

Minutes of the Porter Plan Commission
February 1, 1999

A. The meeting was called to order at 7:00 p.m.

B. Pledge of allegiance

Present were Donley, Chemma, Grasher, Bernth, Whisler, and Eriksson. Absent was Bell. Quorum was established. Mandon was not present.

C. Old Business - Special Meeting

Final Subdivision Approval - Horizon Development John Kremke present to speak on behalf of petitioner. There was discussion and agreement on the following topics:

- ? A copy of the covenants has been submitted to Kennedy. Approval is contingent upon Kennedy's review.
- ? Park fee in lieu will be paid prior to final plat approval.
- ? Final approval should be contingent upon approval of the specifications for the lift station upgrade, the agreement to divide the costs of the upgrade, and counsels review of the covenants.

Motion by Bernth that final plat approval of Oak Hill Place contingent upon covenant approval by legal counsel, also agreement between Oak Hill Place and Sugarbush subdivision as to upgrading of lift station and approval by town engineering staff as to design of the upgrade of the lift station. Second by Grasher. Motion passed 6-0.

D. Adjourn:

Motion to adjourn by Chemma. Meeting adjourned at 7:16 p.m.

Eugene Chemma
President

Lisa Liebert
Secretary