

**Town of Porter
Plan Commission
Meeting Minutes
October 21, 2020
5:30 p.m.
Hawthorne Park Building**

- A. Meeting called to order at 5:32 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Mr. Eriksson, Ms. Madigan, Ms. Duffie, Mr. Albrecht-Mallinger, Mr. Phillips,
Mr. Craig
Also, Present Ms. Sufana, Ms. Frost, Mr. Barry
Absent: Mr. Spanier, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from September 16, 2020 meeting
Mr. Albrecht-Mallinger made a motion to approve the minutes from the September 16,
2020 meeting, Mr. Phillips seconded.
Motion approved 6-0
- F. Audience Participation-
- G. Old Business-Updates to Sign Ordinance revised-Ms. Duffie made a motion to table
updates until next meeting, Mr. Craig seconded.
Motion passed 6-0.

Updates on Comprehensive Plan- Mr. Mandon is 70% into the data collection process.
Ms. Duffie revised a proposed timeline for after we have Mr. Mandons information. (See
attached timeline) There might be a problem with in person and virtual meetings. Plan
A is website, in person, and virtual, Plan B is virtual, and Plan C is virtual was horrible
and do spring in person.

Mr. Phillips states that virtually should not be an issue.

Mr. Albrecht-Mallinger likes the changes that were made to original timeline.

Mr. Albrecht-Mallinger made a motion to adopt the draft timeline proposal, Mr. Phillips
seconded.
Motion passed 6-0.

Ms. Duffie states we need to talk about our options so we can vote on it next month. If you have any ideas please her, know.

Mr. Phillips states the new Town website will not be up and running until February or later but we could put a link to pages on current website.

Ms. Madigan states she had asked Town Council at their last meeting for approval on zoom meetings on as needed basis. She also comments workshops would be on different days.

Purdue Grant-tabled until next phase is complete.

H. Site Plan Approval-

I. Preliminary Hearing-

J. Public Hearing- None

K. Final Hearing-NONE

L. Findings of Fact-NONE

M. Other Business-Summer Tree Final Replat-Mr. Barry comments that March of last year we approved the preliminary plat with of Tower Ln dedicated. He did not realize it was not approved until June. He worked diligently on getting west side of road dedicated. The only difference from the plat last year and the current one is an easement. Once everything is approved and recorded, than we can get the road dedicated to the town.

Mr. Craig made a motion to approve the final plat for Summer Tree, Ms. Duffie seconded.

After roll call vote motion passed 6-0.

Update from Town Council-

Update from Attorney-

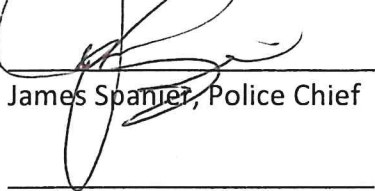
Board Comments- Mr. Phillips asked what are liability is for Tower Lane with those rocks. Mr. Barry states there are 8 red flexible linear posts so no one should not hit rocks.

N. Adjournment-Mr. Albrecht-Mallinger made a motion to adjourn, Mr. Craig seconded. Motion passed 6-0.

The next regular meeting will be on November 18, 2020



Laura Madigan, President

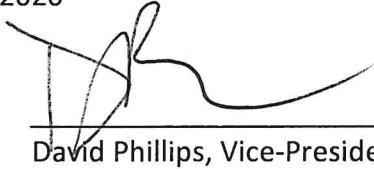


James Spanier, Police Chief

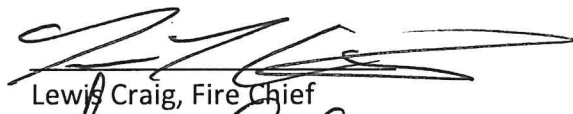


Rob Albrecht-Mallinger

Tara Duffie



David Phillips, Vice-President



Lewis Craig, Fire Chief



James Eriksson



Tammie Sufana, Secretary