

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, DECEMBER 3, 2012 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Vice Chairman Neal Abrams 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 Chair
Robert Verderaine
Lisa McLeod-Simmons
Dan Patton
Mary Davidson
David Lillard

Absent

Ed Kaplan

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Gayle Marthers, Borough Secretary
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 5, 2012 PLANNING COMMISSION MEETING

***D. Patton moved, R. Harris seconded, that the Commission accept the minutes of the Planning Commission Meeting of November 5, 2012. Motion carried unanimously.

OPEN TO THE PUBLIC

Mr. Abrams acknowledged a group of citizens concerned about the proposed zoning ordinance changes. He provided a brief description of the changes and the following offered comment:

- Mr. Tom Fitzsimmons, 1 Trout Run Trail, Carroll Valley
- Ms. Dorothy Burke, 7 Trout Run Trail, Carroll Valley
- Mr. Philip Coghlan, 313 County Club Trail, Carroll Valley
- Mr. Robert Poole, 35 Ski Run Trail, Carroll Valley
- Mr. David Zappardino, 135 Country Club Trail, Carroll Valley
- Ms. Dorothy Corbin, 22 Lakeview Trail, Carroll Valley

OLD BUSINESS

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

Mr. Hazlett shared that Mr. Charles Suhr, Attorney with Steven's & Lee, representing Eluma, Inc. called late this afternoon stating that he was unable to attend the meeting tonight and explained that he and his colleagues are working on the Commission's requests including the briefing. Mr. Suhr expects to return for the February 2013 meeting.

NEW BUSINESS

Members agreed by consensus to cancel the January 2013 meeting and come prepared to discuss the zoning ordinance changes with Mr. Suhr on Monday, February 4, 2013.

ADJOURNMENT

The meeting adjourned at 8:05 p.m. by consensus.

Gayle R. Marthers, Borough Secretary