

**Barrett Township Supervisors
September 27, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 27, 2017 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Ralph Megliola.

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

The minutes of the September 13, 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:

- September 13, 2017: General Fund - \$ 9,929.56, Park and Recreation Fund – \$ 276.54, Library Fund -\$ 54.30, Ambulance Fund - \$ 18.10, Seese Hill Turnback Fund - \$ 2,982.47
- September 20, 2017: General Fund - \$ 17,197.53, Park and Recreation Fund – \$ 2,442.71, State Fund- \$ 57.46, Fire Fund - \$ 1,079.07, Open Space Fund – \$ 1,427.67

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

Reports:

a. The Roadmaster'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 High Acres Park Committee Meeting Minutes were read. On a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried, the minutes for were accepted as read. It was noted that Movie Night has been cancelled on Saturday, October 14th. It was also noted that the Veterans Memorial Service will be held on Saturday, November 11, 2017 at 11:00 a.m. at High Acres Park.

Old Business:

a. It was noted that the Public Hearing for the Sign Appeal for David Turner, Flying Dollar Airport has been scheduled for Wednesday, October 11, 2017 at 5:30 p.m.

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b. Ralph Megliola made a motion to adopt Resolution No.092717 for the Winter Traffic Services Supplemental Agreement. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the numerous false alarm calls for the Fire Company at Skytop Lodge. Pocono Mountain Regional Police Department has been notified and they will proceed with fining Skytop Lodge for any further nuisance alarm calls.

d. Discussion was held on the removal of the recycling bins on Sand Spring Road. There have been numerous occasions of illegal dumping at the site. There has also been several conversations and correspondence with the Monroe County Waste Authority asking for their assistance with cleaning up the area and installing cameras to monitor the area. They have indicated that there is no funding to assist the Township and it is the Township's responsibility to monitor the site. Ralph Megliola made a motion to request the Monroe County Waste Authority remove the recycling bins. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve the payroll for September 12, 2017 in the amount of \$ 18,541.29 for gross wages, \$ 568.45 for state liability, \$ 4,900.18 for federal tax liability, \$ 14,174.23 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to adopt Resolution No. 092717A to correct any inconsistencies in the Non-Uniformed Pension Plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. A notice was received from the Office of Voter Registration and Election stating that the Municipal Election will be held on Tuesday, November 7, 2017.

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 Patmos Orthodox Center.

e. A letter was received from PA DEP informing the Supervisors that they are undertaking an evaluation that may result in a regulatory change to the designated use of the Cranberry Creek basin.

f. A letter was received from Cindy Deluca, Director of the Barrett Paradise Friendly Library requesting a waiver from the sign permit application fee. Ralph Megliola made a motion to approve the waiver. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

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g. A letter was received from the Monroe County Board of Assessment informing the Supervisors of their decisions on the appeals on several properties in Barrett Township.

h. A letter was received from Leah Walsh from Middle Smithfield Township on behalf of the Brodhead Watershed and Pocono Heritage Trail Land Trust Golf Tournament requesting the Supervisors to be a sponsor to support their cause to conserve and protect the land for the benefit and enjoyment of future generations.

Miscellaneous:

a. It was noted that certificates of insurance were received for Sands Door Company, Inc. and Grassie & Sons, Inc.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 8:35 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 at 9:20 a.m. The motion was seconded by William Pipolo, Jr. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to recess the meeting at 9:20 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Respectfully submitted,

Tery Pinchart