

**Barrett Township Supervisors
September 14, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 14, 2016 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, Jeryl Rinehart and the public. William Pipolo, Jr. and Pam Gardsy were absent.
There were no public comments on the agenda items.**

The minutes of the August 24, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

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

- August 17, 2016: General Fund - \$ 7,605.88, Park Fund - \$ 1,286.01, Fire Fund - \$ 172.86**
- August 24, 2016: General Fund - \$ 136,181.10, Library Fund - \$ 316.15, Ambulance Fund - \$ 105.30, State Fund - \$ 1,482.04**
- August 31, 2016: General Fund - \$ 43,230.89, Library Fund – \$ 159.18, Ambulance Fund - \$ 53.07, State Fund - \$ 139,710.32**

The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Reports:

a. The Treasurer's Report was read. On a motion made by Ralph Megliola and seconded by Benjie Labar and carried, the report was accepted as read.

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

c. The Police Report was read. On a motion made by John Seese and seconded by Loree Guthrie and carried, the report was accepted as read.

Old Business:

a. Ralph Megliola made a motion to adopt Ordinance No. 189, the Driveway Ordinance. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Fire Chief Brick Linder and Assistant Fire Chief Grover Cleveland were present to discuss the proposal to purchase a new rescue truck. The amount of the proposal was \$ 291,404.00 from Ferrara Fire Apparatus, Inc. Discussion was held on the amount of money received from the insurance company to replace the rescue truck. Brick and Grover requested attending a workshop to discuss the budget for Fire Company.

New Business:

a. Ralph Megliola made a motion to approve the payroll for August 30, 2016 in the amount of \$ 12,556.80 for gross wages, \$ 384.73 for state liability, \$ 3,100.31 for federal tax liability, \$ 9,833.61 for net wages The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to approve the Fireworks Permit for Skytop Lodge on Saturday, December 31, 2016. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on decorating the front of the Municipal Building. Ralph Megliola made a motion to approve the amount of the decorations not to exceed \$ 100.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

d. Ralph Megliola made a motion to sign the letter of support for the grant to replace the flooring at the Firehouse. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

e. Two letters were received from the Monroe County Conservation District informing the Supervisors that they received the application for an Erosion and Sediment Control Plan and found it to be adequate for the Turner Residence, Flying Dollar Airport on Dutch Hill Road.

f. Ralph Megliola made a motion to approve the installation of the bronze plaque on the Veterans Memorial at High Acres Park in the amount of up to \$ 700.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

g. A letter was received from the Brodhead Watershed Association inviting the Supervisors to the 27th Annual Members and Friends Celebration on Friday, September 30, 2016.

h. A letter was received from the Monroe County Board of Assessment informing the Supervisors of a list of tax assessment appeals hearings on October 14, 2016.

i. Discussion was held on the tax appeal hearing for the Congregation OHR Menachem. Ralph Megliola made a motion to have Solicitor Todd Weitzmann

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attend the appeal hearing and represent the Supervisors. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

j. Ralph Megliola made a motion to approve that Jim Seese and Shane Schrott attend the Gas Tungsten ARC Welding classes at the M.C.T.I in Bartonsville. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Liberty Homes Custom Builders.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 6:02 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Pinchart