

**Barrett Township Planning Commission
March 4, 2020**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, March 4, 2020 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, Ralph Megliola, William Pipolo, Jr., Solicitor Deborah Huffman, Jeryl Rinehart and the public. Charles Fullington 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. Patti O’Keefe made a motion to appoint Brick Linder as Chairman. The motion was seconded by William Pipolo, Jr. and carried. Brick Linder abstained. All other 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. Patti O’Keefe abstained. All other 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. Ralph Megliola 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 William Pipolo, Jr. and carried. All members voted aye. The reorganization meeting was closed and the regular meeting was opened.

The minutes of the December 4, 2019 meeting were reviewed. As there were no corrections or additions to the minutes, Ralph Megliola made a motion to approve the meeting minutes. The motion was seconded by William Pipolo, Jr. and carried. All Members voted aye.

It was noted that no correspondence was received.

New Business:

- a. It was noted that there was no New Business.**

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. Discussion was held on the time extension letter for the Spruce Lake Retreat Cabins Project. It was noted that since the Planning Commission took action on the land development plan on December 4, 2019, the time extension letter should be approved by the Supervisors.
- b. Ralph Megliola made a motion to have Patti O'Keefe sign the grant support letter to D.C.N.R. for the Community Park at Ice Lake. The motion was seconded by William Pipolo, Jr. and carried. Brick Linder abstained due to a conflict of interest. All other Members voted aye.
- c. Discussion was held on the Amendments to the Zoning Ordinance. The Members will review the amendments and discuss them further at the next Planning Commission Meeting.

As there was no further business or public comment, the meeting was adjourned at 5:46 p.m.

Respectfully Submitted,