

**Barrett Township Supervisors
June 28, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 28, 2017 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Vice Chairman William Pipolo, Jr.

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

There were no public comments on the agenda items.

The minutes of the June 14, 2017 meeting were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All the Supervisors voted aye.

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

- June 14, 2017: General Fund - \$ 8,477.37, Open Space Fund - \$ 91.15, Park and Recreation Fund - \$ 530.11, Fire Fund - \$ 3,913.66, State Fund - \$ 2,400.29
- June 21, 2017: General Fund - \$ 16,973.26, Open Space Fund - \$ 6,940.28, Fire Fund - \$ 3,850.90

The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Reports:

a. The High Acres Park Committee Meeting Minutes were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the minutes for the Environmental Advisory Committee were accepted as read.

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

Old Business:

a. The Public Hearing for the Zoning Map changes has been scheduled for Wednesday, July 26, 2017 at 8:00 a.m.

b. The Zoning Board Hearing for Buck Hill Falls Company and Buck Hill Water Company has been scheduled for Monday, July 31, 2017 at 6:00 p.m. at the Municipal Building.

c. Zoning Officer Jeryl Rinehart reported that there has been very little improvement since the last meeting on cleaning up the property at 3122 Wild Turkey Lane. Ralph Megliola made a motion to start the Enforcement Action against Peyser and Evelyn Valderrama, 3122 Wild Turkey Lane for the Property

Maintenance Ordinance. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

d. Discussion was held on the proposed revised bids for roof at the Gunderson property. Ralph Megliola made a motion accept the bid for Continental Roofing, Inc. in the amount of \$ 8,100.00. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

e. Discussion was held on the illegal dumping at the Recycle Bins on Sand Spring Road on Sunday. Ralph Megliola made a motion to have Solicitor Todd Weitzmann write a letter to the Monroe County Waste Authority conveying their concerns, informing them of the cost the Township incurred for cleanup and hauling to the landfill, supplying surveillance cameras or some kind of security and removing the recycling containers if there is no response or cooperation from the Waste Authority. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve the payroll for June 20, 2017 in the amount of \$ 14,169.22 for gross wages, \$ 434.25 for state liability, \$ 3,634.11 for federal tax liability, \$ 10,979.91 for net wages. The motion was seconded by William Pipolo, Jr and carried. All Supervisors voted aye.

b. Discussion was held on House Bill 1469, UCC Third Party Agency Bill which would place additional requirement on municipalities choosing to use a Third Party Agency to administer and enforce the PA Uniform Construction Code. It was decided to table further discussion until it could be reviewed.

c. A letter was received from PA Department of Transportation informing the Supervisors that they have completed their evaluation of the costs of winter services for the 2016/2017 winter season and Barrett Township has qualified for reimbursement in the amount of \$ 2,205.43.

d. A letter was received from the Brodhead Watershed Association asking for the Supervisors' support of the \$ 300.00 membership renewal for the Adopt-a-Stream Program. Ralph Megliola made a motion to approve the \$ 300.00 membership renewal. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

e. A letter was received from Jackie Magann and Donna Bisset from the Barrett Township Historical Society informing the Supervisors that they looked into the history of the Gunderson property and they were unable to find any qualities or

themes that would qualify the buildings or property as historic according to national register requirements.

f. Ralph Megliola made a motion to hold the Halloween Parade on Sunday, October 29, 2017 at 2:00 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

g. Discussion was held on the Settlement Agreement for Tax Appeal for the Congregation OHR Menachem. Ralph Megliola made a motion to approve the Settlement Agreement. The motion was seconded by John Seese and carried. All Supervisors voted aye. It was noted that the Pocono Mountain School District and Monroe County approved the Settlement Agreement.

Miscellaneous:

a. It was noted that a certificate of insurance was received for Cintas Corporation.

Roadmaster John Seese reported that they sold the 2003 Ford F-350 Truck for \$ 6,100.00 on Municibid.

The Concert in the Park will be held on Tuesday, July 11th at 4:00 p.m. at the old Barrett Elementary School.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 8:30 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting 9:10 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to recess the meeting at 9:15 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Rinehart