

**Barrett Township Planning Commission
January 4, 2017**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, January 4, 2017 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, Benjie Labar, William Pipolo, Jr., Jeryl Rinehart and the public. Solicitor Todd Weitzmann and Township Engineer Jon Tresslar were 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 Benjie Labar 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. Brick Linder nominated Patti O'Keefe as Vice-Chairman of the Planning Commission. As there were no other nominations, the nominations were closed. Brick Linder made a motion to appoint Patti O'Keefe as Vice-Chairman. The motion was seconded by Charles Fullington 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. Charles Fullington abstained. All other 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 November 2, 2016 meeting were reviewed. As there were no corrections or additions to the minutes, they were approved as presented.

It was noted that no correspondence was received.

New Business:

a. Spruce Lake Retreat Activity Center, Preliminary/Final Land Development Plan, Keystone Consulting Engineers, Inc. – Mark Swartley from Spruce Lake Retreat was present to discuss the land development plan. Keystone Engineering has submitted a proposed land development located on the western side of Creek Road (S.R.0447) at the intersection with Sky High Lane and Miller Road. The existing property is located with the CRH, Commercial Resort/Hotel Zoning District. The existing property has an area of 240 acres and consists of an existing religious retreat including lodging and camping, and indoor and outdoor recreation facilities. The existing

property is served by on-lot water and sewer. The remainder of the property consists of lawn and woodlands. The Applicant is proposing a 14, 880 square foot activity center to be utilized for indoor recreation and additional meeting/activity rooms for guests of the retreat. The proposed activity center will replace existing basketball courts and will include concrete and gravel walkways. Two (2) rain gardens are proposed to control the increase in stormwater runoff and volume. Brick Linder made a motion to accept the land development plan. The motion was seconded by William Pipolo, Jr. 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 the Supervisors and the Planning Commission did not receive a letter for the time extension for the conservation subdivision preliminary plan which ended on December 31, 2016 for the Estates at Seese Hill – Kal Tac, Inc.

- b. It was noted that the minor subdivision and lot consolidation plan for the Estate of Dana Weiss and Christopher and Hazel Gifford continues to be tabled until November 1, 2017.

Sketch Plans:

- a. It was noted that there was no new sketch plans.

Planning:

- a. Discussion was held on reviewing the Wireless Communication Facilities Model Ordinance. Solicitor Todd Weitzmann recommended to the Supervisors at a previous meeting, to have the Planning Commission review the model ordinance recommended by Monroe County to update the current Communication Tower Ordinance. Jeryl Rinehart will confirm with Todd Weitzmann what current ordinance the Planning Commission should review with the model ordinance.

As there was no further business or public comment, the meeting was adjourned at 6:05 p.m.

Respectfully Submitted,