

**Barrett Township Supervisors
February 8, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 8, 2017 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman Ralph Megliola.

Present: Loree Guthrie, Benjie Labar, Ralph Megliola, John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public. William Pipolo, Jr. was absent.

There were no public comments on the agenda items.

The minutes of the January 25, 2017 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

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

- January 25, 2017: General Fund - \$ 17,144.43, State Fund - \$ 10,327.95, Ambulance Fund - \$ 120.42, Library Fund - \$ 343.69, LST Fund - \$ 1,155.54**
- February 1, 2017: General Fund - \$ 47,917.35, State Fund - \$ 2,457.85, Fire Fund - \$ 1,331.00**

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

Bid Opening:

It was noted that three bids were received for 2500 tons of Anti-Skid material. The three bids were received from Haines and Kibblehouse, Inc., Pioneer Aggregates, Inc. and Eureka Stone Quarry, Inc. Ralph Megliola made a motion to table awarding the bid until Wednesday, February 22, 2017 at 8:00 a.m. so Solicitor Todd Weitzmann can review the bids. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Subdivision/Lot Consolidation:

a. Bahr Properties, Inc. Final Minor Subdivision, Martin and Robbins Surveying— It was noted the a letter was received from PA DEP confirming that they have approved the plan revision. Ralph Megliola made a motion to approve the final minor subdivision plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Old Business:

a. It was noted that the Zoning Board Hearing for Robert Mathewson, 2471 Route 390 is scheduled for Monday, February 13, 2017 at 6:00 p.m. at the Municipal Building. Ralph Megliola made a motion to approve Solicitor Todd Weitzmann, Township Engineer Jon Tresslar and Building Code Officer Shawn McGlynn attend the Zoning Board Hearing. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from AWSOM thanking the Supervisors for their donation in memory of Betty Garris.

c. Fire Chief Brick Linder was present to discuss the update to the purchase of the new Rescue Truck. Brick reported the status of the Rescue Truck is moving along quite well. The Truck Committee has met with the vendor and finalized all the design requirements and all the specifics going into the truck. There have been some additions to the design of the truck that will total approximately \$ 20,000.00. It is scheduled to be delivered in the middle to the end of May.

d. John Seese made a motion to appoint Chairman Ralph Megliola and Executive Secretary Pam Gardsy as trustees for the Non Uniform Pension Plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

e. Ralph Megliola made a motion to appoint Kyle Planer as the Assistant Emergency Management Coordinator. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

f. Ralph Megliola made a motion to appoint Jeff Rudder and Alexandra Swigon to the Architectural Review Committee. The motion was seconded by John Seese and carried.

New Business:

a. Ralph Megliola made a motion to approve the payroll for January 31, 2017 in the amount of \$ 17,252.33 for gross wages, \$ 528.87 for state liability, \$ 4,132.95 for federal tax liability, \$ 13,665.29 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the Tax Claim Bureau informing the Supervisors that a hearing will be held on Monday, April 3, 2017 at 9:00 a.m. at the Monroe County Courthouse to sell properties for the Judicial Tax Sale.

c. Ralph Megliola made a motion to approve for Jeryl Rinehart to attend the PA SEO Conference and Training Classes in Harrisburg, PA on March 12, 13 and 14, 2017. The motion was seconded by Loree Guthrie and carried. John Seese abstained. All other Supervisors voted aye.

d. Discussion was held on the Invoice and Service Maintenance Agreement with Office Direct for the copier. It was noted that there will not be a service maintenance agreement for the copier.

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

f. It was noted that information was received from the Monroe County Court of Common Pleas concerning the property tax appeal for the Congregation OHR Menachem. They are requested to submit documentation for the tax appeal.

g. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Barrett Elementary School Demolition.

h. A letter was received from the Monroe County Control Center with the 2016 statistics enclosed for Police, Fire and EMS calls in Barrett Township.

i. Ralph Megliola made a motion to approve for Pam Gardsy to do a webinar on Tuesday, February 14, 2017 concerning the PA Medical Marijuana Act. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from Karl H. Forssell Plumbing & Heating, Inc., Price Brothers Electrical Contracting, Inc., Chadd Gray and Ed's Auto Service.

Ralph Megliola made a motion to go into Executive Session to discuss possible litigation at 5:55 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to reconvene the meeting at 6:10 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Ralph Megliola made a motion to agree to the settlement agreement for the summary citations with Monroe County Municipal Waste Authority for \$ 600.00. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 6: 15 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Veryl R. Rinehart