

**Village of Wesley Chapel
Safety Committee Minutes
7:00PM, August 9, 2007**

The Safety Committee met in the Fellowship Hall of the Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel North Carolina, with Councilman Brad Horvath presiding.

Attendance

Present: Councilman Brad Horvath, Bryan Raughley, John Stoehr, Bill Moran
Absent: Tessie Morris, Hank Pressley, Allison Maher.
Guests: C. Mullis, B. Plyler, H. Plyler, B. Nichols, D. Boatright

Minutes

Meeting was called to order at 6:55 PM and a quorum was not present. The group proceeded as a work session.

1. Bryan Raughley presented a draft of the proposed Addendum for the Village's copy of the County Emergency Operations Plan. The Addendum addresses the recommendations made by the Director of Homeland Security. The group reviewed the Concept of Operations, Emergency Declaration, Emergency Liaison, EOC, Continuity of Government, and Drop Off Points. The group suggested changing the backup drop off location to the Village Commons or the open field at Siler Presbyterian Church. The group discussed the line of succession, including the most practical way to appoint a second alternate. The options were to appoint the Council members in alphabetical order or by years of continuous elected service. The group decided that the Village staff and Council should make this decision. The group also added two recommendations. The first addition is to store an extra hard line phone at the Village office. The second addition is to purchase a weather alert radio for the Village Office. The Addendum will be provided to the Village Staff.
2. Bill Moran arrived at 7:15 and a quorum was present.
3. John Stoehr presented the outline for the law enforcement recommendations to the Village Council. The group agreed that the outline adequately covered the law enforcement options reached at the previous meeting. No new actions were taken.
4. Horvath reported that the County Commissioners were getting involved to motivate NCDOT to solve the traffic light issue at the intersection of Waxhaw-Indian Trail Road and New Town Road. A traffic light is also in consideration for New Town Road at Cuthbertson Road.
5. Horvath updated the group on JDH's plans for road improvements at the intersection of Waxhaw-Indian Trail Road and Highway 84.

6. The meeting was adjourned at 7:30pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Bryan A. Raughley". The signature is written in a cursive style with a large initial 'B'.

Bryan Raughley
Chair, Safety Committee