

**MOUNT JACKSON PLANNING COMMISSION**  
**REGULAR MEETING**  
**May 7, 2007**

Chairman Boyers called the meeting to order at 7:30 pm. Attending were: Mrs. Good and Messrs. Hackenbracht, Monroe, Swartz, Wolfe, and Zirkle. Guests included Mr. Dale Cupp and Gary Lantz representing Holtzman Corporation

**ADDITIONS TO AGENDA:** None.

**MINUTES** – Mrs. Good MOVED, 2<sup>nd</sup> by Mr. Swartz, that the minutes of April 2, 2007, be approved as presented. Approved UNANIMOUSLY.

**OLD BUSINESS:**

1. Holtzman Corporation Special Use Permit for additions to corporate office building including taller structure and modifications to site master plan – Discussion followed on comments received at the public hearing regarding lighting, noisy stored oil drums, screening, etc. MOTION by Mrs. Good, 2<sup>nd</sup> by Mr. Monroe to recommend to the Town Council APPROVAL of the proposal subject to the analysis and recommendations of the staff report dated May 4, 2007; making the April 24 Miller Cupp site plan and two color renderings (Stage 1 and Stage 2) part of the official documents adopted by the motion; requiring maintenance per town code of all buffering plantings; requiring that the problem of noisy drums expanding and contracting with the weather be resolved prior to Stage 1; requiring that the language of the town code regarding the perimeter lighting fixtures under the fuel canopy be applied and the fixtures no longer glare in the windshields of oncoming traffic in either direction prior to start of Stage 2 – PASSED six (6) Ayes, 0 No's, and 1 Abstain..

**NEW BUSINESS:**

None

**Board of Zoning Appeals** – No actions.

**Zoning Administrator Report** – Accepted as presented.

Mr. Hackenbracht reported that DEQ approve the I&I bids and contracts are being prepared. The new wastewater treatment plant bids will be opened May 10. The bond issue will be done May 22. The new pool building will still be ready in time for the swim season. The fire department merger is moving ahead and should occur by the end of the fiscal year.

**Board Members Items** – None

Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Charles Moore, Secretary