

**Barrett Township Supervisors  
June 14, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 14, 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:** Ralph Megliola, Loree Guthrie, William Pipolo, Jr., Benjie Labar, 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 May 24, 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:

- May 24, 2017 - General Fund - \$ 22,662.98, State Fund - \$ 877.21, Park and Recreation Fund - \$ 685.01
- May 31, 2017: General Fund - \$ 53,316.39, Open Space Fund - \$ 733.68, Park and Recreation Fund - \$ 7,500.00, Fire Fund - \$ 1,728.35, Ambulance Fund – \$ 821.39, Library Fund - \$ 2,357.97
- June 7, 2017: General Fund - \$ 11,501.36, Open Space Fund - \$ 1,093.39, Park and Recreation Fund - \$ 1,421.78, Ambulance Fund – \$ 79.04, Library Fund – \$ 235.03, Road Machinery Fund - \$ 7,500.00, State Fund - \$ 435.47, LST Fund - \$ 506.00

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 Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.

b. The Fire Chief's Report for May was read. On a motion made by John Seese and seconded by William Pipolo, Jr and carried, the report was accepted as read.

**Old Business:**

a. A letter was received from Zoning Hearing Board Solicitor Alan Price Young informing the Supervisors that the Zoning Hearing Board completed its hearing and voted to dismiss Robert Mathewson's appeal under the Barrett Township Stormwater Ordinance, Ordinance No. 150.

**b. Ralph Megliola made a motion to schedule and advertise the Public Hearing for the Zoning Map changes for Wednesday, July 26, 2017 at 8:00 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**c. Discussion was held on starting an Enforcement Action against Peyser and Evelyn Valderrama, 3122 Wild Turkey Lane for the Property Maintenance Ordinance. Zoning Officer Jeryl Rinehart reported that she had inspected the property on Tuesday, June 12, 2017 and there had been some improvement in the cleaning up of the property. It was decided to give the Valderrama two more weeks to clean up the property before an enforcement action is taken.**

**d. Ralph Megliola made a motion to start an Enforcement Action against the Orthodox Center for Religious studies, Saint John Monastery, 115 Hillside Lodge Drive for the Zoning Violation of building an addition without a zoning permit, building permit and no land development approval. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**e. It was noted that there will be a continuance scheduled for the Zoning Hearing Board for the Zoning Appeal for the Buck Hill Falls Company and the Buck Hill Water Company on Monday, July 31, 2017 at 6:00 p.m.**

**f. Two bids were received for the roof repair of the Gunderson property on Spruce Cabin Road. The bids were received from J.D.L. Construction in the amount of \$ 8,000.00 and Continental Roofing, Inc. in the amount of \$ 8,100.00. Ralph Megliola made a motion to table the approval of the bids. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**New Business:**

**a. Ralph Megliola made a motion to approve the payroll for May 23, 2017 in the amount of \$ 24,620.52 for gross wages, \$ 755.09 for state liability, \$ 6,988.57 for federal tax liability, \$ 18,451.68 for net wages and for June 6, 2017 in the amount of \$ 14,798.17 for gross wages, \$ 435.55 for state liability, \$ 3,849.47 for federal tax liability, \$ 11,322.39 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**b. A letter was received was received from JetPay informing the Supervisors that starting April 24, 2017, the minimum per payroll processing fees will be increased by \$ 2.00. Ralph Megliola made a motion to accept the increase of \$ 2.00. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**c. Ralph Megliola made a motion to approve the Fireworks Permit for Camp Canadensis on Thursday, July 6, 2016 at 9:15 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

d. 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 on May 26, 2017.

e. An email was received from Fire Chief Brick Linder concerning fire hydrant locations for the PA Aqua water main replacement project. Ralph Megliola made a motion to approve the fire hydrant locations and sign the letter to Aqua PA. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

f. Discussion was held on purchasing benches and signs for the Dog Park. Ralph Megliola made a motion to purchase four benches in the amount of \$ 1,383.00. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. Ralph Megliola made a motion to purchase all the signs in the amount of \$ 530.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

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 on May 26, 2017.

h. A Complaint Form was received from George Alt concerning cardboard boxes and trash along the road at 221 Weiboldt Road. Zoning Officer Jeryl Rinehart will follow up on the complaint.

i. Ralph Megliola made a motion to approve the Fireworks Permit for Buck Hill Falls Company on Monday, July 3, 2017 at 9:15 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from H & K Group, Inc., Millenia Home Improvements, Inc. and Nema Group LLC.

Ralph Megliola made a motion to go into Executive Session to discuss possible litigation at 5:50 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting 6:15 p.m. The motion was seconded by John Seese 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 William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

*Jeryl Rinehart*