

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, FEBRUARY 6, 2012 – 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
Robert Verderaime
Lisa McLeod-Simmons

Absent

David Lillard
Neal Abrams

BOROUGH OFFICIALS, ETC.

Dave Hazlett, Borough Manager
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE DECEMBER 5, 2011 PLANNING COMMISSION MEETING

***R. Harris moved, R. Verderaime seconded, that the Commission accept the minutes of the Planning Commission Meeting of December 5, 2011. Motion carried unanimously.

OPEN TO THE PUBLIC

No one attended.

OLD BUSINESS

Comprehensive Plan

The members asked the borough staff to make the following corrections:

- Page 33, Transportation and Circulation Plan Recommendations paragraph, first sentence change 26 miles to 25 miles.
- Page 10, paragraph three, second sentence remove parentheses info.
- Page 21, Roadway Conditions, High Accident Intersections, third sentence change 2006 to 2010.
- Page 22, Borough Roadway Maintenance, make note that documents are available at the Borough office.

After lengthy discussion E. Kaplan suggested that the commission solicit public comment and members agreed to share the plan with neighbors and asked that Mr. Hazlett send an e-newsletter requesting comment and possible attendance at the next Commission Meeting. D. Patton recommended a Power Point presentation highlighting the plan to be shown to any members of the public in attendance at the March meeting. D. Patton also suggested that the Plan be posted on the website.

***R. Harris moved; D. Patton seconded that the Planning Commission tentatively adopt the Comprehensive Plan with the changes that have been discussed. Motion carried unanimously

NEW BUSINESS

Resignation of Ronald Bell

Mr. Hazlett stated that an application has been submitted for one of the committees; he will ask if this person is interested in serving on the Planning Commission. Mr. Hazlett also offered to advertise that there is a position open.

ADJOURNMENT

***R. Verderaime moved, R. Harris seconded that the meeting be adjourned at 8:53 p.m.

Amanda Bell, Recording Secretary