Robert Hanson

From: "Don Reed" < Donald PReed @ Comcast.net>

Date: Tuesday, May 25, 2010 11:15 AM **To:** "Hanson, Bob" <HansonRF@aol.com>

Subject: Draft minutes--5/24/10 meeting

INDÍAN LAKE PLANNING COMMITTEE MEETING--MAY 24, 2010

MINUTES

Attendees--Committee Members:

Bob Hanson Bob Vogel Tom O'toole Don Reed Visitors: Dick Stern Jim Dewar Randy Musser

Chairman Hanson called the meeting to order at 6:07 pm.

Mr Musser discussed the Indian Lake Golf Club Development Partners plans to develop the area inside the Peninsula, involving as many as 50 residences. It would involve construction of a new sewage treatment plant capable of handling 20,000 gallons per day. There would be no discharge into the lake-the discharge from the plant would go to an absorbtion area within the development. Mr Musser distributed a proposed "Memorandum Of Understanding" between the Developers and Indian Lake Borough, which he said must be agreed upon in order for the developers to continue. (The developers would construct and operate the facility in the beginning, but at some point in the future the Borough might take control.) Chairman Hanson said he would pass the proposed "Memorandum Of Understanding" on to the Borough Council for consideration.

Mr Dewar described two candidate sewage treatment plant technologies for the Golf Club development-either of which would be high-tech, state-of-the-art.

Mr Vogel led a discussion of the Planning Commission's continuing efforts to integrate existing Indian Lake Zoning Regulation 144 with the proposed version, Regulation 155. Sections I through VII have been completed. This work will continue when the Commission reconvenes.

Mr Hanson moved to adjourn at 10:23 pm. Mr Reed seconded and the motion passed unanimously.

Respectfully submitted,

Don Reed