

**BOROUGH OF CARROLL VALLEY
PLANNING COMMISSION MEETING
MONDAY, JUNE 1, 2015 – 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

Ed Kaplan, Chair
Ron Harris, Mayor
David Lillard
Mary Davidson
Lisa McLeod-Simmons
John Schubring
Robert Tyler Pyles

Absent

Robert Verderaime
Dan Patton

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
David E. Baker, Zoning Officer

CONSIDERATION OF THE MINUTES OF THE MAY 4, 2015 PLANNING COMMISSION MEETING

*** R. Harris moved, L. McLeod-Simmons seconded, that the Commission accept the minutes of the Planning Commission Meeting of May 4, 2015 as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

The following were heard:

- Benedict Dubbs, Architect and Josh Weidler, Engineer from Murray Associates regarding Municipal Building Plan: Preliminary Final Site Plan for the proposed Municipal Building project was submitted for review and request that Planning Members recommend approval of the plan to Borough Council.
 - Areas of Concern addressed:
 - Parking
 - Ballfield Replacement
 - Crosswalk Widths
 - Modification of the requirements to not require notification of adjoining property owners be indicated on the plan
 - Geo-Thermal heating/cooling system
 - Stormwater Management/Water Run-off

Following lengthy discussion:

***J. Shubring moved; R. Harris seconded that Planning Commission recommend to Council the Approval of the Preliminary Final Development Plan for the proposed Municipal/Community Building Project as submitted. Motion passed with L. Davidson voting no.

OLD BUSINESS

Free Roaming Cast Population Control. Mayor Harris introduced Dr. Lisa Wolking, a local veterinarian who works with the Nobody's Cat program located in Camp Hill. Dr. Wolking provided a brief video presentation regarding a 'TNR' or Trap-Neuter-Return program followed by a lengthy discussion.

Areas of Concern addressed:

- Is it time to start a Program in CV? If so, how

- Public Seminar
- National Night Out
- Ordinance Review

Following lengthy discussion members agreed by consensus to approach Council about the need to begin educating the residents about the programs available to control the problem of feral cats (which are now referred to as community cats).

Comprehensive Ordinance Review.

No discussion.

Working Group: Home Office/Home-Based Businesses.

No discussion.

Hiking/Biking Trails.

No report.

NEW BUSINESS

There was none.

ADJOURNMENT

*** D. Lillard moved; J. Schubring seconded that the meeting adjourn at 9:15 PM. Motion passed unanimously.

Gayle R. Marthers, Borough Secretary