

**BOROUGH OF CARROLL VALLEY  
PLANNING COMMISSION MEETING  
MONDAY, JANUARY 2, 2009 – 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

Chairman Laura Scudder called the meeting to order at 7:10 P.M. The attendance was as follows:

**PLANNING COMMISSION MEMBERS**

**Present**

Laura L. Scudder, Chairman  
Neal Abrams  
Ronald Bell  
Ron Harris, Mayor  
Dan Patton

**Absent**

Frank Buhrman  
Ed Kaplan, Vice Chairman

**BOROUGH OFFICIALS, ETC.**

David A. Hazlett, Borough Manager  
Gayle R. Marthers, Borough Secretary  
  
David E. Baker, Code Enforcement Officer

**CONSIDERATION OF THE MINUTES OF THE JANUARY 5, 2009 PLANNING COMMISSION MEETING**

\*\*\* R. Harris moved, N. Abrams seconded, that the Commission accept the minutes of the Planning Commission Meeting of January 5, 2009 as submitted. Motion carried unanimously with Mr. Patton abstaining.

**OPEN TO THE PUBLIC**

No One Attended.

**UNFINISHED BUSINESS**

Comprehensive Plan Update. No Report.

SWOT Worksheet Follow-up: Commission accepted the completed worksheet as submitted by consensus.

**NEW BUSINESS**

H2O PA Grant – Letter of Support: Mr. Hazlett provided a brief explanation of the grant being sought by the Carroll Valley Sewer & Water Authority and the letter of support requested. After discussion the following action was taken:

\*\*\*R. Harris moved; N. Abrams seconded that the Planning Commission execute the letter in support of the H2O Grant request of the Carroll Valley Sewer & Water Authority. Motion passed with Mayor Harris opposing.

Proposed Trade of Borough Lot # RA-0076 for Resident Lot # R-0072. The Commission reviewed the Offer of Lot Donation Form and after discussion:

\*\*\*R. Harris moved; R. Bell seconded that the Commission recommend to Borough Council that Resident Lot # R-0072 be accepted in trade for Borough Lot # RA-0076 with the caveat that owner Mr. Stem be required to combine Lot # RA-0076 with Lot # RA-0077 that he currently owns and that Mr. Stem agree to pay for all associated costs incurred in the trade. The motion passed unanimously.

**ADJOURNMENT**

The Meeting adjourned at 8:29PM by consensus.

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Gayle R. Marthers, Borough Secretary