

Barrett Township Supervisors
August 23, 2017

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 23, 2017 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: Benjie Labar, Loree Guthrie, William Pipolo, Jr., John Seese, Ralph Megliola, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the August 9, 2017 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All the Supervisors voted aye.

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

- August 9, 2017: General Fund - \$ 3,075.62, Park and Recreation Fund – \$ 4,799.76, LST Fund -\$ 512.33, State Fund – \$ 441.13, Library Fund – \$ 2,388.30, Ambulance Fund - \$ 796.08, Fire Fund - \$ 2,982.47
- August 16, 2017: General Fund - \$ 10,351.03, Park and Recreation Fund – \$ 376.82, Fire Fun d- \$ 3,181.03, State Fund - \$ 954.39, Open Space Fund – \$ 200.00

The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Reports:

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

Old Business:

a. It was noted that due to a clerical error on the Land Development Plan for Spruce Lake Retreat, the Supervisors and Planning Commission Members have to sign the revised plan.

b. The Public Hearing for the Zoning Map Amendments is scheduled for Monday, August 28, 2017 at 8:30 a.m.

c. Discussion was held on updating the current Alarm Ordinance. Several Alarm Ordinances have been obtained from other Townships. The Supervisors will discuss updating the Alarm Ordinance at the next work shop on Wednesday, September 20, 2017 at 8:00 a.m.

New Business:

a. Ralph Megliola made a motion to approve the payroll for August 15, 2017 in the amount of \$ 12,386.30 for gross wages, \$ 379.50 for state liability, \$ 3,024.32 for federal tax liability, \$ 9,759.78 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities and the Buck Hill Inn Demolition.

c. A letter was received from Coolbaugh Township Supervisors asking the Supervisors to consider joining them in the sponsorship to replace a K9 police vehicle. Coolbaugh Supervisors had agreed to make a \$ 25,000.00 restricted contribution towards the replacement of the vehicle. Further discussion on the sponsorship for a K9 police vehicle will be held during budget discussions.

d. Discussion was held on the renewal of the contract with P.P. & L. Electric. Ralph Megliola made a motion to renew the contract with P.P. & L. for the 48 months extension rate of \$0.06024/kwh for an estimated annual savings of \$ 1563.00. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

e. Ralph Megliola made a motion to approve Trick or Treat Night for Tuesday, October 31, 2017 from 6:00 - 8:00 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

f. Discussion was held on the final audit for Kirk Summa Co. Bookkeeper Judy Linder will review the final audit.

g. A letter was received from F/J Hess and Sons concerning the service contract in the amount of \$ 849.50 for their Comfort Club Contract. Pam Gardsy will follow up with F/J Hess and Sons to confirm that they will be servicing 4 units.

h. A letter was received from the Monroe County Board of Assessment with a list of tax appeals for Barrett Township.

i. Several Complaint Forms have been received. Further discussion will be held in Executive Session.

Miscellaneous:

a. It was noted that certificates of insurance was received for Barrett Signs and Mark J. Fisher Roofing LLC.

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Nate Covington gave an update on his Aqua PA complaint that he filed with the Public Utility Commission in Harrisburg. Aqua PA has agreed to install a pressure reducing valve at the corner of Oak Ridge Lane and Ridge Circle. The installation will take place by September 28th.

Ralph Megliola made a motion to go into Executive Session to discuss personnel and possible litigation matters at 8:15 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 9:00 a.m. The motion was seconded by William Pipolo, Jr. All Supervisors voted aye.

Ralph Megliola made a motion to approve the purchase of flowers in the amount of \$ 100.00 for Clifford Oppelt's Memorial Service. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

It was noted that Township Clean Up on Saturday, September 9, 2017 will be cancelled so the Maintenance Department can attend Clifford Oppelt's Memorial Service.

As there was no further business or public comment, Ralph Megliola made a motion to recess the meeting at 9:10 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Rinehart