## MINUTES

Indian Lake Borough Planning Commission Meeting

Date: September 14, 2009 Regularly scheduled meeting

Those in attendance:

Members present: Members absent: Visitors: Bob Hanson Larry Rosage Dick Stern

Bob Vogel Dick Brodt Paul Cornez

Order of Business:

Call to order: at: 6:00 by: Bob Hanson

Approval of minutes: by: Bob Vogel; seconded by: Paul Cornez; all ayes

Correction: none

Correspondence: none

Committee reports: none

Old Business: Ordinance 144 Revisions by Council/Zoning Committee are available on the Borough web site. Review continues as sections are completed.

New Business: Pine Cove Subdivision submittal (PRD)

Before any discussion of the submittal began, Bob Hanson excused himself and turned the chair over to Bob Vogel. Mr. Vogel then presented a history of the Pine Cove Subdivision plan which began on August of 2005, to rezone the 5.2 acres formally known as the Old Marina.

Some changes and modifications to the original plan were made to address issues the Council, Planning Commission, and some residents had with docks, out buildings, and sewerage. The sewerage issue was remedied by including a SFTF-HT (small flow treating facility-holding tank). After an in depth study of the SFTF-HT, the DEP approved the plan. An agreement with Shade/Central City to process the effluent was reached that required no discharge permit from the Borough and no discharge into the Lake.

On July 9, 2008 the property was rezoned to R-1. There are no variances with the Borough and public water will be provided. All the Pine Cove plans were approved by the DEP and the Council.

The Planning Commission reviewed the drawings that include 6 lake front lots with 1 lot across the Street on Peninsula Drive. A motion to give the Planning Commission's recommendation of acceptance to Council was made by Dick Brodt and seconded by Paul Cornez. Motion approved by all members in attendance, with Bob Hanson abstaining.

Public comment: none

Adjournment at 7:00; motion by Paul Cornez; seconded by Bob Vogel

Next scheduled meeting: October 12, 2009

Respectfully submitted by: Dick Brodt