

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, MARCH 5, 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
Robert Verderaime
Lisa McLeod-Simmons
David Lillard
Neal Abrams

Absent

Dan Patton

BOROUGH OFFICIALS, ETC.

Gayle Marthers, Borough Secretary
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 6, 2012 PLANNING COMMISSION MEETING

***R. Harris moved, R. Verderaime seconded, that the Commission accept the minutes of the Planning Commission Meeting of February 6, 2012. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the Commission at this time.

OLD BUSINESS

Comprehensive Plan

In compliance with Pennsylvania Planning Code, Mr. Kaplan identified that this meeting is a public meeting and will satisfy the requirement for public comment. He utilized a PowerPoint presentation as an overview of the completed Plan and asked for comment:

- Request from Mr. Kaplan to revise the wording of the Vision Statement to say: "...promoting planned commercial and residential growth..." in Line #4 located on Page #5.
- Ms. Marthers reported that the Parks, Recreation and Environmental Advisory Committee has reviewed the document and offered no comment stating that it looked good.
- The Public in attendance were asked for comment and stated that the document was acceptable and offered no recommendation for revision or any additions.
- Mayor Harris requested that the plan be disbursed to the other committees of the Borough for comment.

The Members agreed by consensus that the Plan will be presented to Council by Mr. Kaplan at the March 13, 2012 Council meeting.

NEW BUSINESS

Mr. Kaplan asked that Mr. Hazlett advertise on the Borough website and via E-newsletter that the Commission is seeking one member to fill the vacancy left by Mr. Bell.

ADJOURNMENT

***R. Verderaime moved, R. Harris seconded that the meeting be adjourned at 8:55 p.m.

Gayle R. Marthers, Borough Secretary