

**Barrett Township Planning Commission
January 9, 2013**

The Reorganization Meeting of the Barrett Township Planning Commission was held on Wednesday, January 9, 2013 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 Charles Fullington and seconded by Jim Siglin 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 Jeff Siglin and carried. All members voted aye. The reorganization meeting was closed and the regular meeting was opened.

The minutes of the November 5, 2012 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 Boucher and James, Inc. and Bestway of Pennsylvania, Inc.

At this time, Brick Linder excused himself as Chairman to present the Buck Hill Falls Company, Fairway Grille land development plan. Jim Siglin took over as Chairman.

New Business:

a. Buck Hill Falls Company, Fairway Grille, Linder Engineering – Brick Linder from Linder Engineering was present to discuss the land development plan. The existing Fairway Grille is approximately 4,445 square feet of building area. It includes a dining room and bar, kitchen, restrooms, gold retail shop and the golf club area that houses the bag room, locker rooms, foyer and existing patio. Buck Hill Falls Company is proposing a 2,200 square feet building addition expanding the existing dining room, kitchen, handicap restroom and viewing deck. It was noted that the Board of Supervisors granted the request for waivers from the building restrictions

within the stream buffers areas from the Stormwater Management Ordinance and Ordinance No. 162 at the October 10, 2012 meeting. Township Engineer Jon Tresslar confirmed that he completed a review letter for acceptance of the land development plan. Discussion followed. Jim Siglin made a motion to accept the land development plan for review. The motion was seconded by Loree Guthrie 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. Bestway of Pennsylvania, Inc., Warehouse 4 Land Development Plan, Niclaus Engineering – A letter was received from Rick Curry from Bestway withdrawing the land development plan. Brick Linder made a motion to accept the withdrawal letter. The motion was seconded by Loree Guthrie 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, 2013 and continues to be tabled.

Sketch Plans:

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

Planning:

a. Discussion was held on reviewing the final draft of the Zoning Ordinance changes. Judy Stern Goldstein from Boucher and James, Inc. was to present to discuss the changes. It was noted that there will be a Public Hearing scheduled for February 20, 2013. There will be a special Planning Commission meeting on Wednesday, January 30, 2013 at 5:30 p.m. to discuss the zoning changes.

As there was no further business or public comment, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Barrett Township Planning Commission
January 30, 2013

A special meeting of the Barrett Township Planning Commission was held on Wednesday, January 30, 2013 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, Jeryl Rinehart and the public.

The special meeting was to discuss the changes to the Zoning Ordinance. Judy Stein Goldstein from Boucher and James, Inc. was present to answer questions about the zoning changes. The Planning Commission discussed Section 101, 102 and 201 of the draft ordinance and suggested possible revisions for consideration by the Board of Supervisors.

As there was no further business or public comment, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Jeryl Rinehart