

**Barrett Township Supervisors  
December 13, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 13, 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:** Loree Guthrie, Benjie Labar, Ralph Megliola, William Pipolo, Jr., 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 November 22, 2017 meetings 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

- November 21, 2017 - General Fund - \$ 17,651.04, Ambulance Fund - \$ 761.29, Library Fund - \$ 2,184.35, LST Fund - \$ 15,442.55, Park and Recreation Fund - \$ 1,871.32
- November 29, 2017 - General Fund - \$ 3,722.38
- December 6, 2017 – General Fund - \$ 105,531.98, Ambulance Fund - \$ 148.16, Library Fund – \$ 444.46, Park and Recreation Park Fund – \$ 279.94, Fire Fund – \$ 51,142.93, State Fund – \$ 1,246.85, Open Space Fund - \$ 85.00

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

**Public Hearing:**

The Public Hearing was held for the adoption of the 2018 Annual Budget. It was noted that the 2018 Annual Budget was advertised in the Pocono Record. It was also noted that there was no public comment. Ralph Megliola made a motion to adopt the 2018 Annual Budget. The motion was seconded by William Pipolo, Jr. 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 Ambulance Report was read. It was noted that Pocono Mountain Regional EMS responded to 32 emergencies in the month of November bringing the Year to Date total to 465. On a motion made by Ralph Megliola and seconded by

**William Pipolo, Jr. and carried, the report was accepted as read. The Pocono Mountain Regional EMS Annual Breakfast with Santa will be held on Saturday, December 16, 2017 from 9:00 a.m. to 12:00 p.m. at the Pocono Mountain Volunteer Fire Company in Mount Pocono.**

**c. The High Acres Park Committee Report was read by Committee Member, Priscilla Kice. On a motion made by Ralph Megliola and seconded by Benjie Labar and carried, the report was accepted as read.**

**d. The Fire Chief's Report for November was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.**

**Old Business:**

**a. Ralph Megliola made a motion to reappoint May Labar as Township Auditor. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**b. It was noted that the Supervisors Reorganization Meeting will be held on Tuesday, January 2, 2018 at 9:00 a.m.**

**c. Ralph Megliola made a motion to cancel the Supervisors Meeting on Wednesday, December 27, 2017. 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 November 21, 2017 in the amount of \$ 13,633.03 for gross wages, \$ 417.76 for state liability, \$ 3,626.36 for federal tax liability, \$ 10,411.12 for net wages and for December 5, 2017 in the amount of \$ 12,632.78 for gross wages, \$ 387.06 for state liability, \$ 3,327.96 for federal tax liability, \$ 9,626.36 for net wages.. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Spruce Lake Retreat Activity Center.**

**c. The Monroe County 2018 Proposed Budget was received and is available for the public to review at the Municipal Building.**

**d. Nate Oiler from R.K.R. Hess and Yossi Eliav from the Congregation OHM Menachem were present to discuss the addition of religious baths and storage building and the requirement of the Subdivision and Land Development Ordinance to go through the land development plan process.**

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**e. A letter was received from F.E.M.A. informing the Supervisors that they are initiating updates to the Flood Insurance Rate Map (FIRM) and Flood Insurance Study report in our community in the near future and the Supervisors will have 30 days to consult with FEMA Regional Office staff regarding the appropriateness of the engineering data models selected for the project.**

**f. It was noted that the Auditor's Reorganization Meeting will be held on Wednesday, January 3, 2018 at 7:00 p.m. at the Municipal Building.**

**Miscellaneous:**

**a. It was noted that certificates of insurance was received from Walker Plumbing LLC.**

**As there was no further business or public comment, Ralph Megliola made a motion to recess the meeting at 6:15 p.m. until Wednesday, December 20, 2017 at 8:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Respectfully submitted,**

*Terop Rinchart*