## Indian Lake Planning Commission Meeting Minutes August 1<sup>st</sup>, 2016

Meeting called to order by Chairman Reed at 6 PM.

Present – Tom Wozniak, Don Reed, Chris Keiser, Fred Jones, Scott Hollern Absent:

Guests – Bob Hanson, Dick Stern, Mayor Michael Miscoe, Robert Marhefka

Minutes of the July 4<sup>th</sup> meeting were reviewed. Motion by Chairman Reed to approve, seconded by Scott Hollern, all ayes, motion approved.

## **Old Business:**

Ordinance 144 Section 703 – LCT Energy Agreement: The amendment to Ordinance 144 was approved by the Borough Council during their regularly scheduled monthly meeting.

Temporary Commercial Signs: Tabled till next meeting.

## **New Business:**

Portable Toilets: There is a conflict between park lot (20 FT) and private (100 FT) lake front distances required to install a portable toilet. Mayor Miscoe discussed the history of the setback discrepancy, stating that when the ordinance was created, a park lot had a preexisting portable toilet at 20 FT from lake front. Options discussed were; moving all portable toilet setbacks to 20 FT; moving them all to 100 FT; moving them all to 100 FT with a conditional allowance for those positioned behind a structure; or, allowing the adjudication of all lake front facing portable toilets to a conditional use subject to be decided by Borough Council. Robert Marhefka discussed the aesthetic difficulties he is facing designing the portable toilet for the Wenatchee park lot.

Chairman Reed also discussed a 'portable toilet guildelines' document that the Planning Commission could provide to the Borough Council to assist in their conditional use and assigned the Planning Commission members to consider the guidelines for next meeting.

Any formal decision was tabled till next meeting.

Motion to adjourn by Scott Hollern, seconded by Chairman Reed, all ayes, meeting adjourned at 7:03 PM.

Respectfully submitted:

Christopher Keiser, Recording Secretary