BOROUGH OF CARROLL VALLEY PLANNING COMMISSION MEETING MONDAY, DECEMBER 2, 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 MEMBERSBOROUGH OFFICIALS, ETC.PresentGayle R. Marthers, Borough SecretaryRobert VerderaimeGayle R. Marthers, Borough SecretaryEd Kaplan, ChairDavid Hazlett, Borough ManagerLisa McLeod-SimmonsAmanda Bell, Recording SecretaryMary DavidsonNeal AbramsDavid LillardDan PattonAbsent

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

***R. Verderaime moved, L. McLeod-Simmons seconded, that the Commission accept the minutes of the Planning Commission Meeting of November 4, 2013 as presented. Motion passed unanimously.

OPEN TO THE PUBLIC

No One Addressed the Commission at this time.

OLD BUSINESS Eluma

Ron Harris, Mayor John Schubring

Ordinance Review – Ordinance 25 Section 201

Mr. Kaplan opened the discussion of Ordinance 25 Section 201 regarding the maintenance of unimproved lots in the Borough. The following changes were made:

- Paragraph A Delete extra period after Rights-of-Way
- All three paragraphs ending sentence to read; all such vegetation is hereby declared to be detrimental to the health, safety, cleanliness and comfort of the inhabitants of the Borough.
- All three paragraphs first sentence to read; No owner or occupier of any
- All three paragraphs; change shall permit to shall keep or allow to be kept
- Paragraph C change premises to property

E. Kaplan made a motion that the members recommend to Borough Council the adoption of the Proposed Ordinance. N. Abrams moved, D. Patton seconded. Motion carried unanimously

D. Patton made a motion to the members that they consider undertaking a "Befouling" Ordinance. D. Lillard moved, R. Verderaime seconded. Motion carried unanimously.

NEW BUSINESS

Nothing.

ADJOURNMENT

*** D. Patton moved; D. Lillard seconded that the meeting adjourn at 8:30 PM. Motion carried unanimously.

Amanda Bell, Recording Secretary