

Planning Commission Meeting Minutes

July 26, 2021

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The Town of Orange Planning Commission held a meeting at 7:00 p.m., in the Town of Orange Community Meeting Room. Planning Commission members present were: Commissioners Donald Schafer, Page Sullenberger & L.J. Taylor. Staff members present were Director of Community Development John Cooley, AICP, CZA, Deputy Town Clerk Kimberly Strawser, CZA, CMC. Councilmember Timothy Bosford was also present. Commissioners Benjamin Sherman & Charles Lovell were absent.

CALL TO ORDER

The Director of Community Development called the meeting to order. The Deputy Town Clerk called roll and noted that there was a quorum present.

ELECTION OF CHAIR & VICE-CHAIR

The Director of Community Development reported that the Planning Commission bylaws state that the elections of Chair & Vice-Chair are to be done annually at the first regular July meeting with a term of one year.

The Director of Community Development called for nominations for Chairman.

Commissioner Schafer stated that he would like to nominate that Commissioner Sherman as Chairman & Commissioner Sullenberger as Vice-Chair the coming year.

There being no other nominations for Chairman the Directory of Community Development called for motion.

Motion was made by Commissioner Sullenberger, seconded by Commissioner Taylor to elect Commissioner Sherman as Chairman of the Town of Orange Planning Commission with a term to expire June 30, 2022. On vote, Commissioner Sherman – absent, Commissioner Sullenberger – aye, Commissioner Lovell – absent, Commissioner Schafer – aye, and Commissioner Taylor – aye. Motion carried unanimously.

There being no other nominations for Vice-Chair the Director of Community Development called for motion.

Motion was made by Commissioner Taylor, seconded by Commissioner Schafer to elect Commissioner Sullenberger as Vice-Chair of the Town of Orange Planning Commission with a term to expire June 30, 2022. On vote, Commissioner Sherman – absent, Commissioner Sullenberger – aye, Commissioner Lovell – absent, Commissioner Schafer – aye, and Commissioner Taylor – aye. Motion carried unanimously.

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PUBLIC COMMENT

There was no public comment.

PLANNING COMMISSION MEETING MINUTES OF JUNE 29, 2020

The minutes stand approved.

DISCUSSION OF FY2022-FY2027 CAPITAL IMPROVEMENTS PLAN (CIP)

The Director of Community Development reported that the town will receive ARPA Funds in the amount of \$5.2 million. The Director of Community Development stated that the first round of \$2.6 million was received and the next payment will be in July of 2022 in the amount of \$2.6 million.

A discussion and review were held regarding the proposed FY2022-FY2027 Capital Improvements Plan (CIP). The Director of Community Development stated that three additional items would be added to the CIP as follows:

- Water Plant Motor Control Panel
- Traffic Signal Replacement at Madison Road & Main Street
- Main Street Enhancements

DISCUSSION OF COMPREHENSIVE PLAN UPDATE

The Director of Community Development reported no update as of this time.

UPDATES FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT REGARDING TOWN PROJECTS

The Director of Community Development gave an update on the following items:

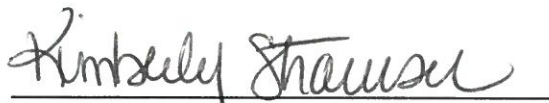
- Replacement of standpipe and water reservoir
- Water line replacement on Lindsay Drive
- Chemical feed to liquid feet at the Water Plant
- Hilltop Sewer line
- Finishing of water lines on Glebe Road
- Chatter Island
- Sidewalks

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NEXT MEETING

The Commission will meet on Monday, August 23, 2021 at 7 p.m.

With no further business to come before the Commission, the meeting adjourned at 8:02 p.m.



Kimberly Strawser, CZA, CMC
Deputy Town Clerk



Vice-Chair Page Sullenberger

*Note – No meetings were held in – August 2021 – December 2021 & January 2022 – July 2022