

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
TUESDAY, JANUARY 5, 2010 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Vice Chairman Ed Kaplan called the meeting to order at 7:00 P.M. The attendance was as follows:

PLANNING COMMISSION MEMBERS

Present

Ed Kaplan, Vice Chairman
Ron Harris, Mayor
Dan Patton
Deborah Meredith
Mary Davidson

Absent

Neal Abrams
Ronald Bell

BOROUGH OFFICIALS, ETC.

Gayle Marthers, Borough Secretary
Amanda Bell, Recording Secretary
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 2, 2009 PLANNING COMMISSION MEETING

***D. Patton moved, D. Meredith seconded, that the Commission accept the minutes of the Planning Commission Meeting of November 2, 2009. Motion carried unanimously.

OPEN TO THE PUBLIC

G. Marthers stated that the commission needs to decide who is going to take over as Chairman. G. Marthers also stated there were 2 members who were up for re-appointment that chose not to accept re-appointment, those individuals were Frank Buhrman and Laura Scudder who was the Chairman. G. Marthers stated that the commission must re-organize and elect a Chairman.

*** D. Patton moved, D. Meredith seconded that the commission appoint E. Kaplan as Chairman. Motion carried unanimously.

*** D. Patton moved, D. Meredith seconded that the commission appoint N. Abrams as Vice Chairman. Motion carried unanimously.

OLD BUSINESS

Windmill Presentation.

George Chorba from American Hearth gave the Commission a presentation.

Sample Ordinances – Active Solar System, Geo-Thermal Heating, External Furnaces, Wind Turbines.

Mr. Baker stated that Mr. Hazlett and himself tried to find Ordinances pertaining to these issues but were unable to find samples that would fit into the Borough Code. No action was taken.

NEW BUSINESS

Animal Noise Ordinance

After lengthy discussion the commission decided to discuss this topic more in depth at the next meeting. D. Patton has agreed to provide a copy of the City Of Frederick Maryland's noise ordinance and D. Patton and councilman Reinke will provide a draft of an animal control ordinance.

Lot Donation

Proposed Donation of Lot # RA-0055: 17 Creekview Trail. The Commission reviewed the Offer of Lot Donation Form and after discussion:

***D. Patton moved, R. Harris seconded that the Commission recommend to Borough Council that Lot # RA-0055 not be accepted as a donation. Motion carried unanimously.

ADJOURNMENT

***R. Harris moved, D. Patton seconded that the meeting be adjourned at 8:58 p.m.

Amanda Bell, Recording Secretary