Indian Lake Planning Commission
Meeting Minutes
November 7<sup>th</sup>, 2016

Meeting called to order by Chairman Reed at 6:00 PM.

Present – Tom Wozniak, Don Reed, Chris Keiser, Scott Hollern

Absent: Fred Jones

Guests - Gay Reed, Dick Stern, Tom O'Toole, Robert Marhefka, Terry St Clair, Randy Musser

Minutes of the October 3<sup>rd</sup> meeting were reviewed. Motion by Scott Hollern to approve, seconded by Don Reed, all ayes, motion approved.

## **Old Business:**

Portable Toilets: The Borough Council approved the ordinance change recommendation. It will be presented for public review at the Jan 11<sup>th</sup> Borough Council meeting.

Change to C-M Commercial Marina Zoning Ordinance: The Borough Council approved the ordinance change recommendation. It will be presented for public review at the December 14<sup>th</sup> Borough Council meeting.

Temporary Signage: The subject was tabled till next meeting.

## **New Business:**

Indian Lake Marina Sub division: Mark Alaia submitted a plan to subdivide the Indian Lake Marina into two parcels. After reviewing the plan, it was agreed that the plan was not inconsistent with Zoning Regulation 144, and a letter to that effect be prepared. Tom Wozniak motioned to approve, Chris Keiser seconded, all ayes.

Indian Lake Resort Subdivision: Terry St Clair and Randy Musser presented a preliminary drawing dividing Terry's resort property into 4 sections. One would contain the lodge arnd remain CR, the second would be the Kickapoo condo area, and would remain CR. The third would be an approximately 8 acre area to the north of the Kickapoo condo area, and would be rezoned R1. The fourth is a small (< 1 acre) area to the southeast of the chalet parking area that could be transferred to the Northwinds Golf Course as additional parking area.

Motion to adjourn by Chris Keiser, seconded by Chairman Reed, all ayes, meeting adjourned at 7:00 PM.

Respectfully submitted:

Christopher Keiser, Recording Secretary