BOROUGH OF CARROLL VALLEY PLANNING COMMISSION MEETING MONDAY, FEBRUARY 5, 2018 - 7:00 P.M. **BOROUGH OFFICE**

MINUTES

Chairman David Lillard called the meeting to order at 7:03 P.M. The attendance was as follows:

PLANNING COMMISSION MEMBERS Present

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager Gayle R. Marthers, Asst. Borough Manager Amanda Bell, Asst. Borough Secretary

David Lillard, Chair Robert Tyler Pyles Robert Verderaime Bernard Garland Mary "Lori" Kolenda (left at 7:17) Ron Harris, Mayor Absent Ed Kaplan John Schubring

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 5, 2017 PLANNING COMMISSION MEETING

***R. Pyles moved, M. Kolenda seconded, that the Commission accept the minutes of the Planning Commission Meeting of September 5, 2017 as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed Members at this time.

D. Lillard stated that he would be starting with New Business first and then go on to Old Business.

NEW BUSINESS

Stormwater Ordinance Review

D. Hazlett stated he would like the Stormwater Ordinance to be on par with the county. Following brief discussion:

***R. Pyles moved, R. Verderaime seconded that the Planning Commission recommend to Borough Council approval of the Stormwater Ordinance. Motion passed with L. Kolenda opposing.

OLD BUSINESS

Comprehensive Ordinance Review: Chapter 27: Zoning.

The Comprehensive Ordinance was reviewed by members. Questions and comments were recorded by borough staff. Additional comment and or questions were asked to be submitted to Gayle Marthers by February 21, 2018; all submissions will be forwarded to Mr. Thealer from the Adams County Planning Office for follow-up. This follow-up and any available answers to questions will be provided in written form to members in the March packet.

ADJOURNMENT

*** R. Pyles moved; R. Harris seconded that the meeting adjourned at 8:17PM. Motion passed unanimously.