

**BOROUGH OF CARROLL VALLEY  
PLANNING COMMISSION MEETING  
MONDAY, NOVEMBER 3, 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  
Ed Kaplan, Chair  
Mary Davidson  
Ron Harris, Mayor  
David Lillard

Gayle R. Marthers, Borough Secretary

**Absent**

Lisa McLeod-Simmons  
John Schubring  
Dan Patton

**CONSIDERATION OF THE MINUTES OF THE AUGUST 4, 2014 PLANNING COMMISSION MEETING**

\*\*\* D. Lillard moved, M. Davidson seconded, that the Commission accept the minutes of the Planning Commission Meeting of August 4, 2014 as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

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

- Mr. Kaplan reminded Members to Vote tomorrow.

**OLD BUSINESS**

Southwest Adams Joint Comprehensive Plan.

Mr. Kaplan provided a review from the public forum held Wednesday, October 29, 2014 and attended by members Lillard, Harris and himself. The PowerPoint slides were outlined as well as the next step in the approval process. After much discussion that included concerns about designated growth areas, map details and the inclusion of walking/hiking trails the following action was taken:

\*\*\*M. Davidson moved; D. Lillard seconded that the Commission recommend that Borough Council adopt the Southwest Adams Joint Comprehensive Plan. Motion passed unanimously.

Working Group - Domesticated Animals and Animals Running-at-Large. Although there was no report from this group; Mayor Harris gave Members copies of a Gettysburg Times article reporting how a neighboring community is dealing with feral cats through feeding stations. No action was taken at this time.

**NEW BUSINESS**

Committee Member Application. This issue was tabled.

**ADJOURNMENT**

\*\*\* R. Harris moved; R. Verderaime seconded that the meeting adjourn at 8:25 PM. Motion passed unanimously.

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Gayle R. Marthers, Borough Secretary