

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, MARCH 4, 2013 – 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 Chair
Robert Verderaime
Ed Kaplan, Chair
Dan Patton
Mary Davidson
David Lillard
John Schubring

Absent

Lisa McLeod-Simmons

BOROUGH OFFICIALS, ETC.

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

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 4, 2013 PLANNING COMMISSION MEETING

***R. Verderaime moved, N. Abrams seconded, that the Commission accept the minutes of the Planning Commission Meeting of February 4, 2013 as presented. Motion carried unanimously.

OPEN TO THE PUBLIC

Mr. Kaplan acknowledged a group of citizens concerned about the proposed zoning ordinance changes. The public was asked to hold questions until after the scheduled presentation from Mr. Bill Kick representing Eluma, Inc. and Mr. Ronald Lucas of Stevens & Lee. Following the briefing, members of the Commission participated in a question and answer period and then these citizens were heard:

- Mr. Joe Downin, 16 Sunfish Trail, Carroll Valley
- Ms. Dorothy Burke, 7 Trout Run Trail, Carroll Valley

OLD BUSINESS

Mr. Kaplan addressed the Comprehensive Plan Goal of Hiking/Biking Trails by sharing that Member Davidson was working with a small group of citizens, the CVCA and the Borough Parks, Recreation and Environment Advisory Committee to explore the options available for the Borough. Anyone interested in helping should contact Mr. Hazlett or Member Davidson.

NEW BUSINESS

Proposal of Trade Lots: Mr. Hazlett outlined four (4) requested trades submitted by a land owner. In each case the lot requested for trade would be re-combined with an adjacent lot already owned by the requesting land-owner. Members discussed each proposal and decided that the 3rd and 4th

were not in the best interest of the Borough and the remaining two (2) were questioned as to whether the lots acquired would be eligible for tax exemption. Mr. Hazlett will contact the Adams County Assessment Office regarding their eligibility and the Proposals were tabled until next month.

ADJOURNMENT

***R. Harris moved; L. Davidson seconded that the meeting adjourn at 9:15 PM. Motion carried unanimously.

Amanda Bell, Recording Secretary