

**Barrett Township Supervisors
March 22, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 22, 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 Loree Guthrie.

Present: Loree Guthrie, William Pipolo, Jr., Benjie Labar, John Seese, Pam Gardsy and the public. Ralph Megliola and Jeryl Rinehart were absent.
There were no public comments on the agenda items.

The minutes of the March 8, 2017 meeting were approved on a motion made by Loree Guthrie and seconded by John Seese and carried. All the Supervisors voted aye.

John Seese made a motion to approve the payment of the following bills:

- March 8, 2017 - General Fund - \$ 9,869.55, LST Fund - \$ 506.00, State Fund - \$ 403.76, Fire Fund - \$ 647.58, Park and Recreation Fund – \$ 54.69
- March 15, 2017: General Fund - \$ 6,707.92, LST Fund - \$ 3,032.00, State Fund - \$ 1,772.24, Park and Recreation Fund - \$ 988.28, Library Fund – \$ 641.80, Ambulance Fund - \$ 213.93

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

Reports:

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

Old Business:

a. It was noted that the Zoning Board Hearing for Robert Mathewson, 2471 Route 390 is scheduled for Monday, April 24, 2017 at 6:00 p.m. at the Municipal Building.

b. It was noted that Executive Secretary Pam Gardsy applied for and received a grant from Monroe County Open Space for fencing for the Dog Park at the Gravel Family Preserve in the amount of \$ 7,949.01.

c. The 2017 Barrett Township Volunteer Fire Company Fire Police Roster was received.

d. A letter was received from George W. Parker requesting waivers from the Subdivision and Land Development Ordinance for the Lands of Monroe County/Turner Subdivision, Dutch Hill Road. Loree Guthrie made a motion to approve the two waivers from the Subdivision Land Development Ordinance,

Section 404.1.4 to accept the plan as a final plan and Section 606.1.4., Monuments and/or markers shall be shown on the plan and shall be placed in accordance with Section 504. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. Loree Guthrie made a motion to approve the purchase of aluminum posts for the Ice Lake sign contingent on receiving the grant from Monroe County. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. Loree Guthrie made a motion to approve the purchase of the Welcome Sign on Route 447 in the amount of \$ 369.00 from Barrett Signs. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. It was noted that permission was received from the Parkside Anglers Association to place the sign on their property.

New Business:

a. John Seese made a motion to approve the payroll for February 28, 2017 in the amount of \$ 13,114.01 for gross wages, \$ 401.84 for state liability, \$ 3,109.48 for federal tax liability, \$ 10,321.12 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. A quote was received from Destination Landscaping for the Fertilization Program for High Acres Park. Loree Guthrie made a motion to table the decision until other quotes are received. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection at the Barrett Elementary School Demo and the demolition is complete.

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.

e. A letter was received from the Monroe County Municipal Waste Management Authority informing the Supervisors that they are looking for volunteers to participate in the 2017 Great American Clean Up which runs from March 1st to May 31st.

f. Two letters were received from Waste Management notifying the Supervisors that there will be rate increases of \$ 86.50/ton for Municipal Solid Waste and

\$ 70.00/ ton for Construction and Demolition materials. John Seese made a motion to approve the increase. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

g. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the application for completeness of the Individual NPDES permit for Stormwater Discharges associated with construction activities on Pheasant Lane at Buck Hill Falls.

h. A notice was received from the Monroe County Board of Assessment to enter changes to the tax duplicate for 2017 for Grant Hilfiger.

i. An email was received from Chief Chris Wagner, P.M.R.P.D., requesting a letter of support to apply for a grant from the Liquor Control Enforcement to combat underage and dangerous drinking.

j. It was noted that the Monroe County Planning Commission 2016 Annual Report was received.

k. It was noted that a check was received from EMC Insurance in the amount of \$ 2,714.64 from a dividend for 2016.

l. A letter was received from the Monroe County Planning asking if the Supervisors would like a traffic count done throughout the Township.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Oak Ridge Construction, Inc.

Benjie Labar discussed the Ambulance Report. Loree Guthrie made a motion to accept the Ambulance Report. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Discussion was held on Open Space and the appointment of the Open Space Committee. William Pipolo, Jr. made a motion to not reappoint the Open Space Committee for 2017 and to work on possible guidelines for further discussion in 2018. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

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Discussion was held on the possibility of bringing a central sewage system to areas of Barrett Township.

As there was no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 8:50 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Reinhart