

Minutes
Indian Lake Borough Planning Commission Meeting
January 14, 2008

The regularly scheduled meeting of the Indian Lake Planning Commission was held at 6:00 P.M. on January 14, 2008 at the Borough Building.

Those Present:

Charles Fox
Robert Vogel
Robert Hanson
Joseph Bucks
John Walters

Those Absent:

NONE

Visitors:

Richard Stern
Ronald Seiling

The meeting was called to order at 6:00 P.M. by Robert Vogel

Order of Business:

1- **Reorganization of the Planning Commission** was discussed due to the resignation of Chairman Robert Weitzel and election of Robert Hanson by Borough Council. Following discussion, Vogel nominated Hanson as Chairman. Fox nominated Walters. Bucks moved and Walters seconded closing nominations. Motion carried 5-0. Vogel called for a vote and Walters was elected Chairman by a vote of 4-1.

Fox nominated Hanson as Vice Chairman. Walters moved and Bucks seconded closing nominations. Motion carried 5-0. Vogel called for a vote and Hanson was elected as Vice Chairman by a vote of 5-0.

The meeting was turned over to John Walters as newly elected Chairman.

2- **Approval of Minutes** – Walters asked for additions or corrections. There being none, Bucks moved and Hanson seconded to approve the minutes as submitted. All ayes; motion carried.

3- **Old Business** – Election of Solicitor
Retention of Attorney Daniel Rullo as Solicitor for the Planning Commission was discussed. Hanson moved that the Planning Commission recommend that Attorney Rullo be retained. Bucks seconded. The motion carried 4-1.

4- **New Business** – December 1994 study “AN ANALYSIS OF FINANCES AND GROWTH; INDIAN LAKE BOROUGH; 1974-2004”

This document, prepared and signed by the Planning Commission at the time (December 1994), was handed out and briefly discussed. It was judged to be a very well-written document and held surprisingly accurate projections of factors judged to likely affect growth and challenge the Borough financially in their future (1994-2004, and beyond). Chairman Walters asked that Mr. Hanson lead a review and comprehensive update to the charts and figures in the 1994 study and the preparation of an updated plan. The update should be of a similar nature, to help guide the Borough through the financial burden of the current and future Dam maintenance/remediation, and to project growth scenarios and their financial impact on the Borough, residents and property owners. Hanson agreed.

5- Vogel proposed the next meeting be held on February 4th, 2008 rather than the regularly scheduled 2nd Monday (11th). All agreed subject to the Borough Manager confirming that advertisement had not yet been made. (Walters subsequently confirmed.)

6- Bucks motioned and Fox seconded for adjournment. All ayes and the motion carried. The meeting was adjourned at 6:25 P.M.

The next meeting of the Indian Lake Borough Planning Commission will be held on Monday February 4th, 2008 at the Borough office.

Respectfully Submitted,



Robert F. Hanson