

**Barrett Township Supervisors
January 27, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 27, 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: Loree Guthrie, Benjie Labar, Ralph Megliola, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Township Engineer Judy Goldstein Stern, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the January 13, 2016 meeting 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:

- January 13, 2016 - General Fund - \$ 57,047.61, Library Fund - \$ 490.35, Ambulance Fund - \$ 163.43, Park and Recreation Fund - \$ 341.51, Road Machinery Fund - \$ 59,745.00, Fire Fund - \$ 1,108.82.**
- January 20, 2016: General Fund - \$ 21,729.86, Library Fund - \$ 48.40, Ambulance Fund - \$ 16.14, Park and Recreation Fund - \$ 477.02, Fire Fund - \$ 300.00, LST Fund - \$ 6,760.09.**

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

Reports:

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

Old Business:

a. Discussion was held on the Sign Ordinance Final Draft. Township Engineer Judy Goldstein Stern and Solicitor Todd Weitzmann were present to discuss the comments from the Barrett Township Planning Commission, Monroe County Planning Commission and the public from the Public Hearing on Wednesday, November 16, 2015. Ralph Megliola made a motion to schedule the Public Hearing for the Sign Ordinance on Wednesday, March 9, 2016 at 5:30 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to send the amended Sign Ordinance to the Barrett Township Planning Commission and the Monroe County Planning Commission for their 30-day review period. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. Rick Scrudato submitted a letter stating he was interested in filling the vacant position as the alternate to the Zoning Hearing board.

c. Ralph Megliola made a motion to adopt the revised Budget for 2016. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

d. Discussion was held on the revisions to the wages from the Reorganization Meeting. Ralph Megliola made a motion to revise the salary positions for the Maintenance Department for Equipment Operator with CDL - \$ 20.15 per hour, Equipment Operator without CDL - \$ 19.15 per hour, Truck Driver with CDL - \$ 17.55 per hour, Truck Driver without CDL - \$ \$ 17.04 per hour, Laborer - \$ 14.00 per hour and Temporary Laborer - \$ 14.00 per hour. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. Ralph Megliola made a motion to revise the wages for Pam Gardsy at \$ 19.96 per hour and for Jeryl Rinehart at \$ 22.39 per hour. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

e. A letter was received from May Labar requesting to be appointed as the Township Auditor.

f. Discussion was held on the franchise agreement with Blue Ridge Cable. Ralph Megliola made a motion to accept the terms of the agreement for five years and to adopt Resolution No. 01272016 for the franchise agreement with Blue Ridge Cable. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

g. It was noted that a letter was received from Nate Sauers resigning his position as Township Auditor on January 12, 2016. The Supervisors will have 30 days to appoint someone to the vacancy of Auditor.

New Business:

a. Ralph Megliola made a motion to approve the payroll for January 19, 2016 in the amount of \$ 14,858.33 for gross wages, \$ 455.39 for state liability, \$ 4,143.16 for federal tax liability, \$ 11,184.45 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. An email was received from Brick Linder concerning scheduling a meeting to update the County Hazard Mitigation Plan from 2011. Ralph Megliola will be attending the meeting on Thursday, January 28, 2016 at the Monroe Count Emergency Management.

c. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Cicconi/Fox property located at 888 Seese Hill Road.

d. Two letters were received from the Monroe County Conservation District concerning the Blue Ridge Peat Farm located on Sand Spring Road. The first letter stated that the Erosion and Sediment Control Plan was found to be inadequate. The second letter stated that the application was checked for completeness and all necessary items were found to be included.

e. Ralph Megliola made a motion to take \$ 100,000.00 from the Line of Credit at the First Keystone Bank with the understanding that the money will be paid back when the Blue Ridge Cable Franchise check is received. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance were received from Stanley Romanski Contracting.

Ralph Megliola made a motion to go into Executive Session at 8:45 a.m. a.m. to discuss personnel issues. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 9:20 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Ralph Megliola made a motion to appoint Rick Scrudato as the Alternate to the Zoning Hearing Board. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Ralph Megliola made a motion to appoint May Labar as the Auditor to replace Nate Sauers. 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 adjourn the meeting at 9:25 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

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Ralph Megliola made a motion to reconvene the meeting 9:35 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to advertise and schedule the Conditional Use Hearing for Shirlene Eugene and Karmella Trumpaitzky for Wednesday, February 17, 2016 at 8:30 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:50 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,