

**Barrett Township Supervisors
September 9, 2013**

A Joint Meeting of the Barrett Township Supervisors, Paradise Township Supervisors and Mount Pocono Borough Council Members was held on Monday, September 9, 2013 at the Barrett Township Municipal Building on Route 390 in Mountainhome. The meeting was call to order at 6:00 p.m. by Loree Guthrie, Louise Troutman and Roy Gross.

Present for Barrett Township: William Pipolo, Jr., Paul Stotsenburg, Loree Guthrie, John Seese and Solicitor Todd Weitzmann.

Present for Paradise Township: Reda Briglia, Louise Troutman, Gary Konrath and Solicitor John Prevoznik.

Present for Mount Pocono Borough: Roy Gross, William Jabara, Donna Casole and Karl Davis.

Present for PARC: Charlene Barry and Michael Oser.

The purpose for the Joint Meeting was to discuss the Pocono Area Recreation Commission (PARC) Intergovernmental Cooperation Agreement (ICA).

Discussion was held on the draft Intergovernmental Cooperation Agreement that was prepared by Solicitor Tim McManus and the comment letter from Solicitor John Prevoznik.

PARC will be having a "Visioning Meeting" on Thursday, September 26th at 7:00 p.m. at the Paradise Township Municipal Building. Township Engineer Judy Stern Goldstein will be present to discuss updating the Master Site Plan.

John Seese made a motion to authorize Solicitor Todd Weitzmann to set a meeting date with Solicitor Tim McManus, Solicitors from each Township and Borough, one Supervisor/Member and one representative from PARC to discuss finalizing the ICA. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

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Louise Troutman made a motion to authorize PARC to spend \$ 3000.00 for Boucher & James for attending the "Visioning Meeting" and working on the master site plan. The motion was seconded by Gary Konrath and carried. All Supervisors voted aye.

Louise Troutman made a motion to authorize Solicitor John Prevoznik to meet with the other Solicitors and representatives to discuss the ICA. The motion was seconded by Gary Konrath and carried. All Supervisors voted aye.

William Jabara made a motion to authorize Solicitor James Fareri and one Member from the Council to meet with the other Solicitors and representatives to discuss the ICA. The motion was seconded by Roy Gross and carried. All Members voted aye.

As there was no further business or public, Loree Guthrie made a motion to adjourn the meeting at 7:10 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Reda Briglia made a motion to adjourn the meeting. The motion was seconded by Louise Troutman and carried. All Supervisors voted aye.

Roy Gross made a motion to adjourn the meeting. The motion was seconded by Donna Casole and carried. All Members voted aye.

Respectfully Submitted,

Terry Reinhard