

**LOCAL PLANNING AND ADVISORY COMMITTEE
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The October 9, 2018, meeting of the Newcastle Local Planning and Advisory Committee was called to order by Chairman Tiffany Elczyn at 6:00 p.m.

Those present were:

Tiffany Elczyn - Chairman	Present
Carl Rose – Vice Chairman	Present
Jerry Petty, Jr.	Present
Thaja Giles	Present
Keith Cleghorn	Present
Jeanette McNally – Ex-Officio	Present
Gene Reid – Council Representative	Absent

Others: Bill Canary, Todd Yates

ITEM 2: CONSIDER APPROVAL OF AGENDA

Keith Cleghorn made the motion to approve the Agenda as presented. Carl Rose seconded the motion.

Board Polled:

Elczyn	Yes
Rose	Yes
Petty	Yes
Giles	Yes
Cleghorn	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
September 17, 2018**

Carl Rose made the motion to recommend approval of the minutes of the September 17, 2018, meeting. Keith Cleghorn seconded the motion.

Board Polled:

Elcyzyn	Yes
Rose	Yes
Petty	Yes
Giles	Yes
Cleghorn	Yes

Motion carried.

ITEM 4: CITIZENS COMMENTS

None

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PLAN – continued

Todd Yates, Fire Department presented an updated listing of equipment and projects.

Hand Held Radios: PD received a grant for new radios and gave FD old radios to use which are still obsolete. At this time, hand held radios will be moved to Year 3.

Extraction Tool/Cutter (to use with new alloys): County funds were used to purchase. Station 1 will receive the new cutter. Station 2 still needs new cutter.

Year 1: Vehicle, Cutter for Station 2, hoses

Year 2: Washer, Dryer for bunker gear. (Gear will still be sent for repairs and inspections, but can be washed and dried in house if dirtied and taken out of service.)

Year 3: Hand Held Radios, Fire Station

Bunker gear was recently cleaned, repaired and inspected for approximately \$6,000. Fire Chief is working on a grant for bunker gear. 10 or more sets will need to be replaced in 2 years. Chief Yates will also check with the County funds (\$95,000) and see what is available to use for projects.

Bill Canary, Water Department, discussed his updated project list.

Bill commented that the Ford Ranger 920 is down and not worth replacing; the 2001 Dodge also needs to be replaced. (info sheets presented to committee)

Year 1: Clarifier (running at ½ capacity/last quote \$165,000), 2001 Dodge, 2001 Ford Ranger

Year 2: 1996 Ford, 2007 F10, Colorado, Filters

Year 3: Crown Vic, Dump Truck

Year 4: Chev. S10

Year 5: 2011??, 1996 4X4 Diesel, Van, Crown Vic.

Committee suggested checking with the state auction for vehicles.

There are no funds in this year's budget for vehicle purchases. \$50,000 had been budgeted each year for vehicles, but was not allowed to use.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON NEXT MEETING DATE

November 5, 2018, is the next meeting to be scheduled. (Police, Wastewater)

ITEM 7: MEMBER COMMENTS

See above

ITEM 8: NEW BUSINESS

None

ITEM 9: OLD BUSINESS

None

ITEM 10: ADJOURNMENT

Carl Rose made the motion to adjourn the meeting at 7:30 p.m. Jerry Petty seconded the motion.

Board Polled:

Elcyzyn	Yes
Rose	Yes
Petty	Yes
Giles	Yes
Cleghorn	Yes

Motion carried.