

Indian Lake Planning Commission
Meeting Minutes
August 12, 2013

Meeting called to order by Chairman Reed at 6:08p.

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

Not Present -Paul Cornez, Chris Keiser

Guests-Dick Stern, Bob Marhefka

Minutes of July 8, 2013 meeting reviewed, motion to approve by Don Reed, second Bob Hanson, all ayes, motion approved

Old Business:

Park Lot Boathouse Decks with Railings—As directed by Planning Commission at their July 8 meeting, Don Reed revised the PC resolution regarding Park Lot Boathouse Railings by eliminating reference to appurtenances and by eliminating the reference having to do with Park Lot owners agreement, leaving intact PC's recommendation to adopt a Conditional Use addition to Section 1307 of Zoning Regulation 144.

This Resolution was considered by Boro Council at their July 10 meeting. Council rejected the Conditional use concept and directed PC to revise the resolution as a regular amendment to 144. Council further directed PC to be more specific in defining see-through railings in order to immediately require the stainless steel type. The PC Resolution was revised as directed, and approved via email for consideration by Council at its July 24 meeting. During its July 24 meeting Council approved the PC resolution and instructed Attorney Rullo to prepare notice of a public meeting in order to amend Regulation 144 accordingly. A copy of the final PC definition as approved by Council is attached hereto.

Planning Commission Membership—PC discussed having suggestions for Council in anticipation of membership openings.

New Business:

Boat Houses—Councilman Bob Marhefka addressed PC regarding his concern that boathouses detract from the aesthetics of Indian Lake. He feels there should be a moratorium on additional building and that as boathouses are taken down they should not be replaced. His purpose in expressing this at the meeting is to get a sense of PC's thinking. PC felt this would be worthy of a community discussion but could not come up with an appropriate forum for this other than the annual meeting. As per Councilman Marhefka's request PC will give additional consideration to this issue.

Assignment—Chairman Reed requested PC members analyze Zoning Ordinances 144 and 155 and identify differences.

Motion to adjourn by Tom O'Toole, second by Don Reed, all ayes, meeting adjourned at 7:11p.

Respectfully submitted:

Tom O'Toole, Recording Secretary