

**Indian Lake Planning Commission  
Meeting Minutes  
December 12, 2011**

Meeting called to order by Chairman Hanson at 6:05

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

Guest Dick Stern

Minutes of October 24, 2011 meeting reviewed, motion to approve by Don Reed, second by Bob Hanson, all ayes.

Minutes of November 09, 2011 meeting approved, motion to approve by Don Reed, second by Bob Hanson, all ayes.

**Old Business:**

Act 537 addendum sent to DEP by Chairman Hanson.

**New Business:**

Request to provide water outside Boro—Potential for new mining operation and farm along Route 160 adjacent to Boro boundry was discussed. Chairman Hanson will present to Council. No action required at this time.

1997 Water Study—discussed impact on current Boro water operations and potential provision at mining and farm sites adjacent to Boro. Chairman Hanson will present at next Council meeting. No action required at this time.

Motion to adjourn by Don Reed, second by Bob Hanson, all ayes meeting adjourned at 6:28

Respectfully submitted:

Tom O'Toole, Recording Secretary