

**Barrett Township Planning Commission
January 7, 2015**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, January 7, 2015 at the Municipal Building on Route 390 in Mountainhome, Pa.

The meeting was called to order at 5:30 p.m. by Vice Chairman, Jim Siglin.

Present: Patti O’Keefe, Charles Fullington, Jim Siglin, Jeff Siglin, Solicitor Deborah Huffman, Jeryl Rinehart and the public. Brick Linder and 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. Jim Siglin nominated Brick Linder as Chairman of the Planning Commission. As there were no other nominations, the nominations were closed and 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. Jeff Siglin nominated Jim Siglin as Vice-Chairman of the Planning Commission. As there were no other nominations, the nominations were closed and Jim Siglin became Vice-Chairman of the Planning Commission until such time as a successor is named.

The floor was opened to nominations for Secretary. Jim Siglin nominated Charles Fullington as Secretary to the Planning Commission. As there were no other nominations, the nominations were closed and 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. Jeff Siglin 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 December 3, 2014 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. It was noted that there was no Old Business.**

Old Business:

a. Maureen Melograno/Pine Hollow Restaurant Subdivision, Route 447, Martin and Robbins Surveying - Terry Martin from Martin and Robbins Surveying and Joseph Nowakowski were present to discuss the minor subdivision plan. The Zoning District for this property is MU-V, Mixed Use-Village. The existing property has an area of 8.09 acres and consists of a single family residential dwelling, one (1) bedroom apartment, office, restaurant/tavern and five (5) storage building. One (1) storage building, adjacent to the restaurant tavern is considered an accessory use. The minor subdivision proposes two (2) lots. Lot 1 is proposed to have an area of 2.207 acres and will consist of four (4) of the existing storage buildings. Access will be provided to this Lot by a proposed access easement through proposed Lot 2. Proposed Lot 2 will have an area of 5.892 acres and will consist of the existing single family residential dwelling, restaurant/tavern and one (1) storage building. Both proposed lots will include existing parking areas. Township Engineer

Jon Tresslar's review letter dated January 7, 2015 was discussed. It was noted that the review letter comments have been addressed and the notes have been added to the plan. Jim Siglin made a motion to recommend approval of the subdivision plan. The motion was seconded by Jeff Siglin and carried. All Members voted aye.

Old Business (tabled):

a. It was noted that the Estates at Seese Hill – Kal Tac, Inc. has been granted the time extension by the Supervisors until December 31, 2016 and continues to be tabled.

Sketch Plans:

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

Planning:

a. It was noted that there was no new planning.

As there was no further business or public comment, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,