

MINUTES
Indian Lake Borough Planning Commission Meeting
Date: April 13, 2009

Regularly scheduled meeting

Those in attendance:

Members present:	Members absent:	Visitors:
Dick Brodt	Paul Cornez	none
Bob Hanson	Charlie Fox	
Bob Vogel		

Order of Business:

Call to order: at 6:00 by Bob Hanson

Approval of minutes: March minutes not available; add to May Agenda.

Correction(s): None

Correspondence: Per the 9 March meeting, a letter was drafted to be sent to Musser Engineering who is acting on behalf of Universal American, Inc. to rezone a portion of their property at/near the airport. Council disagreed with Planning Commission's authority to respond, and the letter was **not** sent. (see Old Business below for new discussion)

Committee reports: none

Old Business:

1. Universal American, Inc. request to rezone was discussed in some detail for the benefit of those not present at the last meeting. Mr. Hanson reported that, after much discussion with Council President between 9 March and 17 March, no response was sent. Council discussed the issue at their last meeting and ultimately agreed Planning Commission should proceed to respond to Mr. Musser, but in question form. Mr. Hanson presented a draft of a response in question form for consideration. The questions must be addressed, and future submittals should be made directly to Borough Council. Council will obtain Planning Commission review and recommendation as required.

Planning Commission authorized Mr. Hanson to issue the revised letter.

2. A round table discussion on the second Planning Study was held. The Commission members will each explore issues that impact the future growth of the Lake and how best to proceed to the benefit of all. The members findings will be included in the study. Sections were divided up amongst the members to provide draft wording.
3. Revisions to Ordinance 144 by Council/Zoning Commission are available on the Borough web site. These revisions have not been acted on and are only suggested changes. Council has requested that Planning Commission begin reviewing the changes as they are drafted.

New Business: A series of training sessions are being held this month and next month on topics ranging on Natural Gas Drilling, Municipal Roads Maintenance, and Form-Based Codes (a new alternative to use-based zoning codes).

Public comment: none

Adjournment at 7:30 P.M. by: Bob Hanson seconded by: Dick Brodt

Next scheduled meeting: May 11, 2009 (unless we need to meet April 27)

Respectfully Submitted:

Dick Brodt