This may be done by farm fence, snow fence, or other similar materials. Preservation of the absorption field areas is the responsibility of the developer and if these areas are not preserved it could make the lots unbuildable.
5. Secondary septic field easements (SSFE) must be shown on the plat, or separate easement document to be recorded with the plat must be provided.
6. Prior to recording a statement must be added to the plat that states: Those designated as secondary septic field easements (SSFE) are secondary septic field easements that are hereby expressly reserved for the purpose of the placement of a sewage disposal field. Uses shall be limited to those consistent with the proper operation of a septic system and that will not result in soil compaction. The easement shall terminate only with the written approval of the Hendricks County Health Officer.
7. The Hendricks County Planning and Building Department must be notified at least seventy-two (72) hours prior to any site improvements being installed.

MAP 536/18 (REPLAT): RISING SUN, SEC. 2, LOTS 6 & 8; a 2-lot replat of a major subdivision, 6.72 acres, Washington Township, S24-T15N-R1E, located on the west side of Smith Road, approximately 0.35 mile south of the intersection with Bradford Road. (Kruse Consulting, Inc.)

Mr. Dale Kruse of Kruse Consulting, Inc., appeared and stated that there was an existing almost seven-acre lot on the west side of Smith Road and the petitioner was wanting to purchase the west half of that parcel and divide it into two lots. He stated that there was an existing lot on the eastern piece currently served by septic and they were proposing a new home on the western piece.

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Mr. Kruse also stated that there was sewer available there now.

Mrs. Haan asked if there was an easement.

Mr. Kruse stated that there was. Mr. Kruse stated that they were asked for a cost estimate and he provided one. He stated he would be getting the sewer availability letter and the sewer company had requested an easement across the south property line for a future sewer line. He stated they had shown the easement for that sewer line on the plans.

Mr. Dombrosky asked if they would have to tie into the sewer at the road and Mr. Kruse stated yes and that he thought the Town of Plainfield would like to eventually take a sewer through there.

Mr. Kruse discussed comment #3 in the staff's letter with Mr. Ayers and Mr. Kruse stated the plans had been changed to show the correct lot numbers. Mr. Kruse then discussed comment #4 as to the method of protection for the perimeter drain crossing on the Lot 8 driveway.

Mr. Ayers commented that he felt Mr. Kruse needed to be more specific on what was being done.

Mr. Kruse stated they would backfill the perimeter drain with stone.

Mrs. Haan then asked if he was going to encase the pipe.

Mr. Kruse stated no and that they did not normally do that.

Mr. Ayers asked how deep it was.

Mr. Kruse stated he was not sure but that it was probably three feet deep and that it would be corrugated plastic piping.

Mr. Ayers then discussed comment #5 regarding the drive for Lot 8 that needed to be more specific in grading language to allow drainage.

Mr. Kruse stated they had already changed the language and it was different from what was on the previous plans.

After some discussion, Mr. Ayers stated he was okay with the clarification of the changes.

Mrs. Haan confirmed that she was okay with not putting concrete under the drive.

Mr. Dombrosky asked if the well on Lot 1 had been found.

Mr. Kruse stated as they were going to use city water, the well was not needed, and he did not think there was one. He stated he did not think there ever was a well there.

Mr. Dombrosky then opened the public hearing. There being no one signed up to be heard, Mr. Dombrosky closed the public hearing and called for a motion.

Mrs. Haan made a motion to grant approval for **MAP 536/18 (Replat): Rising Sun, Sec. 2, Lots 6 & 8** subject to the conditions and recommendations in staff's letter dated September 12, 2018.

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Mr. Ayers seconded the motion and it passed unanimously.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

The staff conditions and recommendations were as follows:

DRAINAGE CONDITIONS:

Subject to Drainage Board approval and the conditions of the County Surveyor.

STAFF RECOMMENDATIONS:

1. Provide an estimate for sewer connections for both lots and make available to the Health Department.
2. Provide approval letter from the sewer provider (WCCD).
3. The Ingress Egress Easement language on the plat needs to be corrected to reflect proper lot numbers.
4. The method of protection for the perimeter drain crossing of the Lot 8 driveway needs to be specified, preferably concrete pipe.
5. The language regarding the drive for Lot 8 needs to be more specific regarding grading to allow drainage.

