

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, OCTOBER 1, 2012 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Chairman Ed Kaplan called the meeting to order at 7:04 P.M. The attendance was as follows:

PLANNING COMMISSION MEMBERS

Present

Ron Harris, Mayor
Mary Davidson
Ed Kaplan, Chairman
Robert Verderaine
Neal Abrams
Lisa McLeod-Simmons
David Lillard

Absent

Dan Patton

BOROUGH OFFICIALS, ETC.

David Hazlett, Borough Manager
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE JULY 2, 2012 PLANNING COMMISSION MEETING

***R. Verderaine moved, N. Abrams seconded, that the Commission accept the minutes of the Planning Commission Meeting of July 2, 2012. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the Commission at this time.

OLD BUSINESS

There was none.

NEW BUSINESS

Amendment to Carroll Valley Borough Zoning Ordinance – Eluma, Inc.

Charles Suhr, Attorney with Steven's & Lee who is representing Eluma, Inc. gave a presentation which outlined the following:

- Gave overview of proposed Zoning Ordinance revisions
- Outlined process for approval

ADJOURNMENT

*** R. Harris moved, D. Lillard seconded that the meeting be adjourned at 9:07 p.m.

Amanda Bell, Recording Secretary