

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, AUGUST 4, 2014 – 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

BOROUGH OFFICIALS, ETC.

Present

Robert Verderaime

Gayle R. Marthers, Borough Secretary

Ed Kaplan, Chair

Dan Patton

Mary Davidson

Ron Harris, Mayor

Neal Abrams

David Lillard

Absent

Lisa McLeod-Simmons

John Schubring

CONSIDERATION OF THE MINUTES OF THE JULY 7, 2014 PLANNING COMMISSION MEETING

*** R. Harris moved, R. Verderaime seconded, that the Commission accept the minutes of the Planning Commission Meeting of July 7, 2014 as submitted. Motion passed unanimously with Mr. Patton abstaining due to absence.

OPEN TO THE PUBLIC

The following individuals addressed the Commission during the course of the meeting:

- Mr. Kaplan announced several benefit concerts in Gettysburg for the 4-Diamonds Fund.

OLD BUSINESS

Ordinance – Amending Chapter 21 Addressing the Befouling of Borough Streets and Roadways.

Mr. Patton discussed the build-up of fallen limbs, trees, grass and other yard waste on a property near his house causing growth of possible noxious weeds and providing a habitat for vermin.

Following much discussion; Members decided that although this issue fell under the umbrella of Property Maintenance and not Befouling of Borough Streets and Roadways; there was no provision in any ordinance to address the issue. Mr. Patton stated that he would bring to next month's meeting, proposed verbiage to address the issue.

Following additional discussion regarding the concerns with befouling of the streets and roadways it was determined by consensus that this issue be tabled until further notice and removed from any subsequent agendas.

Ordinance Review – Addressing Chapter 27 §506 S regarding Set-backs and Accessory

Buildings/Secondary Structures. Members reviewed and compared the current Ordinance, the changes proposed by Mr. Pyles and a version with Mr. Hazlett's suggested changes. Following much discussion:

***D. Lillard moved; R. Harris seconded that the Planning Commission recommend to Council that the overall maximum area of a lot used for secondary structures be increased from 2% to 4% and keep all set-back requirements as they are. Motion Failed with RH and DL voting yes; LD, DP, and E.K voting no and NA abstaining.

Working Group regarding Domesticated Animals and Animals Running-at-Large. The working group has not met yet due to scheduling conflicts; however, Mr. Doug Laptook was present at the meeting at the suggestion of a Council Member regarding the State Certified Feral Cat Program in which he is involved. Mr. Pyles was invited to join the working group; as was Mr. Laptook.

NEW BUSINESS

None

ADJOURNMENT

*** R. Harris moved; R. Verderaime seconded that the meeting adjourn at 9:25 PM. Motion passed unanimously.

Gayle R. Marthers, Borough Secretary