CONDITIONS OF APPROVAL:

1. A properly executed County/Owner Inspection Agreement must be provided prior to approval with all appropriate fees paid prior to the start of any construction.
2. This project is subject to the National Pollutant Discharge Elimination System (NPDES) General Permit covering storm water quality. Procedures there under are governed locally by the Hendricks County Stormwater Management Ordinance and corresponding Technical Standards Manual. An application, fees, construction plans, specifications and Stormwater Pollution Prevention Plan must be presented for approval to the Hendricks County Drainage Board separately from the application to the Hendricks County Area Plan Commission. Secondary Stormwater Approval for a plat, PUD or development plan must be obtained from the Drainage Board prior to Secondary Approval (or Approval in the case of minor plats) by the Plan Commission or its Administrative and Plat Committee. In addition, an Erosion Control Permit issued by the Hendricks County Surveyor is required for individual building lots prior to obtaining a Building Permit from the Planning and Building Department.
3. The Hendricks County Planning and Building Department must be notified at least seventy-two (72) hours prior to any site improvements being installed.

Mr. Dombrosky stated that concluded the public hearing items.

MRP 095/18: DANIEL B. BURGER; a 1-lot minor residential plat, 2.1 acres, Liberty Township, S05-T14N-R1E, located on the east side of Miles Road, approximately 0.34 mile south of U.S. Highway 40. (Survey First, LLC)

Mr. Tim Higbie of Survey First LLC appeared on behalf of Mr. Burger to request approval for a 1-lot minor residential plat on Miles Road. He stated that all of the staff conditions had been met and there would be no construction.

Mr. Ayers stated he had no comments.

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There being no other comments, Mr. Dombrosky called for a motion.

Mr. Ayers made a motion to grant approval for **MRP 095/18: Daniel Burger** subject to the conditions and recommendations in staff's letter dated September 12, 2018.

Mrs. Haan seconded the motion with a unanimous vote.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

The staff conditions and recommendations were as follows:

DRAINAGE CONDITIONS:

Subject to Drainage Board approval and the conditions of the County Surveyor.

STAFF RECOMMENDATIONS:

1. Met all requirements, no outstanding items.

CONDITIONS OF APPROVAL:

1. A properly executed County/Owner Inspection Agreement must be provided prior to approval with all appropriate fees paid prior to the start of any construction.
2. This project is subject to the National Pollutant Discharge Elimination System (NPDES) General Permit covering storm water quality. Procedures there under are governed locally by the Hendricks County Stormwater Management Ordinance and corresponding Technical Standards Manual. An application, fees, construction plans, specifications and Stormwater Pollution Prevention Plan must be presented for approval to the Hendricks County Drainage Board separately from the application to the Hendricks County Area Plan Commission. Secondary Stormwater Approval for a plat, PUD or development plan must be obtained from the Drainage Board prior to Secondary Approval (or Approval in the case of minor plats) by the Plan Commission or its Administrative and Plat Committee. In addition, an Erosion Control Permit issued by the Hendricks County Surveyor is required for individual building lots prior to obtaining a Building Permit from the Planning and Building Department.
3. A septic system must be designed for these lots prior to building permit application to reflect the actual house location and size. The initial review of the submitted soil analysis indicates that the soils are rated severe and that septic systems are feasible on these lots. Additional soil borings for each lot may be required at the time of septic permit application. Proposed subsurface drain outlet elevations are required on each lot prior to final approval.
4. The absorption field areas must be fenced in such a way that accidental crossing of the site with equipment is prohibited. This may be done by farm fence, snow fence, or other similar materials. Preservation of the absorption field areas is the responsibility of the developer and if these areas are not preserved it could make the lots unbuildable.
5. Secondary septic field easements (SSFE) must be shown on the plat, or separate easement document to be recorded with the plat must be provided.
6. Prior to recording a statement must be added to the plat that states: Those designated as secondary septic field easements (SSFE) are secondary septic field easements that are hereby expressly reserved for the purpose of the placement of a sewage disposal field. Uses shall be limited to those consistent with the proper operation of a septic system and that will not result in soil compaction. The easement shall terminate only with the written approval of the Hendricks County Health Officer.

