

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, OCTOBER 3, 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
David Lillard
Ronald Bell
Robert Verderaime

Absent

Neal Abrams, Vice Chairman
Dan Patton

BOROUGH OFFICIALS, ETC.

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

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 6, 2011 PLANNING COMMISSION MEETING

***R. Bell moved, D. Lillard seconded, that the Commission accept the minutes of the Planning Commission Meeting of September 6, 2011 as presented. Motion carried unanimously.

OPEN TO THE PUBLIC

E. Kaplan introduced Dr. Lisa Mcleod Simmons to the members and stated she may be interested in joining the Commission.

OLD BUSINESS

Chicken Ordinance

G. Marthers stated that there was no draft at this time. R. Harris asked that the draft be available at the December meeting.

Comprehensive Plan

After lengthy discussion the members asked the borough staff to makes the following corrections:

- In the Vision Statement, paragraph two, second sentence after the word “growth” add “to commercial and residential”.
- Page 39, first paragraph, first sentence replace “sets forth” with “guides and delete municipal goals, objectives and policies that guide and leave future growth and development.” Second sentence replace “achieved” with “be achieved”; then delete goals, objectives and policies that the plan has identified.
- Page 39, Land Use and Zoning Plan Recommendations paragraph number one under housing add link to Build-out Analysis.

- Page 39, Land Use and Zoning Plan Recommendations eliminate paragraph number two under Housing.
- Page 39, Transportation and Circulation Plan Recommendations, add link to survey results of 2006 and 2009.
- Page 40, Community Services Plan Recommendations, Municipal Services need to get David Hazlett's input.
- Page 41, Fire Department and Ambulance, section to be reworked; should include verbiage that conveys the desire to "seek to become involved in regionalization endeavors".
- Pages 41, Water, first sentence replace the word "heath" with "health".

NEW BUSINESS

There was none.

ADJOURNMENT

*** R. Verderaime moved; R. Harris seconded that the meeting be adjourned at 8:38 p.m.

Amanda Bell, Recording Secretary