

**Barrett Township Supervisors  
April 27, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 27, 2016 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Ralph Megliola.

**Present:** Ralph Megliola, Benjie Labar, Loree Guthrie, William Pipolo, Jr., 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 April 13, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All the Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- April 13, 2016, 2016 - General Fund - \$ 9,067.67, Park and Recreation Fund - \$ 480.75, Library Fund - \$ 1,625.32, Ambulance Fund - \$ 541.72, Fire Fund - \$ 1,079.18, Open Space - \$ 750.00, State Fund - \$ 482.47
- April 20, 2016 – General Fund - \$ 20,403.54, Park Fund - \$ 4,761.59, Library Fund - \$ 8,555.80, Ambulance Fund - \$ 2,190.94

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

**Reports:**

a. The Roadmaster's Report was read. On a motion made Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.

b. The Roadside Appeal Committee Report was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

c. The Ambulance Report was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

d. The Library Report was read. On a motion made Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.

**Bid Openings:**

a. The following bids were received for the Paving Projects for Buck Hill Falls Road, Prices Drive and White Oak Road:

- 1) Hanson Aggregate - \$ 143,775.00
- 2) WayCo., Inc., - \$ 159,820.20
- 3) Intercounty Paving - \$ 138,982.50

Ralph Megliola made a motion to award the bid to Intercounty Paving contingent on the bid being reviewed by Solicitor Todd Weitzmann. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. It was noted that one bid was received from Hanson Aggregate for road materials. Ralph Megliola made a motion to award the bid to Hanson Aggregates contingent on the bid being reviewed by Solicitor Todd Weitzmann. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

**Public Hearing:**

a. The purpose of the Public Hearing is for the adoption of Zoning Amendments to the Zoning Ordinance. It was noted that there was no public comments. Ralph Megliola made a motion to adopt Ordinance No. 187, Zoning Amendments. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

**Old Business:**

a. Discussion was held on the brush fire and the burning ban. Brick Linder, Fire Chief updated the Supervisors on the status of the brush fire. Ralph Megliola made a motion to ratify the burning ban. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to adopt Ordinance No. 186, Amending an Intergovernmental Cooperation Agreement between Barrett and Paradise pertaining to the use of General Fund monies to jointly sponsor programs for Social Services Programs for the poor, disabled and aging citizens. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. It was noted that quotes were received from Signal Service, Inc. for installing Emergency Vehicle Preemption System at the traffic light in Canadensis. The cost for one-way was \$ 4,319.25 and the cost for four-way was \$ 9,405.11. Ralph Megliola made a motion to not install Emergency Vehicle Preemption System at the traffic light in Canadensis at this time. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Ralph Megliola, Benjie Labar and Loree Guthrie gave reports on their attendance at the P.S.A.T.S Convention in Hershey, PA.

e. A letter was received from Albert J. Seese, Jr. concerning his garage at 6501 Route 191. He stated that he is in the process of contracting a mason to repair the stonework of the garage and cleaning the garage out. Ralph Megliola made a motion  
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to have Solicitor Todd Weitzmann draft a letter stating that the work should start by August 1, 2016 and be completed by November 1, 2016. The motion was seconded by Loree Guthrie and carried. John Seese abstained. All other Supervisors voted aye.

f. Ralph Megliola made a motion to advertise for the Memorial Bricks at High Acres Park in the Village View. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

**New Business:**

a. Ralph Megliola made a motion to approve the payroll for March 31, 2016 in the amount of \$ 20,200.64 for gross wages, \$ 619.40 for state liability, \$ 4,910.02 for federal tax liability, \$ 16,068.24 for net wages and for April 14, 2016 in the amount of \$ 20,395.08 for gross wages, \$ 625.38 for state liability, \$ 5,629.99 for federal tax liability, \$ 15,338.15 for net wages The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. Two letters were received from the Monroe County Conservation District informing the Supervisors that the Erosion and Sediment Control Plan was received and found to be adequate for the Skytop Dam Temporary Access Drive.

c. Two letters were received from the Monroe County Conservation District informing the Supervisors that the Erosion and Sediment Control Plan was received and found to be adequate for the Hifiger Timber Harvest.

d. A Notice of Violation letter was received from PA DEP for the Franconia Mennonite Camping Association, Inc. Their discharge monitoring Reports indicated effluent violations for the spray irrigation system.

e. A letter was received from the Law Office Tullio Deluca concerning the Judicial Tax Sale for the Falls Road Fund and Piney Road Development (Buck Hill Inn) parcels. Solicitor Todd Weitzmann will prepare a response letter.

f. The 2015 Annual Report from the PA State Association of Township Supervisors was received and will be kept on file for the public's review.

g. Ralph Megliola made a motion to sign the Performance Bond for Aqua PA. The motion was seconded by John Seese and carried. All Supervisors voted aye.

**Miscellaneous:**

a. It was noted that there were no certificates of insurance received.

A letter was received from the Monroe County Children's Roundtable informing the Supervisors that they will be hosting the second annual Community Night on Barrett Township Supervisors

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**Thursday, May 12, 2016 from 6:00 p.m. to 8:30 p.m. at the Monroe Campus of Northampton Community College.**

**Ralph Megliola made a motion to go into Executive Session at 9:00 a.m. to discuss possible litigation issues. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to reconvene the meeting at 9:35 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to schedule the Public Hearing for the Zoning Map changes for Wednesday, June 8, 2016 at 5:30 a.m. The Motion was seconded by John Seese and carried. All Supervisors voted aye.**

**It was noted that a Public Hearing has been scheduled for a variance from the Zoning Hearing Board on Tuesday, May 10, 2016 at 6:00 p.m. for the Flying Dollar Airport property located at 360 Dutch Hill Road.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:40 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Respectfully Submitted,**

*Teryl Penhart*