- 7. The Hendricks County Planning and Building Department must be notified at least seventy-two (72) hours prior to any site improvements being installed.

MRP 097/18: JORDAN HIRSCH; a 1-lot minor residential plat, 2.627 acres, Brown Township, S24-T17N-R1E, located on the west side of County Road 925 East, approximately 0.30 mile south of County Road 950 North. (Kruse Consulting, Inc.)

Mr. Dale Kruse of Kruse Consulting, Inc. appeared on behalf of Mr. Hirsch. He explained their plans to create a 2.627 acre parcel out of the family farm. He stated that a dye test had been completed and had provided a copy of Mrs. Haan's department. Mr. Kruse stated he had also spoken with the family about the creation of an illegal split on the remaining 12.373 acres of the parent parcel and he stated they indicated they were okay with that. Mr. Kruse discussed making up a form for the future so that he had a record of informing property owners about an illegal split situation.

Mrs. Haan asked if he could place a note on the plat about it.

Mr. Kruse stated that could be done.

Mr. Kruse then discussed comment #3 of the staff's letter about placing a note on the plat stating that no future earth disturbance or grading could be done that would negatively affect drainage on the road right of way.

Mr. Ayers stated that it was so flat there that the roadside ditch might need some mounding to hold water back from the road.

Mr. Kruse stated a note would be placed on the plat about that matter.

Mr. Dombrosky then added that it had not been caught, but that there was a high pressure line easement on this property and a non-buildable area should be considered in their calculations, but that he thought it would be fine.

After some discussion on that matter, Mr. Kruse stated he would check it after the meeting.

There being no further questions or comments, Mr. Dombrosky called for a motion.

Mrs. Haan made a motion to grant approval for **MRP 097/18: Jordan Hirsch** subject to the conditions and recommendations in staff's letter dated September 12, 2018.

Mrs. Johnston seconded the motion with a unanimous vote.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

The staff conditions and recommendations were as follows:

DRAINAGE CONDITIONS:

Subject to Drainage Board approval and the conditions of the County Surveyor.

STAFF RECOMMENDATIONS:

- 1. For record, note that applicant is aware they are creating an "illegal" split on the parent parcel with the remaining 12.373 acres. The parent lot cannot pull building permits for additions or detached structures until platted.
- 2. Dye testing needed for existing tile, provided to the Health Department.

3. The lot has very minimal terrain relief. A note must be placed on the plat stating that no future earth disturbance or grading can be done that will negatively affect drainage on the road right of way.

CONDITIONS OF APPROVAL:

1. A properly executed County/Owner Inspection Agreement must be provided prior to approval with all appropriate fees paid prior to the start of any construction.
2. This project is subject to the National Pollutant Discharge Elimination System (NPDES) General Permit covering storm water quality. Procedures there under are governed locally by the Hendricks County Stormwater Management Ordinance and corresponding Technical Standards Manual. An application, fees, construction plans, specifications and Stormwater Pollution Prevention Plan must be presented for approval to the Hendricks County Drainage Board separately from the application to the Hendricks County Area Plan Commission. Secondary Stormwater Approval for a plat, PUD or development plan must be obtained from the Drainage Board prior to Secondary Approval (or Approval in the case of minor plats) by the Plan Commission or its Administrative and Plat Committee. In addition, an Erosion Control Permit issued by the Hendricks County Surveyor is required for individual building lots prior to obtaining a Building Permit from the Planning and Building Department.
3. A septic system must be designed for these lots prior to building permit application to reflect the actual house location and size. The initial review of the submitted soil analysis indicates that the soils are rated severe and that septic systems are feasible on these lots. Additional soil borings for each lot may be required at the time of septic permit application. Proposed subsurface drain outlet elevations are required on each lot prior to final approval.
4. The absorption field areas must be fenced in such a way that accidental crossing of the site with equipment is prohibited. This may be done by farm fence, snow fence, or other similar materials. Preservation of the absorption field areas is the responsibility of the developer and if these areas are not preserved it could make the lots unbuildable.
5. Secondary septic field easements (SSFE) must be shown on the plat, or separate easement document to be recorded with the plat must be provided.
6. Prior to recording a statement must be added to the plat that states: Those designated as secondary septic field easements (SSFE) are secondary septic field easements that are hereby expressly reserved for the purpose of the placement of a sewage disposal field. Uses shall be limited to those consistent with the proper operation of a septic system and that will not result in soil compaction. The easement shall terminate only with the written approval of the Hendricks County Health Officer.
7. The Hendricks County Planning and Building Department must be notified at least seventy-two (72) hours prior to any site improvements being installed.

