

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, AUGUST 1, 2011 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Chairman Ed Kaplan called the meeting to order at 7:05 P.M. The attendance was as follows:

PLANNING COMMISSION MEMBERS

Present

Ron Harris, Mayor
Mary Davidson
Ed Kaplan, Chairman
Dan Patton
David Lillard
Neal Abrams
Robert Verderaime

Absent

Ronald Bell

BOROUGH OFFICIALS, ETC.

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

CONSIDERATION OF THE MINUTES OF THE MAY 2, 2011 PLANNING COMMISSION MEETING

***R. Harris moved, D. Lillard seconded, that the Commission accept the minutes of the Planning Commission Meeting of May 2, 2011. Motion carried unanimously with Mr. Patton abstaining.

OPEN TO THE PUBLIC

No one attended.

OLD BUSINESS

Comprehensive Plan

Commission Members reviewed the 1st Draft of the Comprehensive Plan dated June 3, 2011. Mayor Harris provided written comments that Members discussed. Mr. Hazlett made minor changes to the document electronically as Members instructed during the meeting and agreed to complete the remaining changes prior to the next meeting. General Topics of Discussion:

- Suggestion that the Commission become familiar with current Council topics of concern and be available to offer information as to the relevancy of the topic to the goal/objective of the Comprehensive Plan.
- Consensus that Goals/Targets and Recommendations/Objectives need to be developed.
 - Mr. Kaplan and Ms. Davidson will prepare a first draft for review at the next meeting.
- Mr. Hazlett will begin work on the overall formatting of the document.

Joint Comprehensive Plan

Mr. Kaplan provided a brief update and requested that members review the draft joint plan and forward comments to him.

Joint Recreation Grant

Mr. Kaplan shared information regarding an opportunity to work with neighboring municipalities and community groups in the area of recreation. He outlined a Grant that is offered by DCNR for this purpose. Members agreed by consensus that the Borough's involvement would be beneficial and recommend to Council that they participate.

Chickens

Members were reminded that Mr. Reinke would be back at the next meeting to discuss a change in Borough Ordinance that would allow for chickens and milking goats to be kept within a residential district.

NEW BUSINESS

Members were reminded that the next meeting was moved to Tuesday evening due to the Labor Day Holiday. Next meeting is scheduled for Tuesday, September 6, 2011.

ADJOURNMENT

*** R. Harris moved; D. Patton seconded that the meeting be adjourned at 8:55 p.m.

Gayle R. Marthers, Borough Secretary