

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, FEBRUARY 7, 2011 – 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

Ron Harris, Mayor
Mary Davidson
Ed Kaplan, Chairman
Dan Patton
Ronald Bell

Absent

Deborah Meredith
David Lillard
Neal Abrams

BOROUGH OFFICIALS, ETC.

Gayle Marthers, Borough Secretary
Dave Hazlett, Borough Manager
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE JANUARY 4, 2011 PLANNING COMMISSION MEETING

***R. Harris moved, R. Bell seconded, that the Commission accept the minutes of the Planning Commission Meeting of January 4, 2011. Motion carried unanimously with D. Patton abstaining.

CONSIDERATION OF THE MINUTES OF THE JANUARY 21, 2011 PLANNING COMMISSION SPECIAL MEETING

*** R. Bell moved, D. Patton seconded, that the Commission accept the minutes of the Planning Commission Special Meeting of January 21, 2011. Motion carried unanimously.

OPEN TO THE PUBLIC

No one attended.

OLD BUSINESS

Southwest Regional Comprehensive Plan Update

Mr. Kaplan provided Members with a draft copy of Section 4.0 of the Regional Plan for review. Brief discussion followed.

Comprehensive Plan

Mr. Kaplan led the Members through discussion of Chapters 3 – 7 as reviewed and revised by individual Members. A consensus was reached regarding each issue and revisions were given to Mr. Hazlett for completion. Mr. Hazlett agreed to provide the various maps and exhibits referenced throughout the document.

Mr. Kaplan asked that members table discussions of Senior and Youth Services until Ms. Meredith could be present and then noted the late hour and asked that members consider tabling all discussion until the March meeting. Members agreed and it was suggested that the focus of the March meeting should be the organization of Chapter 8.

NEW BUSINESS

There was none.

ADJOURNMENT

***R. Harris moved, M. Davidson seconded that the meeting be adjourned at 9:15 p.m.

Gayle R. Marthers, Borough Secretary