

**BOROUGH OF CARROLL VALLEY  
PLANNING COMMISSION MEETING  
MONDAY, NOVEMBER 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  
Neal Abrams, Vice Chairman  
Ed Kaplan, Chairman  
David Lillard  
Ronald Bell  
Robert Verderaime

**Absent**

Dan Patton  
Mary Davidson

**BOROUGH OFFICIALS, ETC.**

Gayle Marthers, Borough Secretary  
David Baker, Code Enforcement Officer

**CONSIDERATION OF THE MINUTES OF THE OCTOBER 3, 2011 PLANNING COMMISSION MEETING**

\*\*\*R. Harris moved, R. Bell seconded, that the Commission accept the minutes of the Planning Commission Meeting of September 6, 2011. During discussion Mr. Kaplan asked that the minutes reflect a change to the Comprehensive Plan that was omitted. Motion was amended by R. Harris and seconded by R. Bell to have the minutes reflect this omission on page 38 of the Comprehensive Plan under the 11<sup>th</sup> bullet. Motion carried unanimously.

**OPEN TO THE PUBLIC**

**OLD BUSINESS**

**Comprehensive Plan**

After lengthy discussion the members asked the borough staff to prepare the document with the changes that have been discussed over the past several months and have the full document ready for review at the December 2011 meeting.

**Joint Comprehensive Plan**

Mr. Kaplan explained that the Adams County Office of Planning has appointed a new director and that the Joint Comprehensive Plan is currently under full review and he will continue to update the Commission as the process continues.

**NEW BUSINESS**

There was none.

**ADJOURNMENT**

\*\*\* R. Verderaime moved; R. Harris seconded that the meeting be adjourned at 8:30 p.m.

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Gayle R. Marthers, Borough Secretary