

**Indian Lake Planning Commission
Meeting Minutes
July 8, 2013**

Meeting called to order by Chairman Reed at 6:02p.

Present- Don Reed, Tom O'Toole, Paul Cornez, Chris Keiser, Bob Hanson
Guests-Dick Stern, John McGrath

Minutes of June 10, 2013 meeting reviewed, motion to approve by Bob Hanson, second Chris Keiser, all ayes, motion approved

Old Business:

Park Lot Boathouse Decks with Railings—Reviewed past discussions and correspondence with Council members, Mayor Miscoe and Solicitor Rullo along with a discussion between Don Reed and Brad Zearfoss, Chairman Somerset County Commission. Final resolution was to have Chairman Reed modify recommendation to Council which would eliminate term appurtenances and reference to having other Park Lot owners agree. This would leave intact Planning Commission recommendation for Council to adopt a Conditional Use addition to Section 1307 at Council's discretion. Additionally Planning's recommendation includes changes to setback requirements, maximum size and definition of a deck. Motion to approve by Bob Hanson, second Chris Keiser. Ayes Chairman Reed, Bob Hanson, Chris Keiser, Tom O'Toole. Nay Paul Cornez. Motion carried 4 to 1.

New Business:

Planning Commission member Paul Cornez—Paul expressed his desire not to be nominated for a second term on the Planning Commission when his current term expires in order to give the group sufficient time to identify a replacement. Planning will of course honor Paul's request in appreciate for his diligent service.

Motion to adjourn by Chris Keiser, second by Bob hanson, all ayes, meeting adjourned at 6:31p.

Respectfully submitted:

Tom O'Toole, Recording Secretary

