

**Barrett Township Supervisors  
August 24, 2016**

**A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 24, 2016 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: Ralph Megliola, Benjie Labar, Loree Guthrie, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public.**

**There were no public comments on the agenda items.**

**The minutes of the August 17, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All the Supervisors voted aye.**

**It was noted that there were no bills to approve for the meeting.**

**Old Business:**

**a. Ralph Megliola made a motion to rescind the motion made on August 17, 2016 to adopt Ordinance No. 189, the Driveway Ordinance. The motion seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. It was noted that due to the Ordinance not being advertised on the rescheduled meeting date, the Ordinance will be adopted at the next meeting.**

**b. Ralph Megliola made a motion to adopt Resolution No. 082416, Monroe County Hazard Mitigation Plan to comply with the Disaster Mitigation Act of 2000. 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 August 16, 2016 in the amount of \$ 13,512.05 for gross wages, \$ 414.05 for state liability, \$ 3,722.49 for federal tax liability, \$ 10,209.60 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**b. A letter was received from the Monroe County Board of Assessment with a list of tax appeal hearing for several properties in Barrett Township.**

**c. A letter was received from the PA Department of the Auditor General informing the Supervisors that they were providing the compliance audit report of the Barrett Township Firemen's Relief Association for the period January 1, 2013 to December 31, 2015. The audit report will be available for the public's review at the Municipal Building.**

**d. Pam Gardsy reported that she researched energy savings for the electricity accounts. Discussion was held on one year and three year contracts with electricity suppliers. Ralph Megliola made a motion to approve the energy saving with the one**

**year contract. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**e. Ralph Megliola made a motion to accept the 2017 Minimum Municipal Obligation for the Non-Uniform Pension Plan in the amount of \$ 55,460.87. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**f. The Ambulance Report was read. On a motion made by Ralph Megliola and seconded by John Seese, the report was accepted as read.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from Barrett Signs.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:15 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to rescind his motion to adjourn the meeting. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Discussion was held on getting a price on a plaque for the war memorial. The plaque will say “In honor of all Veterans who served in the Armed Forces of the United States. Pam Gardsy will get a price from Martin Caulfield Memorial Works in Honesdale once she received the size of the plaque from Priscilla Kice.**

**Ralph Megliola requested that a list of permits issued be submitted to the Supervisors on a regular basis.**

**Ralph Megliola made a motion to recess the meeting at 8:30 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to reconvene the meeting at 8:50 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Thomas Wellington and Angela Callie from the United States Department of Agriculture Rural Development were present to discuss rural development programs that the U.S.D.A. offers to municipalities.**

**Barrett Township Supervisors  
Meeting of August 24, 2016  
Page 3. (Misc. – cont.)**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:15 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully Submitted,**