

MINUTES
Indian Lake Borough Planning Commission Meeting

Date: June 8, 2009
Regularly Scheduled Meeting

Those in attendance:	Members absent:	Visitors:
Bob Hanson	Charlie Fox	Dick Stern
Bob Vogel	Dick Brodt	
Paul Cornez		

Order of Business:

Call to Order: Meeting called to order by Chair Bob Hanson at 6:05 PM.

Approval of Minutes: motion by Bob V, second by Bob H; all ayes.

Correspondence: none

Committee Reports: none

New Business:

Universal American Rezoning Request, forwarded to PC by Council.

Background- Randall Musser appearance before PC on March 9, 2009; Responding letter by PC, signed by Bob H of April 13th; Letter from Universal America, signed by Della Markferding, President, to Mike Miscoe of May 14th; Letter, with accompanying marked up arial photo, from Musser Engineering, signed by Randall L. Musser, P.E., to Mike Miscoe of May 20th.

Bob H presented a DRAFT response to Council, considerable healthy discussion followed. During said discussion it was noted that the acreage requested to not be rezoned is shown on the arial photo as 3.4 acres but referred to in Musser Engineering's letter of May 20th as 5.1 acres. While PC was willing to recommend approval of the requested, it must be accompanied by a subdivision request to the county to break off the afore mentioned acreage not to be rezoned.

PC authorized it's Chair to finalize the draft letter, and submit same to Council, emphasizing –

1. Clarification of acreage;
2. The necessity of a subdivision plan; and
3. Recommendation for approval by PC conditional upon number's 1 & 2.

Two items of importance uncovered should be noted on record:

1. The “official” zoning map hanging on the wall in the borough office is not correct in regards to the UAI property.
2. The commonly accepted number for lake acreage of 750 is not correct. Indian Lake actually covers approximately 500 acres.

Old Business:

Bob H requested that the PC be proactive and start reviewing sections of Zoning Ordinance 144 as they are posted on the Borough Website.

It was concurred that members of PC should not be commenting in a public forum on items to be brought before PC for review.

Planning Study, Bob V presented the data on the water system's capacity. Pumps are matched to well capacity, though not pumping at full capacity at present. Any increase would have to involve the DEP.

He will rewrite the section for the study and forward to Bob H.

Public Comment: none, participation by Mr. Stern was most welcome.

Meeting was adjourned at 7:47 PM, motion by Paul, second by Bob V; all ayes.

Next scheduled meeting: July 13, 2009

Minutes submitted by Paul Cornez