

**Barrett Township Supervisors
August 9, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 9, 2017 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: Ralph Megliola, Loree Guthrie, William Pipolo, Jr., Benjie Labar, John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The minutes of the July 26, 2017 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All the Supervisors voted aye.

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

- July 27, 2017 - General Fund - \$ 69,906.55, Open Space Fund - \$ 1,024.65, Park and Recreation Fund - \$ 1,132.61, LTS Fund - \$ 17,922.52, State Fund – \$ 622.22, Fire Fund - \$ 6,906.17
- August 2, 2017: General Fund - \$ 7,809.69, Park and Recreation Fund - \$ 1,331.28, State Fund - \$ 2,057.29, Fire Fund - \$ 349.40

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

Reports:

a. The Fire Chief's Reports for June and July were read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

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

c. The High Acres Park Committee Meeting Minutes were read. On a motion made by Ralph Megliola and seconded by Benjie Labar and carried, the minutes for were accepted as read.

d. Loree Guthrie discussed the Library Report. She reported that there are a lot of children's programs, online activities and over 900 people visit the Library in July. The Library will be work on their strategic plan in the fall.

Subdivision/Land Development/Lot Joinder/Combination:

a. Thaddeus J. Tracy and Michele A. Haberland, Buck Hill Falls, Lots 785 and 786, Phase 1, Section, 2, Preserve Drive, Martin and Robbins Surveying – It was noted that the lot combination plan has been reviewed and approved by Township Engineer Deanna Schmoyer. Ralph Megliola made a motion to approve the lot

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

Old Business:

a. It was noted that the Zoning Hearing Board Decision for the Buck Hill Falls Water Company would be discussed in Executive Session.

b. Ralph Megliola made a motion to have Building Code Officer Shawn McGlynn proceed with the Civil Complaint at 107 Pine Knob Lane. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. Ralph Megliola made a motion to adopt Resolution No. 080917A to accompany the grant application submittal for the renovations at the firehouse. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

d. Ralph Megliola made a motion to approve the Cooperation Agreement with Barrett Township Volunteer Fire Company for the renovations to the firehouse. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. Discussion was held on the Supervisors meeting with Building Code Officer, Shawn McGlynn to inspect the condition of the buildings at 110 North Drive, Canadensis on Tuesday, August 15, 2017 at 9:30 a.m.

f. Ralph Megliola made a motion to approve the purchase of used agility equipment for the Dog Park in the amount of \$ 200.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. It was noted that a donation of \$ 1000.00 was received from Dixie Price for the Dog Park agility equipment .

g. Ralph Megliola made a motion to approve the Dog Park Celebration on Thursday, August 31, 2017 from 5:00 – 7:00 p.m. 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 1, 2017 in the amount of \$ 12,869.41 for gross wages, \$ 394.32 for state liability, \$ 3,514.13 for federal tax liability, \$ 9,853.31 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. A letter was received from Amanda Kuhn representing the Rotary Club requesting that Peter Pipolo, Co-Chair, Kelly Slinger, Treasurer and Amanda Kuhn, Secretary be appointed to the Halloween Parade Committee. Ralph Megliola made a motion to appoint them to the Parade Committee. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. Ralph Megliola made a motion to sign the

PennDot approval letter for the parade. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. Ralph Megliola made a motion to approve Jeryl Rinehart, Sewage Enforcement Officer attend training classes on Thursday, September 14, 2017 in Wilkes Barre. The motion was seconded by Loree Guthrie and carried. John Seese abstained. All other Supervisors voted aye.

d. A letter was received from PA One Call System, Inc. informing the Supervisors that a credit of \$ 37.28 will be applied to their account.

e. A letter was received from United Concordia Dental informing the Supervisors of the renewal rates. It was noted that the premiums did not increase.

f. A letter was received from Kari Spannagel requesting approval to hold the 17th Annual Barrett Scarecrow 5K Run/Walk Race on Sunday, October 15, 2017. Ralph Megliola made a motion to approve the Scarecrow 5K Race. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to sign the Penn Dot approval letter for the Scarecrow 5K Race. The motion was seconded by John Seese and carried. All Supervisors voted aye.

g. Ralph Megliola made a motion to Adopt Resolution No. 080917 to correct a previously amended eligibility requirement to the Pension Plan. The motion seconded by Loree Guthrie and carried. All Supervisors voted aye.

h. Ralph Megliola made a motion to schedule a Special Supervisors Meeting for the Public Hearing for the Amendment to the Zoning Map for Monday, August 28, 2017 at 8:30 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye. It was noted that a Public Hearing was previously scheduled on Wednesday, July 26, 2017 and tabled. Since there were no changes to the Zoning Map, the Public Notices will not have to be posted again on the properties.

i. Discussion was held on the removal of Boucher and James, Inc. as the Township Engineer. There was pending work done by them on the bridge grant for the replacement of the bridge on Old Canadensis Hill Road. It was determined that Jon Tresslar would complete the work for the bridge grant.

j. Discussion was held on the vacancy on the Republican ticket held by Jay Perrine. It was noted that Jay Perrine withdrew his name from the ballot in the General Election in November. The Republican Party is in the position to appoint someone to replace the vacancy. There are three people in line for that position. They are Rick Scrudato, Michele Sisak and Ralph Megliola.

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Miscellaneous:

a. It was noted that there was a certificate of insurance received from Rapp Signs, Inc.

A representative from the Pocono Mountain Regional Emergency Services was present to report on ambulance calls and asked to be included on the agenda each month. He reported that there were fifty (50) calls which was up 32 % from last year. Year to date was three hundred and one (301) calls which was down 4 % from last year. They are currently doing a Pig Roast fundraiser at Skytop Lodge on Thursday, September 7, 2017 from 6:00 – 9:00 p.m.

Michelle Dellavalle was present to discuss the activities planned for Fall Festival on Saturday, September 9, 2017 from 11:00 a.m. to 6:00 p.m. at High Acres Park.

Ralph Megliola made a motion to recess the meeting to go into Executive Session to discuss possible litigation at 6:05 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 6:30 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the Fireworks Permit for Buck Hill Falls Company for August 12, 2017 at 9:15 p.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Ralph Megliola made a motion to have Secretary/Treasurer Pam Gardsy contact Donna Kenderdine to obtain a copy of the transcript from the Zoning Hearing for Buck Hill Falls Water Company. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to recess the meeting at 6:45 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Rinehart