

**Barrett Township Supervisors
February 24, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 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 Vice Chairman Loree Guthrie.

**Present: Loree Guthrie, Benjie Labar, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public. Ralph Megliola was absent.
There were no public comments on the agenda items.**

Representatives from Keystone Compassionate Care were present to discuss the status of the medical marijuana legislation in Harrisburg, their desire to open dispensaries in the area when it is legalized and providing information on adopting a marijuana decriminalization ordinance.

The minutes of the February 10, 2016 meeting were approved on a motion made by Loree Guthrie and seconded by John Seese and carried. All the Supervisors voted aye.

John Seese made a motion to approve the payment of the following bills:

- February 10, 2016 - General Fund - \$ 13,341.45, Fire Fund - \$ 3,354.04**

The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

New 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. John Seese made a motion to adopt Resolution No. 22416A, appointing and authorizing Kirk, Summa & Co. to make an examination of all the accounts of Barrett Township for the fiscal year 2015 in lieu of the elected Board of Auditors, which will be retroactive from January 1, 2016. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. It was noted that the Conditional Use Hearing for Shirlene Eugene and Karamella Trumpaitzky, 119 Robinson Lane scheduled for Wednesday, February 24, 2016 has been cancelled and their application has been withdrawn.

d. Loree Guthrie made a motion to accept the January meeting minutes for the E.A.C. and Open Space Committee as read. The motion was seconded John Seese and carried. All Supervisors voted aye.

New Business:

a. Loree Guthrie made a motion to approve the payroll for February 16, 2016 in the amount of \$ 16,355.33 for gross wages, \$ 501.33 for state liability, \$ 4,232.82 for federal tax liability, \$ 12,644.01 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. A letter was received from R.K.R. Hess informing the Supervisors that the Skytop Lodge Corporation will be applying for the renewal of the N.P.D.E.S permit for the sewage treatment plant.

c. A letter was received from the Monroe County Historical Association informing the Supervisors that they will be hosting the 2nd Annual Monroe County history Challenge for high school juniors. The scholarship event will be held on Thursday, April 28, 2016 at 7:00 p.m. in Stroud Hall, Room 117 at the East Stroudsburg University.

d. A letter was received from Boucher and James, Inc. concerning their review of the submitted plan for the Aqua PA, Inc., Oak Lane Water Main Replacement.

e. It was noted that the 2016 Judicial Tax Sale list was received from the Monroe County Tax Claim Bureau.

f. Loree Guthrie made a motion to adopt Resolution No. 22416, authorizing and appointing Secretary/Treasurer Pam Gardsy as the liaison between the Township and Berkheimer, appointed collector of local taxes. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from Chadd Gray, Mark Keiper and Price Brothers Electrical Contractor, Inc.

Loree Guthrie made a motion to recess the meeting at 8:40 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Loree Guthrie made a motion to reconvene the meeting at 8:45 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Loree Guthrie made a motion to go into Executive Session at 8:45 a.m. to discuss possible litigation issues. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

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Loree Guthrie made a motion to reconvene the meeting at 9:55 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 9:55 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully Submitted,