

**Barrett Township Supervisors
July 13, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 13, 2016 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.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.**

The minutes of the June 22, 2016 meeting were approved on a motion made by Loree Guthrie and seconded by Benjie Labar and carried. All Supervisors voted aye.

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

- June 22, 2016: General Fund - \$ 57,632.56, Park Fund - \$ 91.30, State Fund - \$ 923.96, Fire Fund - \$ 612.26**
- June 29, 2016: General Fund - \$ 3,365.08, State Fund - \$ 1,782.40**
- July 6, 2016: General Fund - \$ 6,712.30, Park and Recreation Fund – \$ 2,316.49, State Fund – \$ 151.62, Fire Fund - \$ 100.67, Open Space Fund – \$ 31,918.92, Road Machinery Fund - \$ 29,347.68, Library Fund - \$ 2,759.08, Ambulance Fund - \$ 919.93, LST Fund - \$ 1,540.02**

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

Reports:

- a. The Treasurer’s Report was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.**
- b. The Road Report was read. On a motion made by Benjie Labar and seconded by William Pipolo, Jr. and carried, the report was accepted as read.**
- c. The Fire Reports for May and June were read. On a motion made by John Seese and seconded by Benjie Labar and carried, the report were accepted as read.**

Old Business:

- a. Loree Guthrie made a motion to adopt Ordinance No. 188, reducing the speed limit on Playhouse Lane to 25 m.p.h. The motion was seconded by John Seese and carried. All Supervisors voted aye.**
- b. Discussion was held on the civil complaint to be filed against Jerry and Helen Payne for a Zoning Ordinance violation. Loree Guthrie made a motion to have Assistant Zoning Officer, Shawn McGlynn file the civil complaint with District**

Justice, Phillip Riley. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. Chadd Gray was present to discuss two Eagle Scout projects at High Acres Park. The first project will be done by Austin Herring. He would like to do an extension to the existing pavilion by the pond. The cost of the extension will be approximately \$ 4000. The Eagle Scout usually raises about \$ 1400 - \$ 1500 for their projects. Chadd Gray asked the Supervisors if they would offset the cost of the extension. John Seese made a motion to help with the cost of the extension to the pavilion. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. The second project will be done by Steven Heller. He would like to install a unisex bathroom on the existing concrete pad which has the existing plumbing fixtures next to the pavilion by the pond. John Seese made a motion to waive the Township fees for the Eagle Scout project. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

d. Priscilla Kice from the High Acres Park Committee was present to discuss purchasing benches for the Veterans Memorial at High Acres Park. John Seese made a motion to purchase one bench in the amount of \$ 633.60. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. It was noted that the American Legion will purchase the other bench.

e. Discussion was held on the Zoning Map changes. The Supervisors will table the discussion the Zoning Map changes until the next workshop on Wednesday, July 20, 2016

f. A letter was received from Terry Martin, Martin and Robbins Surveying requesting a time extension for the Gifford/Weiss Subdivision until October 12, 2016. Loree Guthrie made a motion to grant the time extension. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

New Business:

a. Loree Guthrie made a motion to approve the payroll for June 7, 2016 in the amount of \$ 12,652.90 for gross wages, \$ 387.68 for state liability, \$ 3,398.35 for federal tax liability, \$ 9,550.97 for net wages and for June 21, 2016 in the amount of \$ 12,455.59 for gross wages, \$ 381.63 for state liability, \$ 3397.00 for federal tax liability, \$ 9,441.55 for net wages . The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

**Barrett Township Supervisors
Meeting of July 13, 2016
Page 3. (New Business – cont.)**

b. Loree Guthrie made a motion to approve the Fireworks Permit for Skytop Lodge on Monday, September 26, 2016 and Thursday, September 29, 2016 at 9:00 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. Loree Guthrie made a motion to approve and ratify the Fireworks Permit for Camp Canadensis. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received for Cintas Corporation and its Subsidiaries and Ye Olde Village Workshop LLC.

Discussion was held on purchasing the World War II Veterans Memorial Plaque. John Seese reported that he received a price in the amount of \$ 4900.00 from Martin Caulfield Memorial Works in Honesdale. He has been speaking with John Styk, who has been working on getting donations for the plaque. John Seese will report back to the Supervisors at the next meeting.

As there was no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 6:00 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully submitted,