Indian Lake Planning Commission Meeting Minutes March 11, 2013

Meeting called to order by Chairman Reed at 6:05

Present- Bob Hanson, Tom O'Toole, Don Reed, Chris Keiser Not Present- Paul Cornez Guest-Dick Stern

Minutes of February 11, 2013 meeting reviewed, motion to approve by Bob Hanson, second Chris Keiser, all ayes, motion approved

Old Business:

<u>Choctaw 15 Sewage Planning Module</u>— Submitted to Planning on February 20, 2013 by R. Eric Critchfield, PE. Reviewed and endorsed, with minor comments. Authorized Don Reed to complete Component 4A and return to Critchfield for submission to Borough Council.

New Business:

<u>2012 Planning Commission Annual Report</u>—Reviewed, motion to approve and submit to Council Tom O'Toole, second Chris Keiser, all ayes.

<u>Right of Way Easement Change</u>—Reviewed Bob Hanson's draft. Motion to forward to Council by Chris Keiser, second Don Reed, all ayes.

<u>Indian Lake Community Promotion</u>—Discussed need for and barriers to community promotion. Subject brought up by Don Reed because of poor real estate market in Indian Lake. No Conclusions but general feeling it needs to be addressed by entire community.

Motion to adjourn by Bob Hanson, second by Chris Keiser, all ayes, meeting adjourned at 6:38.

Respectfully submitted: Tom O'Toole, Recording <u>Se</u>cretary

Whale.