

**BOROUGH OF CARROLL VALLEY  
PLANNING COMMISSION MEETING  
MONDAY, AUGUST 3, 2009 – 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

Chairman Laura Scudder called the meeting to order at 7:00 P.M. The attendance was as follows:

**PLANNING COMMISSION MEMBERS**

**Present**

Laura L. Scudder, Chairman  
Frank Buhrman  
Ronald Bell  
Dan Patton  
Deborah Meredith  
Ron Harris, Mayor

**Absent**

Ed Kaplan, Vice Chairman  
Neal Abrams

**BOROUGH OFFICIALS, ETC.**

David A. Hazlett, Borough Manager  
Amanda Bell, Recording Secretary  
David E. Baker, Code Enforcement Officer

**CONSIDERATION OF THE MINUTES OF THE JULY 6, 2009 PLANNING COMMISSION MEETING**

R. Harris asked to have a correction made to the minutes, page 2 under New Business, paragraph 2; second sentence to read: “ The Southwest Regional Comprehensive committee is asking that each Municipal Planning Commission to compose and submit a Vision Statement.”

\*\*\* R. Harris moved, R. Bell seconded, that the Commission accept the minutes of the Planning Commission Meeting of July 6, 2009 as corrected. Motion carried unanimously.

**OPEN TO THE PUBLIC**

Member F. Buhrman, 4 Crossland Trail, welcomed new member Deborah Meredith to the Commission. D. Meredith gave the Commission a brief background of her accomplishments.

**OLD BUSINESS**

**Borough of Carroll Valley Comprehensive Plan Survey.**

Mr. Hazlett gave the Commission an update on the survey. He stated that the Council approved the survey and it has been sent out via e-mail. Mr. Hazlett is currently working on the mailer, and has not yet set a closing date for when the surveys will not be accepted. He also stated that there will be a counter for the information which will give results for the information that he has received. He advised that Commission that so far the turnout has not been very good.

**Ordinance Review – Windmills.**

After lengthy discussion the following issues were addressed:

- Noise
- Fall Zones
- Height Restrictions

The Commission asked Mr. Hazlett and Mr. Baker to research Model Ordinances and report back at the next meeting.

### **NEW BUSINESS**

Mr. Hazlett reviewed the application for a new member to fill the vacant position on the Commission. After review:

\*\*\*F. Buhrman moved; D. Patton seconded to recommend to Council the appointment of Ms. Mary Davidson to fill the vacant position. Motion carried unanimously.

### **Proposed Trade Lot:**

Lot # B-129: 12 Meadowlark Trail for Lot # H-007: 591 Jacks Mountain Road, which the Borough owns. The Commission reviewed the Offer of Lot Donation Form and after discussion:

\*\*\*F. Buhrman moved; R. Harris seconded that the Commission recommend to Borough Council to accept the Trade Lot offer.

Mr. Hazlett gave an update on the Southwest Adams Regional Comprehensive Plan. He stated that the committee has not meet since the last Planning Commission meeting, but they will be meeting again this coming Thursday if anyone would like to attend.

### **ADJOURNMENT**

\*\*\*R. Bell moved; F. Buhrman seconded that the meeting be adjourned at 7:56 p.m.

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Amanda Bell, Recording Secretary