Barrett Township Supervisors April 11, 2018

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 11, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

Present: William Pipolo, Jr., Benjie Labar, Patti O'Keefe, Grant Hilfiger, John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public. There were no public comments on the agenda items.

The minutes of the March 28, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All the Supervisors voted aye.

William Pipolo, Jr. made a motion to approve the payment of the following bills:

- March 27, 2018 General Fund \$ 45,405.89, Park and Recreation Fund - \$ 799.73, LST Fund - \$ 60,359.12, State Fund - \$ 353.73
- April 4, 2018 General Fund \$ 8,908.88, Park and Recreation Fund \$ 826.61, Fire Fund \$ 300.00, State Fund \$ 13,609.15, Library Fund \$ 6,800.00, Ambulance Fund \$ 2,266.46, LST Fund \$ 1,431.28, Open Space Fund \$ 85.00

The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

- a. The Treasurer's Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.
- b. The Building, Zoning and S.E.O. Reports were read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the reports were accepted as read.
- c. The Ambulance Report was read. There were 61 calls for the month of March and 144 total calls for the year. Their subscription drive is underway and residents should be receiving them in the next few weeks. The 2nd Annual "Regional Round Up" will be held at Skytop on August 9, 2018. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read.
- d. The Environmental Advisory Committee Meeting Minutes were read. On a motion made by Benjie Labar and seconded by Grant Hilfiger and carried, the minutes for were accepted as read.

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Subdivision/Land Development:

a. Buck Hill Falls Company, Long Road, Minor Subdivision and Lot Consolidation Plan, Martin and Robbins Surveying – Terry Martin was present to discuss the minor subdivision and lot consolidation plan. Buck Hill Falls Company is proposing to subdivide two small portions of land from the parent tract and join onto existing lands of William Patrick Lawrence II and Patricia Hayden Lawrence. The two small subdivided areas will be for expansion of the existing footprint of Unit 777. Terry Martin submitted a letter for the waivers from Section 404.1.4, Section 602.1.5.1 and Section 602.1.5.2 of the Subdivision and Land Development Ordinance. William Pipolo, Jr. made a motion to grant the waivers. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the minor subdivision and lot combination plan. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Old Business:

- a. Discussion was held on the property donation from the Estate of Norman S. Golten. Terry Martin will do a proposal for a lot combination plan to determine the cost, if the Supervisors decide to accept the land donation.
- b. Terry Martin from Martin and Robbins Surveying submitted a letter requesting a time extension of the date requirements for the Supervisors to take action on the plan that was submitted for the Weiss/Gifford minor subdivision and lot consolidation plan. It was noted that the Planning Commission recommended approving the subdivision plan, contingent on the property taxes issue being resolved. William Pipolo, Jr. made a motion to grant the time extension until November 1, 2018. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. It was noted that the Alarm Ordinance is scheduled for adoption on Wednesday, April 25, 2018.
- d. Township Engineer Deanna Schmoyer will be attending the Workshop on Wednesday, April 18, 2018 to discuss septic holding tank and central sewage.
- e. A letter was received from Maryflor Garcia requesting a time extension for complying with her unsafe structure at 4560 Route 447. The Supervisors will discuss the letter in Executive Session.
- f. A proposal was received from Natural Choice Tick Control for Organic Tick Control in the amount of \$ 730.00 monthly for High Acres Park and the Dog Park. Further discussion will be held on Wednesday, April 25, 2018.

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g. Earth Day Events will be held at High Acres Park on Sunday, April 22, 2018 from 12:00 p.m. to 4:00 p.m.

New Business:

- a. William Pipolo, Jr. made a motion to approve the payroll for March 27, 2018 in the amount of \$ 21,946.90 for gross wages, \$ 672.99 for state liability, \$ 5,521.17 for federal tax liability, \$ 17,128.98 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.
- b. It was noted that the P.S.A.T.S. Proposed Resolutions and Nominations Report was received.
- c. A letter was received from Carl Martin at the request of PA DEP informing the Supervisors that there will be an installation of boat docks and construction of a rock jetty at Brown's Lake.
- d. John Seese made a motion to open High Acres Park on Monday, April 16, 2018. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Sand Door Company, Inc., Mountain Insulation, Inc. and R.W. Buff, Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 5:55 p.m. to discuss possible litigation. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to reconvene the meeting at 6:50 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to have Building Code Inspector, Shawn McGlynn, proceed with the violation for the Unsafe Structure at the property owned by Maryflor Garcia at 4560 Route 447 due to the severity of deterioration of the unsafe structure. The immediate enforcement action would give Mrs. Garcia, 30 days to secure and install temporary safety fencing around the perimeter of the structures and 90 days to comply with the Building Codes requirements. The motion was seconded by Benjie Labar and carried. Grant Hilfiger abstained. All the other Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:55 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Respectfully Submitted, Tery Rinchart