Town of Pine Level Minutes of the Pine Level Planning Board Meeting December 15, 2009

MEETING INFORMATION

The Pine Level Planning Board met on Tuesday, December 15, 2009 at 6:00 p.m. at the Robbins Nest Restaurant to enjoy a dinner provided by the Town of Pine Level. At 6:40 p.m., Chairman Randy Holloman called the meeting to order with a quorum present and stated he wanted to also thank the Town for the Christmas dinner.

√ Bob Harvey

√ David Strickland

ROLL CALL

√ Chairman Randy Holloman

√ Berry Godwin

√ Terry Rains

√ Nester McClain

√ Janet Kleinert

X Faye Starling (alt)

X Tracy Harned (alt)

X Salvatore Navarro (alt)

Others present for the meeting were Dave Holmes, Zoning Administrator, and Deputy Clerk Connie Capps.

OATH OF OFFICE

Connie Capps next administered the oath of office to Bob Harvey. His term will expire on October 31, 2012.

MINUTES

Nester McClain made a motion to approve the minutes from the meeting of November 23, 2009. Terry Rains seconded the motion. The minutes were unanimously approved as written.

Berry Godwin mentioned to the board that he had been thinking about the one entrance to the Crocker Farms PUD. He said he had contacted Wilson County and Johnston County. He said they responded that more than one entrance would need to be provided with a PUD of this size. Nester McClain then said that at the town board meeting on Monday, December 14, 2009, the issue came up concerning only one entrance. He said the town board discussed the issue and said they would look into suggesting two entrances. Berry Godwin said that he felt better because the town board was considering this and that it was in the town's hands at this point.

ELECTION OF OFFICERS FOR 2010

Chairman Randy Holloman next opened the floor for nominations for Chairman, Vice-Chairman, and Secretary.

Berry Godwin commented that Randy had done an excellent job as Chairman and he would like to nominate him again as Chairman. Berry also made a motion to keep the same officers for 2010. Terry Rains seconded the motion. Motion passed unanimously.

The officers for 2010 are as follows: Chairman- Randy Holloman, Vice-Chairman – Bob Harvey and Secretary – Janet Kleinert.

MEETING ADJOURNED

There being no further business Terry Rains made a motion to adjourn. Nester McClain seconded the motion. Motion passed unanimously and the meeting ended at 7:00 p.m.

Connie Capps Deputy Clerk