PLANNING AND ZONING BOARD MEETING MINUTES Monday, November 20, 2017 6:00 p.m.

Members Present:

Herman Johnson - Chair Laurie Jarrett Sandra Masho Jimmy Lemons Tad Martin Betty Hall

Members Absent:

Phillip Morgan Don Waugh

Others Present:

Jeff Earp, Town Manager Sean Tencer, Assistant Town Manager Melanie Eveker, Clerk

Business Meeting

Call to Order - Chairman Johnson called the meeting to order at 6:00pm.

Old Business

6:01 p.m. - Approval of Previous Meeting's minutes – October 16, 2017 – Laurie Jarrett made a motion to accept the minutes. The motion was seconded by Tad Martin. The motion passed 6-0.

New Business

6:01 p.m. - The Board considered a request from Curtis Matherly to subdivide two new parcels of land on property that he owns in the Town's ETJ and to extend Wanda Lane (private road located off of Isley Road and serving the Deer View Subdivision of Haw River). This request would expand this subdivision to 8 lots.

Town Manager told the board that the subdivision request meets all criteria as set by the Town. The two new lots will be served by a 60' private road, Wanda Lane. Mr. Earp mentioned that a road maintenance agreement was in place, and was recorded at the Alamance County Register of Deeds.

After review, discussion and consideration, the Planning Board made the following recommendation to Town Council.

Tad Martin made a motion to recommend approval of Mr. Matherly's request as presented. The motion received a 2nd by Jimmy Lemons. The motion was approved by a 6-0 vote.

With no other business to discuss Chairman Johnson asked for a motion to adjourn.

6:03 p.m. - Adjourn- Mr. Tad Martin made a motion to adjourn. The motion was seconded by Jimmy Lemons. The motion passed 6-0.

DATE: 12/20/17

Herman Johnson Chairman