

**Barrett Township Supervisors  
April 13, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 13, 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, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Pam Gardsy and the public. Jeryl Rinehart was absent. There were no public comments on the agenda items.

The minutes of the March 23, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

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

- March 23, 2016: General Fund - \$ 79, 273.52, LST Fund - \$ 5,000.00, Park Fund - \$ 1,489.83, Library Fund - \$ 7,498.93, Fire Fund - \$ 34,329.36, Open Space Fund - \$ 238.18, Road Machinery Fund - \$ 31,190.91, Ambulance Fund - \$ 2,798.57
- March 30, 2016: General Fund - \$ 15,403.59, Park Fund - \$ 28.49, Library Fund - \$ 3,935.49, Ambulance Fund - \$ 1,311.73
- April 6, 2016: General Fund - \$ 8,911.24, Park Fund – \$ 6,029.41, Library Fund - \$ 4,724.76, Ambulance Fund - \$ 1,574.84, LST Fund - \$ 1,540.02. Fire Fund - \$ 394.00, State Fund - \$ 81,872

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

Doug McInnes, from PennDot, Bryan Maddocks and George Gumas from H.N.B.T. Corporation were present to discuss the bridge replacement project on Route 447 over the Middle Branch Creek. The anticipated construction of the project will be the summer and fall of 2017.

**Reports:**

- a. The Treasurer's Report was read. On a motion made John Seese and seconded by William Pipolo, Jr. and carried, the report was accepted as read.
- b. It was noted that there was no Roadmaster's Report.
- c. The P.A.R.C. Report was read. On a motion made Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.

**d. The Roadside Appeal Committee Report was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read. Ralph Megliola made a motion to donate five gallons of gas to run equipment for the road side cleanup on Saturday, April 23, 2016. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Old Business:**

**a. Ralph Megliola made a motion to approve to advertise the bid openings on Wednesday, April 27, 2016 at 8:00 a.m. for the paving projects. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**b. Discussion was held on the Vietnam Veterans Memorial. Martin Caufield Memorial Works submitted a quote to supply and install a bronze memorial in the amount of \$ 2,875.00.**

**c. Ralph Megliola made a motion to accept the Annual Audit and Financial Report and the Condensed Financial Statement for 2015 from Kirk, Summa & Co., LLP. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**d. Discussion was held on the revised Sign Permit Application and Sign Permit Policy. Ralph Megliola made a motion to adopt the Sign Permit Policy and approve the Sign Permit Application that was recommended by Boucher & James. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**e. Ralph Megliola made a motion to adopt Resolution No. 41316A which authorizes Township officials and the Barrett Township Tax Collector to refuse to accept cash in amounts exceeding fifty dollars . The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**f. Discussion was held on the fence that was donated for the Dog Park by Mount Pocono Borough. It was determined that the fence is not suitable for the Dog Park.**

**g. It was noted that the Public Hearing for the Zoning Amendment changes is scheduled for Wednesday, April 27, 2016 at 8:00 a.m. Discussion was held on scheduling the Public Hearing for the Zoning Map changes. Ralph Megliola made a motion to set the date for the Public Hearing for the Zoning Map changes for Wednesday, May 25, 2016 at 8:00 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**h. It was noted that the Appraisal for the Price property on Route 447 was received from Van Fleets Appraisals, Inc. The appraisal amount was \$ 78,700.**

**i. Discussion was held on purchasing the Community Shed. John Seese made a motion to purchase the shed for \$ 3,000.00 from Kramer Sheds. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**j. Ralph Megliola made a motion to adopt Resolution No. 041316B which provides for furnishing electric street light service from P.P.L. Electric Utilities Corp. and to sign the Street Light Services Agreement. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**New Business:**

**a. Ralph Megliola made a motion to table the payroll for March 29, 2016 until the next meeting. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**b. A letter was received from Monroe County Vector Control requesting properties listing with tire or trash dumping present to help solve a continuing environmental and public health issues within Monroe County.**

**c. Discussion was held on going to paperless delivery with JetPay for the paychecks. There will be a savings of \$ 14.95 per delivery.**

**d. A letter was received from PA DEP approving the Remedial Action Plan Addendum for ECB – Storage Tanks Program at Auto in Motion located at 1142 Route 390.**

**e. It was noted that a Public Hearing has been scheduled for a variance from the Zoning Hearing Board on Tuesday, May 10, 2016 at 6:00 p.m. for the Flying Dollar Airport property located at 360 Dutch Hill Road.**

**f. A letter was received from the Buck Hill Falls Company advising the Township that they are applying to the PA DEP for renewal of N.P.D.E.S. Permit # PA – 0029483 to discharge wastewater.**

**g. A letter was received from the Monroe County Planning Commission advising the Township that D.C.N.R. Bureau of Forestry is cooperating with them in conducting a gypsy moth suppression project in certain forested sections of numerous Townships. They are asking for the Township's cooperation in notifying residents to take precautions in the treatment areas during spraying.**

**h. Ralph Megliola made a motion to donate the old server to I.S.S. for storage research contingent on the certification of wipe. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**i. Discussion was held on residents purchasing Brick Pavers for High Acres Park. Ralph Megliola made a motion to advertise a small ad in the Village View and the**

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website for two months. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

**Miscellaneous:**

**a. It was noted that certificates of insurance were received from Cooperative Extension of Monroe County PA 4H, Asphalt Maintenance Solutions LLC, F/J Hess & Sons Plumbing and Heating Inc., Struck Homes LLC, Cassel Building Contractors, Inc., Oak Ridge Construction, Inc. and Eureka Stone Quarry, Inc.**

**A thank you note was received from Marilyn Palmer at First Keystone Bank for opening a new account.**

**It was noted that the Historical Society is having an Open House at the old Barrett School from 1:00 to 4:00 p.m.**

**Discussion was held on the use of Open Space funding for the demolition of the Buck Hill Inn. It was noted that the Supervisors did not approve the use of Open Space Funding at the previous workshop in their discussion with Frank May, Chairman of the Open Space Committee.**

**Discussion was held on putting the list of property owners who received Enforcement Notices on the website.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:05 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Respectfully submitted,**

*Teryl Rinehart*