

**Barrett Township Supervisors
February 8, 2012**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 8, 2012 at the Barrett Township Municipal Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Vice Chairman Loree Guthrie. Present: Loree Guthrie, John Seese, Paul Stotsenburg, Solicitor Todd Weitzmann, Jeryl Rinehart, Chief Steve Williams and the public. Ralph Megliola and Michael Stirr was absent.

There were no public comments on the agenda items.

The minutes of the January 24, 2012 meeting were approved on a motion made by Loree Guthrie and seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the bills from the General Fund for January 27, 2012 in the amount of \$ 8,158.80, from the LST Fund in the amount of \$ 7,700.06, from the State Fund in the amount of \$ 3,157.07 and from the Road Machinery Fund in the amount of \$ 14,408.64. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

Eric Kerschner, Chief County Detective from the Monroe County Drug Task Force presented Police Officer Larry Raisner with a plaque for being the 2011 Police Officer of the Year. The plaque was presented to Larry and his K-9 partner, Whisky, for their dedicated service to the Drug Task Force.

Committee Reports:

a. The Treasurer's Report was read. On a motion made by John Seese, seconded by Paul Stotsenburg and carried, the report was accepted as read. All Supervisors voted aye.

b. The Police Report was read. On a motion made by Paul Stotsenburg, seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye,

c. The Roadmaster's Reports for December and January were read. On a motion made by Paul Stotsenburg, seconded by Loree Guthrie and carried, the reports were accepted as read. All Supervisors voted aye.

d. The Planning Commission meeting minutes for January 4, 2012 were received. On a motion made by John Seese and seconded by Paul Stotsenburg and carried, the meeting minutes were accepted as presented.

e. The Fire Chief's Report was read. On a motion made by John Seese and seconded by Paul Stotsenburg and carried, the report was accepted as read.

Subdivision:

a. Paul and Frederick Dewey, Route 191, Paradise Township and Barrett Township – Terry Martin from Martin and Robbins Surveyors was present to discuss the minor subdivision plan. The plan proposes to subdivide three lots. The majority of the property is located in Paradise Township with a small portion located in Barrett Township. The plan has been approved by the Paradise Township Supervisors. It was noted that the Planning Commission recommended approval of the plan. Discussion followed. A motion was made by John Seese to approve the minor subdivision plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Spruce Lake Retreat, New Horizons Hospitality Center, Route 447 – Terry Martin from Martin and Robbins Surveyors and Steve Ykema from Spruce Lake Retreat were present to discuss the land development plan. The plan proposes to construct a Hospitality Center, a 116 space parking lot, basketball and tennis courts, dry hydrant and the relocation of an existing miniature gold course. The plan has been in front of the Planning Commission and the Township Engineer's comments have been addressed. It was noted that the Planning Commission recommended granting waivers from the SALDO Section 704.7 and Section 602.1.5.1. They also recommended conditional approval contingent on grading at back of the building, the Zoning Officer's approval of the height of the building and any outside agencies approval. These issues have been addressed. Discussion followed. Loree Guthrie made a motion to grant the waivers from the SALDO. The motion was seconded by John Seese and carried. All Supervisors voted aye. Loree Guthrie made a motion to approve the land development plan contingent on the outside agency approvals. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Thomas A. and Holly R. Parker, Lake in the Clouds, Lot 36 and 37 – Ray Rogers from Frank J. Smith, Jr. Surveyors was present to discuss the minor subdivision plan. The plan proposes to combine two lots into one lot. It was noted that the Planning Commission recommended approval. Discussion followed. John Seese made a motion to approve the minor subdivision plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. Frank May gave an update on the purchase of the Chaykosky property for Open Space. He reported that the second appraisal has been done. Discussion was held on the expired oil and gas lease, the amendments to the agreement of sale, signing the contract for the time extension and the grant agreement. Paul Stotsenburg made a motion to amend the agreement of sale to adjust the grant approvals to be consistent with what was received, to provide for settlement to occur on or before April 30, 2012 and to complete the survey and Phase I Environmental Study by March 31, 2012. The motion was seconded by John Seese and carried. All Supervisors voted aye. Loree Guthrie made a motion to approve the grant agreement with Monroe County in the amount of \$ 25,000. The motion was seconded by John Seese and carried. All Supervisors voted aye. Loree Guthrie made a motion to pay the invoice for Michael J. McKeown, Inc. for the appraisal in the amount of \$ 750.00. The motion was seconded by John Seese and carried. All Supervisors voted aye. John Seese made a motion to cap the amount for the Phase I Environmental Study up to \$ 1,700 and the land survey up to \$ 12,000. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. John Seese reported that the refuse trailer has been purchased. People will be able to bring their items for Clean Up, on one Saturday a month from April to October. The dates will be advertised in the Village View. There will no longer be a Spring Clean Up.

New Business:

a. John Seese made a motion to approve payroll for January 28, 2011 in the amount of \$ 27,840.99 for gross wages, \$ 854.71 for state tax liability, \$ 6,965.78 for federal tax liability and \$ 21,770.65 for net wages. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

b. Lori Guthrie made a motion to accept the C.O.G. meeting minutes for Monday, January 30, 2012 as presented. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the unsafe structure on property owned by William Nicholas at Lake in the Clouds, Lot 40-D on Lookout Point Road. At a previous meeting, the Supervisors granted approval to obtain an administrative search warrant to determine if the residence was safe to live in. Jeryl Rinehart reported that she spoke with Mr. Nicholas and due to health issues he will not be living in the residence. Lori Guthrie made a motion to hold off on pursuing the unsafe structure process at this time. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received for Corey Seese Masonry, Chadd Gray and Charter Homes, Inc. Nathan Sauers

Discussion was held on purchasing a freezer for the baseball field snack building at High Acres Park. Nathan Sauers recommended contacting the Rotary Club for a donation towards the freezer.

As there was no further business or public comment, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

