

**Indian Lake Planning Commission**  
**Meeting Minutes**  
**January 09, 2012**

Meeting called to order by Chairman Hanson at 6:00

Present- Bob Hanson, Tom O'Toole, Don Reed

Guests-Dick Stern, Randy Musser, Reggie Musser

Minutes of December 12, 2011 meeting reviewed, motion to approve by Don Reed, second by Bob Hanson, all ayes.

**Old Business:**

New PBS Coal Mine Water--Discussed provision of water to approximately 55 homes at the site of a proposed PBS coal mine bordering Route 160. This will require an 11% increase in production at Well 99 necessitating the well run an additional 1 hour each night to fill a tank at the proposed site, during off peak times if required. This is anticipated to have no measurable effect on water pressure to existing Indian Lake users and has the potential to increase water revenues approximately \$13,000 per year. Chairman Hanson will present Planning's conclusions at next Council meeting.

**New Business:**

Universal American Pond Project—Discussed Musser Engineering plans for a project entitled The Sanctuary at Indian Lake Landing. The project envisions the construction of a pond along East Airpark Road. It was determined that no formal approval was required by Planning and that the proposed project was not considered by Planning to be inconsistent with stated uses in the Zoning Ordinance.

Randy Musser stated and Don Reed supported [based on discussion with DEP on a similar pond] that the pond and drainage area were small enough as to have no requirement to obtain agreement of downstream property owners. The size requires an earth disturbance permit which takes it beyond the realm of ILB's Stormwater Management Ordinance and the local Conservation District's E&S plan/requirements, which is why this has gone directly to DEP.

Schaeffer Development—Discussed with Musser Engineering changes envisioned to property and previously approved subdivision plan. Motion by Don Reed, second by Bob Hanson to concur with plan, all ayes. Specifically, a sewer planning module is not required as the new plan will require even fewer on-lot systems which can be approved by the SEO.

Motion to adjourn by Don Reed, second by Bob Hanson, all ayes meeting adjourned at 7:37.

Respectfully submitted:

Tom O'Toole, Recording Secretary

DRAFT