

**Town of Porter
Plan Commission
Meeting Minutes
February 17, 2016
5:30 p.m.**

- A. Meeting was called to order at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Eriksson, Spanier, Wagner, Waechter-Versaw, Brueckheimer, Timm, Rojas,
Also Present: Ms. Sufana, Mr. Mandon, Ms. Frost, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from December 16, 2015 meeting
Ms. Brueckheimer would like to abstain from vote she was not there.
Mr. Wagner made a motion to approve the minutes from the December 16, 2015 meeting, Mr. Timm seconded.
Motion approved 6-0
- F. Audience Participation-NONE
- G. Old Business- NONE
- H. Preliminary Hearing-Fox Chase Development LLC
Fox Chase Development LLC
Todd Leeth representing Fox Chase Development, state that they are requesting Approval of second replat of Summer Tree PUD and an amendment of the PUD Ordinance.
Mr. Leeth stated that they are requesting that Lots 1-4 and Lot 25 developed as residential duplexs. The original plat was done in 1996. There will be 9 buildings, 18 homes and current Lots 1-4 will be replatted into nine separate lots. The buildings will be duplex homes consistent with the R4 PUD zoning the development in the existing part of Summer Tree, which has a mixture of 4 unit buildings, 6 unit buildings, and duplex's throughout their community. We are requesting that we set this to public hearing.
Mr. Timm stated that this is basically the same as the other developer. Mr. Leeth responded that it is similar, except in this proposal, they will have two car garages. Mr. Eriksson had a concern that it was said in past that you would work with HOA and he wondered if anything was done. Mr. Leeth states they have received a letter from the existing Summer Tree HOA. They are proposing they will not join the existing association because the only thing the existing HOA will provide to us is detention pond. This development would be separate from the existing association and would form their own association. Their intention is to pay to the existing HOA a prorated cost for each new homeowner for the detention pond. Ms. Frost asks if it is their intention to work out some kind of agreement going forward. Mr. Leeth says going forward yes.
Mr. Timm made a motion to set for public hearing on March 16, 2016, Mr. Wagner seconded motion.

Motion passed 7-0

- I. Public Hearing-NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-

Appointment of President-Ms. Brueckheimer made a motion to appoint Mr. Eriksson as President, Mr. Timm seconded. Motion approved 7-0

Appointment of Vice President-Ms. Brueckheimer made a motion to appoint Mr. Timm as Vice President, Mr. Spanier seconded. Motion approved 7-0

Appointment of Secretary-Ms. Brueckheimer made a motion to appoint Ms. Sufana as Secretary, Ms. Waechter-Versaw seconded. Motion passed 7-0

BZA Appointment-Mr. Spanier made a motion to appoint Mr. Timm to be Plan Commission appointment, Ms. Brueckheimer seconded. Motion passed 7-0

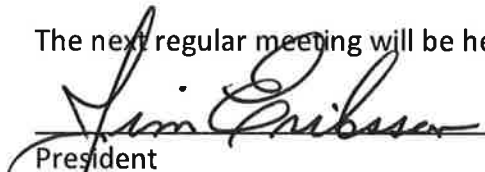
Update from Attorney-


Board Comments-

- M. Mr. Wagner made a motion to adjourn meeting at 5:47 p.m. Mr. Timm seconded the motion.

Motion 7-0

The next regular meeting will be held on March 16, 2016

 _____ Date 3/16/16
President

 _____ Date 3/16/16
Secretary