

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, AUGUST 5, 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
Mary Davidson
John Schubring
Lisa McLeod-Simmons

Absent

David Lillard
Dan Patton

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
David Baker, Code Enforcement Officer

CONSIDERATION OF THE MINUTES OF THE JULY 1, 2013 PLANNING COMMISSION MEETING

***N. Abrams moved, R. Harris seconded, that the Commission accept the minutes of the Planning Commission Meeting of July 1, 2013 as presented. Motion carried unanimously.

OPEN TO THE PUBLIC

E. Kaplan acknowledged a group of citizens concerned about the Proposed Ordinance Amendment. The public was asked to hold questions until after the Proposed Ordinance Amendment was discussed. E. Kaplan gave a briefing on a discussion he had with Eric Flynn about Ski Liberty's plans for next month's meeting. E. Kaplan also read the Pending Zoning Ordinance Text Amendment from Charles Suhr, Attorney for Eluma, Inc.

OLD BUSINESS

Proposed Ordinance Amendment – Change regarding Cluster Housing

After lengthy discussion the following changes were made:

- Eliminate Section 3
- Add "or apartments" in Section 1
- "Phases" is not defined

Following the discussion the following citizens were heard:

- Dorothy Corbin, 22 Lakeview Trail, Carroll Valley
- Philip Coghlan, 313 Country Club Trail, Carroll Valley
- Joe Jerguson, 24 Ski Run Trail, Carroll Valley
- Buddy Weller, 5 Pinehurst Trail, Carroll Valley
- Jim Torborg, 36 Crossview Trail, Carroll Valley

Following all discussion:

***L. McLeod-Simmons moved, M. Davidson seconded that the Commission recommend to Council the approval of the ordinance with two conditions; the first being the elimination of section 3 the second the addition of “or apartments” in Section 1 and third defined “phases”. Motion passed with J. Schubring and R. Verderaime voting no.

Ordinance Review – Ordinance 25 Section 201

Was not discussed at this time

NEW BUSINESS

Nothing

ADJOURNMENT

***R. Verderaime moved; L. McLeod-Simmons seconded that the meeting adjourn at 10:14 PM. Motion carried unanimously.

Amanda Bell, Recording Secretary