

**BOROUGH OF CARROLL VALLEY
RE-SCHEDULED REGULAR MEETING
OF THE PLANNING COMMISSION
MONDAY, MAY 10, 2010 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

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

PLANNING COMMISSION MEMBERS

Present

Ed Kaplan, Chairman
Ron Harris, Mayor
Dan Patton
Deborah Meredith
Mary Davidson
Neal Abrams, Vice Chairman
Ronald Bell
David Lillard

Absent

BOROUGH OFFICIALS, ETC.

Gayle Marthers, Borough Secretary
Amanda Bell, Recording Secretary
David Baker, Code Enforcement Officer
Richard L. Hileman, Police Chief

CONSIDERATION OF THE MINUTES OF THE APRIL 5, 2010 PLANNING COMMISSION MEETING

***R. Harris moved, R. Bell seconded, that the Commission accept the minutes of the Planning Commission Meeting of April 5, 2010. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the Commission at this time.

OLD BUSINESS

Animal Control Ordinance

After lengthy discussion D. Patton stated that he would contact the manager of the SPCA and have them attend the next meeting to discuss this topic. The Commission agreed by consensus.

NEW BUSINESS

E. Kaplan asked D. Lillard if he would be willing to share a little about himself. D. Lillard stated that he teaches Biology at Mount Saint Mary's College, and has lived in Carroll Valley for 5 years.

R. Harris stated that the Commission should maybe start looking at the Ordinances or come with ideas of where Carroll Valley should be in the future. R. Harris also stated that the past couple of meetings they have been talking about issues that the public has been bringing to them, he believes that they should start looking into the future of the Borough. D. Meredith suggested they should take a look at the survey results from the Regional Comprehensive Plan. G. Marthers stated that as the Planning Commission they are in charge of updating and taking ownership of the Comprehensive Plan which requires a revision every ten years. G. Marthers also stated that the

Commission was going to review certain areas of the Comprehensive Plan annually. L. Davidson stated that she would like to see the Commission go over what they are supposed to do. At the request of the Planning Commission the office staff will get together for the members the following; Mission Statement, Pamphlet on the Planning Commission, Borough Code, Comprehensive Plan.

ADJOURNMENT

***R. Harris moved, D. Patton seconded that the meeting be adjourned at 8:23 p.m.

Amanda Bell, Recording Secretary