

**Barrett Township Supervisors
February 10, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 10, 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, Jeryl Rinehart and the public.
There were no public comments on the agenda items.**

The minutes of the January 27, 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:

- January 27, 2016: General Fund - \$ 46,977.90, State Fund - \$ 474.02, LST Fund - \$ 8,272.00**
- February 3, 2016: General Fund - \$ 14,213.93, LST Fund - \$ 9,944.76, Ambulance Fund - \$ 335.10, Fire Fund - \$ 3,300.00**

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 Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

b. The Roadmaster's Report was read. On a motion made Ralph Megliola and seconded by Benjie Labar and carried, the report was accepted as read.

c. The Police Report was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

Subdivision/Lot Consolidation:

a. Lot Combination Plan, Alan and Carol Shumway, Lake in the Clouds, Lot 98 and 99, Section G, Skyline Drive, Brian D. Courtright, P.L.S. – The lot consolidation plan was tabled because the plan was not ready for consideration.

b. Minor Subdivision and Lot Consolidation Plan, the Estate of Dana Weiss and Christopher and Hazel Gifford, Martin and Robbins Surveying – A letter dated November 16, 2015 was received from Terry Martin requesting a 90-day time extension to take action on the plan. A second letter dated February 3, 2016 was received from Terry Martin requesting an additional 90-day time extension to take action on the plan. It was noted that the Planning Commission recommended

acceptance of the time extensions requested. Ralph Megliola made a motion to grant the time extension requests until July 5, 2016. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. It was noted that the Public Hearing for the Sign Ordinance is scheduled for Wednesday, March 9, 2016 at 5:30 p.m.

b. An update was given on the demolition of the Pocono Playhouse. John Seese and Building Code Officer Shawn McGlynn will be meeting with the asbestos contractor on Thursday, February 18th.

c. Discussion was held on the Conditional Use Hearing and Application that was submitted by Shirlene Eugene and Karamela Trumpaitzky for the approval of a school at the old Yellow Room property located 119 Robinson Lane. It was noted that the Planning Commission recommended rejecting the application because it was incomplete and they also recommended reviewing the requirements for the standards and procedures for Conditional Use Applications in the Zoning Ordinance. Ralph Megliola made a motion to have the Planning Commission review the Uses that are currently Conditional Uses and Permitted Uses for their comments. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. Jeryl Rinehart will discuss the options with the applicants.

d. An update was give on the Zoning Ordinance Amendments and the Zoning Map changes. It was noted that the Planning Commission review the amendments and the Zoning map changes. Discussion was held on doing the amendments and map changes separately.

e. A copy of a letter was received from Solicitor John C. Prevoznik from Paradise Township concerning the Corrective Deed for Seven Pines Park. John Seese made a motion to authorize Ralph Megliola to sign the corrective deed to fix the meets and bounds error. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve the payroll for February 4, 2016 in the amount of \$ 17,143.96 for gross wages, \$ 525.57 for state liability, \$ 4,519.79 for federal tax liability, \$ 13,080.64 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Discussion was held on the recent passing of Hamilton Township Supervisor Alan Everett and former State Representative Thomas Tigue. Ralph Megliola made a motion to send donations of \$ 50.00, in lieu of flowers, to the charities chosen by the families. The motion was seconded by William Pipolo, Jr. All Supervisors voted aye.

c. A letter was received from the Monroe County Control Center concerning the 2015 statistics for the Township and a request for the updating of their computer files.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they received the application for Erosion and Sediment Control Plan for Robert Mathewson at 2471 Route 390.

Miscellaneous:

a. It was noted that a certificate of insurance were received from Karl H. Forssell Plumbing & Heating, Inc.

Patti O’Keefe stated that there should be a correction to the Reorganization Meeting Minutes of January 4, 2016 concerning her name not being on the Planning Commission. It was noted that the correction was made on the minutes. She questioned the hourly rate for the Assistant Zoning Officer. It was noted that the Assistant Zoning Officer is used on an “as needed” basis. She also discussed an article in the P.S.A.T.S. magazine concerning a Supreme Court decision on regulating signs.

Discussion was held on purchasing heating oil for the Firehouse. It was determined that the heating oil could be supplied by the contract from the Pocono Mountain Council of Government and could be reimbursed from the Fire Fund to the General Fund. Assistant Fire Chief Grover Cleveland will discuss it with the members at their next meeting and let the Supervisors know their decision.

Discussion was held on the placement of large rocks in the road right-of-way in front of the Gottesman property at 770 Dutch Hill Road. A letter will be sent to the property owner asking him to remove the rocks from the right-of-way.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,