

Sutton Community Council Regular Monthly Meeting
Wednesday, January 28, 2015, 7:00 pm @ Sutton Public Library
Minutes

Council Members Present: Roberta Mason, Claudia Dolfi, Jim Tapley, Sandra Myers

Council Members Absent: Mark Bertels, Sierra Alcantra, George Rauscher, Jack Niggemyer

Community Members Present: Tim Kane, Jim Kane, Cara Brown, Earl Houser, Steve McDaniel, Archie Card, Jim Sykes

1. **Establish Quorum:** No
2. **Call to Order:** 7:05
3. **Pledge:** Led by Tim Kane
4. **Additions or Changes to Agenda:**
 - a. MSB Planning Commission Public Hearing on J-TAC Training Facility
5. **Guests:**
 - a. **Tim & Jim Kane, Sutton property owner where J-TAC training facility is located**
 1. Mat Su Borough Planning Commission will meet on Tuesday, February 2 at 6:00 pm to take Public testimony and make a decision on the Special Use Permit for the training facility
 2. Written comment period is over
 3. Sutton Community Council has received copies of the written public comments
 4. Concern expressed by Council members that some written comments stated that they had no knowledge of this training facility operation for the past two years
 5. The Council had this information posted for 90 days on the council website and is still posted on the Sutton Voice Facebook page
 6. The Council took public comment during that 90 days before voting to write a letter of support for the training facility
 7. Three Council members will attend the Planning Commission meeting
 8. Written documentation will be presented that shows number of website posts and emails sent and received during the public comment period conducted by the Council
 - b. **Steve McDaniel and Archie Card of J-TAC Training Facility**
 1. No shooting has taken place since October when J-TAC received a letter from the MSB asking that they cease and desist all further activity at the training facility
6. **Presentations:**
 - a. No presentations at this time
7. **Announcements:**
8. **Correspondence:** All Mail and Correspondence can be seen at <http://www.suttoncommunitycouncil.org>
 - a. Mail – <http://www.suttoncommunitycouncil.org/fy-20151.html>
 1. MSB letter requesting CIP projects. Deadline is March 13, 2015
 - b. Public and Board Correspondence - <http://www.suttoncommunitycouncil.org/fy-20151.html>
9. **Borough and State Reports:**
 - a. **Jim Sykes – MSB Assembly District 1 Representative**
 1. Funding for the River mitigation project in the Sutton RSA are still available
 2. Federal funds are now available to buy out homes along the river.
 3. Applications are being reviewed and processed
 4. The Borough Assembly has voted to form a panel of 13 to review and take public comment on the marijuana issue and how to deal with legalization.

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Continued from Borough and State Reports

5. There are still three openings on the MSB Marijuana panel

10. Officer Reports:

- a. **Chair - Mark Bertels**
 1. Mark was not present
- b. **Secretary - Claudia Dolfi**
 1. December Minutes are ready for approval. No quorum, No motion, No vote
- c. **Treasurer - James Tapley**

On hand 1/28/15

 1. Checking - \$448.51
 2. Savings - \$25.25
 3. Money Market - \$41,747.42
 4. 2010 Revenue Sharing - \$222.57
 5. 2011 Revenue Sharing - \$572.82
 6. 2012 Revenue Sharing - \$3454.02
 7. 2013 Revenue Sharing - \$24,600.00
 8. 2014 Revenue Sharing - \$16,050.00

11. Committee Reports:

- a. **Comp Plan Review - Mark Bertels**
 1. No meeting scheduled at this time
- b. **501c (3) Committee - Jim Tapley**
 1. No word on the application from IRS
- c. **Bylaws Committee - Roberta Mason**
 1. No meeting scheduled at this time

12. Old Business:

- a. **"Welcome to Sutton" Signs**
 1. Mark Bertels sent an email at the request of the Council to Jack Niggemyer asking for the return of the funds for the "Welcome to Sutton" signs
 - o See attached copy of letter
 2. Jack has not responded to the email and did not attend January's Council meeting

13. General Orders:

- a. *No general orders at this time*

14. New Business:

- a. *No new business*

15. Restate motions and voting results

- a. No quorum, No motions, No votes

16. Meeting Adjourned - 8:40 pm

Mark Bertels 3/25/15

President's Signature

Date

Claudia Dolfi 3/25/15

Secretary's Signature

Date