

**Barrett Township Planning Commission
January 5, 2022**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, January 5, 2022, at the Municipal Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 5:30 p.m. by Chairman, Brick Linder.

Present: Brick Linder, Patti O'Keefe, Charles Fullington, William Pipolo, Jr., Ralph Megliola, Solicitor Deborah Huffman, Township Engineer Deanna Schmoyer, and the public. Jeryl Rinehart was absent.

There were no public comments on the agenda items.

At this time, the floor was opened to nominations for Chairman of the Planning Commission. Patti O'Keefe nominated Brick Linder as Chairman of the Planning Commission. As there were no other nominations, the nominations were closed. Ralph Megliola made a motion to appoint Brick Linder as Chairman. The motion was seconded by Patti O'Keefe and carried.

All Members voted aye. Brick Linder became Chairman of the Planning Commission until such time as a successor is named.

The floor was opened to nominations for Vice-Chairman of the Commission. William Pipolo, Jr. nominated Patti O'Keefe as Vice-Chairman of the Planning Commission. As there were no other nominations, the nominations were closed. William Pipolo, Jr. made a motion to appoint Patti O'Keefe as Vice-Chairman. The motion was seconded by Brick Linder and carried. All Members voted aye. Patti O'Keefe became Vice-Chairman of the Planning Commission until such time as a successor is named.

The floor was opened to nominations for Secretary. Brick Linder nominated Charles Fullington as Secretary to the Planning Commission. As there were no other nominations, the nominations were closed. Brick Linder made a motion to appoint Charles Fullington as Secretary. The motion was seconded by Patti O'Keefe and carried. All Members vote aye. Charles Fullington became Secretary of the Planning Commission until such time as a successor is named.

Discussion was held on the meeting dates and times. Brick Linder made a motion to set the meeting date and time for the first Wednesday of each month at 5:30 p.m. at the Municipal Building. The motion was seconded by Patti O'Keefe and carried. All members voted aye. The reorganization meeting was closed, and the regular meeting was opened.

The minutes of the August 4, 2021, meeting were reviewed. As there were no corrections or additions to the minutes, Ralph Megliola made a motion to accept the minutes as reviewed. The motion was seconded by William Pipolo, Jr. and carried. Brick Linder abstained because he was not present at the meeting. All other Members voted aye.

It was noted that no correspondence was received.

New Business:

a. Buck Hill Water Company, Route 191, Frank J. Smith, Jr. Surveying, Inc., Minor Subdivision Plan/Consolidation – The plans are a revised submission from the previously approved Minor Subdivision and Lot Consolidation Plan of Buck Hill Water Company and Buck Hill Falls Company. Buck Hill Water Company is proposing to subdivide an approximately 2,190-acre parcel into three lots. Lot 1, which is approximately 1,376 acres, has been revised from the previously approved plan. Lot 2, which will be approximately 768 acres, will not be combined with

the adjoining parcels as shown on the previously approved plan. Lot 3 will be approximately 45.59 acres and will be retained by Buck Hill Water Company. The parcels are all zoned Conservation, and no improvements are proposed. Allesson Rode from Frank J. Smith, Jr. Surveying Inc., was present to discuss the plan. Township Engineer Deanna Schmoyer's Comment Letter dated December 31, 2021, was reviewed and discussed.

Ralph Megliola made a motion to accept the plan. The motion was seconded by Patti O'Keefe and carried. Brick Linder abstained due to a conflict of interest. All other Members voted aye. Patti O'Keefe made a motion to recommend approving the modification request for *Section 400.2.A – All plans are required to include an Existing Resources and Site Analysis Plan, from the Subdivision and Land Development Ordinance.* The motion was seconded by Ralph Megliola and carried. Brick Linder abstained due to a conflict of interest. All other Members voted aye.

Patti O'Keefe made a motion to recommend approving the modification request for *Section 602.1.5.2 – Where more than one half of the total number of lots or parcels shown on the plan have an area of ten (10) acres or more, the plan may be drawn at a scale of one (1) inch equals two hundred (200) feet.* The motion was seconded by Ralph Megliola and carried. Brick Linder abstained due to a conflict of interest. All other Members voted aye.

Patti O'Keefe made a motion to recommend approving the plan contingent on the Township Engineer's comments being addressed. The motion was seconded by Ralph Megliola and carried. Brick Linder abstained due to a conflict of interest. All other Members voted aye.

b. Eric D. Pettis and Patrice A. Pettis, 204 Creekside Lane, Buck Hill Falls, Unit 818, Trout Creek Surveying, LLC, Minor Subdivision Plan/Consolidation – The applicant is proposing to subdivide two small parcels, Parcel A (745 square feet) and Parcel B (1249 square feet), from the Buck Hill Falls Company Parcel and combine these properties with Unit 818, which is approximately 0.054 acres. The parcels are zoned CRH, Commercial Resort/Hotel District. The purposed of the subdivision is to add the additions to the existing footprint. Township Engineer Deanna Schmoyer's Comment Letters dated, December 28, 2021 and January 4, 2022 was reviewed and discussed.

Brick Linder made a motion to accept the plan. The motion was seconded by Ralph Megliola and carried. All Members voted aye.

Brick Linder a motion to recommend approving the modification request for *Section 400.2.A – All plans are required to include an Existing Resources and Site Analysis Plan, from the Subdivision and Land Development Ordinance.* The motion was seconded by Patti O'Keefe and carried. All Members voted aye.

Ralph Megliola made a motion to recommend approving the modification request for *Section 602.1.5. – Plans shall be drawn in conformity with the following schedule, provided all courses, metes, and bounds and other information can be legibly and accurately presented on the plan.* The motion was seconded by William Pipolo, Jr. and carried. All Members voted aye.

Ralph Megliola made a motion to recommend approving the plan contingent on the Township Engineer's comments being addressed. The motion was seconded by William Pipolo, Jr. and carried. All Members voted aye.

c. Lisa A. Mathena and Donna Girod, Lake in the Clouds, Catfish Court, Trout Creek Surveying, LLC, Minor Subdivision Plan/Consolidation – The Applicant is proposing to subdivide approximately 0.45 acres from Lot 2, Lake in the Clouds Property Owner Association Parcel and combine this property with the Lot 7A, Lisa Mathena and Donna Girod Property (approximately 1.948 acres). The parcels are zoned R, Residential.

Brick Linder made a motion to accept the plan. The motion was seconded by Patti O’Keefe and carried. All Members voted aye.

Brick Linder a motion to table the plan for further clarification on the ownership rights of the adjoining lots, lot conformity and the naming of the lots. The motion was seconded by Patti O’Keefe and carried. All Members voted aye.

Old Business:

a. It was noted that there was no Old Business.

Old Business (tabled):

a. It was noted that there was no Old Business that was tabled.

Sketch Plans:

a. It was noted that there was no Sketch Plans.

Planning:

a. It was noted that there was no Planning Business.

As there was no further business or public comment, the meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

