

**MINUTES OF THE
Henderson County Technical Review Committee
September 6, 2011**

The Henderson County Technical Review Committee met for their regular meeting on September 6, 2011. The meeting took place in the King Street Meeting Room at 100 N. King Street, Hendersonville, NC. Members present were Anthony Starr, Chair; Toby Linville; Tom Stauffer; Wally Hollis; Marcus Jones; and Seth Swift. Also present was Dennis Frady, City Water Department; Steve Cannon, NCDOT; and Kathleen Scanlan, Secretary.

Mr. Starr asked for the approval of the August 16, 2011 meeting minutes. Toby Linville made a motion to approve the minutes and all members voted in favor.


Major Site Plan Review – Elkamet – Manufacturing and Production Operation Located at 201 Mills Street off Spartanburg Highway – Tom Wilson, Surveyor for Carsten Erkel, Presentation by Toby Linville. Mr. Linville reviewed the plan and stated that it is for an expansion to the facility and large enough that it needs to be reviewed and approved by the Technical Review Committee. He reviewed the required conditions contingent on approval: submission of a major site plan; adequate lighting requirements and dust reduction. Mr. Linville added that the project meets the requirements of the Land Development Code and all the applicable major site plan requirements. Mr. Jones mentioned that an Erosion and Sedimentation Control Permit has been submitted to Mr. Tim Fox. Mr. Wilson stated that there is a new sewer service that will be coming out of the County's line through their parking lot and will extend over to catch the new addition. Mr. Frady stated that it will need a six inch sewer tap into the existing man hole at the far end of the parking lot for service. Toby Linville made a motion to approve the major site plan as presented. All members voted in favor.

Appointment of Secretary to Technical Review Committee. Mr. Starr noted that because Ms. Scanlan will be retiring at the end of the month and because of that, asked that the Committee appoints Karen Ann Wall as Secretary for the Technical Review Committee. He added that she presently is the Board of Adjustment Secretary. All members voted in favor of the change.

Mr. Starr adjourned the meeting at 2:08 p.m.



Anthony W. Starr, Chairman



Karen Ann Wall, Secretary