MAP 524/18 (SECONDARY): HEARTLAND CROSSING BUSINESS PARK, SEC. 1 LOTS 75, 87 & 88; a 3-lot major commercial subdivision, 8.598 acres, Guilford Township, S20-T14N-R2E, located at the east end of Leases Corner Court, north side of County Line Road South, between South County Road 1025 East and Union Mills Drive. (Maurer Surveying, Inc.)

Mr. Scott Barton of Maurer Surveying, Inc. appeared on behalf of the applicant. He stated this was an existing platted tract to be divided into three lots.

Mr. Dombrosky stated that a development plan review would be required to develop any of these lots.

Mr. Barton stated that these lots would be recorded and cross referenced for the earlier plat done on the property.

Mr. Dombrosky stated that all other issues had been addressed. Mr. Dombrosky asked about potential users.

Mr. Barton said he believed they might have some users after the lots were recorded.

Mr. Dombrosky then called for a motion.

Mrs. Haan made a motion to grant approval for **MAP 524/18: Heartland Crossing Business Park, Sec. 1, Lots 75, 87 & 88 (Secondary)** subject to the conditions and recommendations in staff's letter dated September 12, 2018.

Mr. Ayers seconded the motion and the vote was unanimous.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

The staff conditions and recommendations were as follows:

DRAINAGE CONDITIONS:

Subject to Drainage Board approval and the conditions of the County Surveyor.

STAFF RECOMMENDATIONS:

1. All improvements will be made at Development Plan Review, street trees, landscaping requirements, allocation letters, utility lines, etc.

CONDITIONS OF APPROVAL:

1. A properly executed County/Owner Inspection Agreement must be provided prior to secondary approval with all appropriate fees paid prior to the start of any construction.
2. This project is subject to the National Pollutant Discharge Elimination System (NPDES) General Permit covering storm water quality. Procedures there under are governed locally by the Hendricks County Stormwater Management Ordinance and corresponding Technical Standards Manual. An application, fees, construction plans, specifications and Stormwater Pollution Prevention Plan must be presented for approval to the Hendricks County Drainage Board separately from the application to the Hendricks County Area Plan Commission. Secondary Stormwater Approval for a plat, PUD or development plan must be obtained from the Drainage Board prior to Secondary Approval (or Approval in the case of minor plats) by the Plan Commission or its Administrative and Plat Committee. In addition, an Erosion Control Permit issued by the Hendricks County Surveyor is required for individual building lots prior to obtaining a Building Permit from the Planning and Building Department.
3. The Hendricks County Planning and Building Department must be notified at least seventy-two (72) hours prior to any site improvements being installed.
4. Addresses must be added to the final plat prior to recording. To obtain addresses, the applicant must submit a request to the Planning and Building Department well in advance of the recording package being forwarded to the Hendricks County Engineer's Office.
5. Development plan approval does not constitute approval of signage unless such approval is expressly granted by the Plan Commission as part of this development plan. Signage review

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and approval is typically carried out as a permitting process separate from development plan approval.

6. A State Plan Release is also required for multifamily, residential and non-residential (commercial and industrial) projects. In no way will a Development Plan Review be construed as a substitute or a waiver for these other required permits.

There being no further business, the meeting was adjourned at 9:48 a.m.

Tim Dombrosky, Chairman