

**Indian Lake Planning Commission
Meeting Minutes
February 11, 2013**

Meeting called to order by Chairman Reed at 6:15

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

Not Present-Chris Keiser, Paul Cornez

Minutes of January 14, 2013 meeting reviewed, motion to approve by Bob Hanson, second Don Reed, all ayes, motion approved

Old Business:

None

New Business:

Sewage Planning Module for Ottawa 12—Involves use of small Flow Tank Facility (SFTF). Approved by Somerset County Planning Commission. Reviewed Package. Motion by Bob Hanson, second by Tom O'Toole for Chairman Reed to send letter of endorsement to Council, all ayes.

Boro Historic Easement Rules—Discussed in view of sewage possibilities. Motion by Don Reed, second Tom O'Toole for Bob Hanson to draft recommended guidelines for consideration by Council, all ayes.

New Boro Code—Discussed Section IX, Article 17 which deals with Streets and gives Boro broad authority to create, name, open and vacate. This will affect West Shore Trail Extension and associated property owners and require new Ordinance.

Motion to adjourn by Bob Hanson, second by Don Reed, all ayes, meeting adjourned at 7:12.

Respectfully submitted:

Tom O'Toole, Recording Secretary