BOROUGH OF CARROLL VALLEY PLANNING COMMISSION MEETING MONDAY, DECEMBER 6, 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

BOROUGH OFFICIALS, ETC.

Present

Ron Harris, Mayor Deborah Meredith David Lillard Mary Davidson Ed Kaplan, Chairman Ronald Bell **Absent** Neal Abrams, Vice Chairman Dan Patton Gayle Marthers, Borough Secretary Amanda Bell, Recording Secretary David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 1, 2010 PLANNING COMMISSION MEETING

***R. Harris moved, D. Meredith seconded, that the Commission accept the minutes of the Planning Commission Meeting of December 6, 2010. Motion carried unanimously.

OPEN TO THE PUBLIC

E. Kaplan stated that David Hazlett did an excellent job on the preparation of the budget and encouraged all Planning Commission members to look over it. E. Kaplan also stated that there is still one vacant seat on the Planning Commission.

OLD BUSINESS

NEW BUSINESS

Southwest Adams Joint Comprehensive Plan

After lengthy discussion E. Kaplan asked all members to review the existing Comprehensive Plan along with the January 5, 2009 minutes and the SWAT worksheet for the next meeting.

ADJOURNMENT

***D. Meredith moved, R. Bell seconded that the meeting be adjourned at 8:29 p.m.

Amanda Bo	ell, Reco	ording Sec	retary