

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, August 1, 2005 – 7 PM**

MINUTES

Chair called the meeting to order at 7 PM. Those in attendance were:

COMMISSION MEMBERS:

Laura Scudder, Chairman.
Anthony Golden
Ron Harris
Ray Rabenold
Edward Kaplan
Merril Sollenberger
Frank Buhrman

BOROUGH OFFICIALS:

David A. Hazlett
Borough Manager
Howard Rodriguez
Code Enforcement
Gayle Marthers
Recording Secretary

Absent:

Neal Abrams
Ronald Bell

OTHERS:

ITEM #1.-APPROVAL OF MINUTES FROM MAY 2, 2005

The Minutes were distributed for review.

ACTION- A Motion to approve the Minutes noting the misspelling of Buhrman was made by F. Buhrman and seconded by R. Rabenold. The Motion carried unanimously. E. Kaplan abstained due to his being absent from the last meeting.

ITEM #2.0-OPEN TO THE PUBLIC

Ed Kaplan offered an update on sprinklers. He also stated that the July 4th Celebration was nicely done.

ITEM #3.1-CREST UPDATE:

3.1.1: Review Extension: The 90-day extension has been granted. H. Rodriguez reported that good progress has been made. The Engineer believes that plans may be ready by September meeting for final approval.

3.1.2: Proposed Construction Bond Estimates: The Borough Engineer is reviewing the bond estimates submitted by the contractor.

ITEM #3.2- ACT 537 UPDATE:

3.2.1: Summary of Finance Committee meeting with Financial Analyst: D. Hazlett outlined the Finance Committee recommendations. At the recommendation of the Finance Committee the following motion was made:

ACTION: A Motion was made by R. Rabenold and seconded by M. Sollenberger that recommendation be made to Borough Council and the Sewer & Water Authority that the 537 Plan update be submitted stating no action will be made to sewer additional properties in the borough. The Motion carried unanimously.

3.2.2: Revised Financing Analysis dtd 1/28/05: D. Hazlett explained the Financing Analysis as prepared in January. Mr. Hazlett explained the Finance Committee's intentions to pursue Option II (new facility only).

H. Rodriguez explained the process for finalizing the 537 plan which includes public hearings and posting. Through committee discussion it was suggested that a PowerPoint presentation be developed for use in any Public Hearing or similar forum regarding the 537 Plan. R. Harris offered his help to this project.

ITEM #3.3- OTHER:

L. Scudder provided an update on the Joint Planning Issue. Hamiltonban Township has notified the committee that they do not wish to participate in the zoning aspect of the committee. They are interested in being part of the planning. L. Scudder is in the process of scheduling another meeting and intends to invite the Adams County Planners in order to discuss the impact such a decision will make on the overall goal of joint planning.

ITEM #4.0-NEW BUSINESS:

Having none Chair Scudder moved to next item.

ITEM #5.0-ADJOURNMENT

There being no further business a Motion to adjourn was made at 7:55 PM by F. Buhrman and seconded by A. Golden. Motion carried unanimously.

Gayle R. Marthers, Recording Secretary