

**Barrett Township Planning Commission
January 8, 2014**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, January 8, 2014 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, Loree Guthrie, Charles Fullington, Jim Siglin, Jeff Siglin, Solicitor Todd Weitzmann, Township Engineer Jon Tresslar, Jeryl Rinehart and the public. There were no public comments on the agenda items.

At this time, the floor was opened to nominations for Chairman of the Commission. A motion was made by Jeff Siglin and seconded by Loree Guthrie and carried to nominate Brick Linder as Chairman of the Commission. Brick Linder abstained. 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. A motion was made by Brick Linder and seconded by Jeff Siglin and carried to nominate Jim Siglin as Vice-Chairman of the Commission. Jim Siglin abstained. 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. A motion was made by Brick Linder and seconded by Jim Siglin and carried to nominate Charles Fullington as Secretary to the Commission. Charles Fullington abstained. 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. 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 Loree Guthrie and carried. All members voted aye. The reorganization meeting was closed and the regular meeting was opened.

The minutes of the December 4, 2013 meeting were reviewed. As there were no corrections or additions to the minutes, they were approved as presented.

It was noted that correspondence was received from the Pocono Mountain School District.

At this time, Brick Linder excused himself as Chairman to present the Weiler Corporation 2014 Office and Warehouse Expansion and Renovation land development plan. Jim Siglin took over as Chairman.

New Business:

a. Weiler Corporation 2014 Office and Warehouse Expansion and Renovation, Linder Engineering – Brick Linder from Linder Engineering was present to discuss the land development plan. The Weiler Corporation is proposing to construct a 1,690 +/- square foot building addition for offices, cafeteria and employee lounge. There will be no change in use or number of employees as a result of this proposal. Township Engineer Jon Tresslar's comments from his January 7, 2014 Review Letter No. 1 were discussed. Several issues have been addressed since the sketch plan submission at the November 6, 2013 meeting.

Brick confirmed that the road abandonment information was found at the Monroe County Prothonotary Office for Wildwood Drive from 1985. The building setback issue will be resolved with a subdivision plan submission to join numerous parcels owned by the Weiler Family. Due to time constraints, the intention is to get land development approval so the project can start. The subdivision plans will be submitted within several months. Discussion was also held on zoning, parking requirements and storm water management. Jim Siglin made a motion to accept the land development plan for review. The motion was seconded by Jeff Siglin and carried. Brick Linder abstained. All the other Members voted aye.

At this time, the meeting was turned back over to Brick Linder as Chairman.

Old Business:

- a. It was noted that there was no new business.

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 6:15 p.m.

Respectfully submitted,

