

**Barrett Township Supervisors
June 22, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 22, 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: Ralph Megliola, Benjie Labar, Loree Guthrie, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the June 8, 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:

- June 8, 2016 - General Fund - \$ 17, 910.10, Park and Recreation Fund – \$ 6,800.66, State Fund - \$ 31.30, Fire Fund - \$ 4,464.82
- June 15, 2016 – General Fund - \$ 6,002.88, Park and Recreation Fund – \$ 362.64, State Fund - \$ 1,710.06, Fire Fund - \$ 135.25, LST Fund - \$ 25,603.97, Library Fund - \$ 618.74, Ambulance Fund - \$ 206.24

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

Reports

a. The Police Report for May was read. On a motion made John Seese and seconded by Loree Guthrie and carried, the report was accepted as read.

Old Business:

a. Steve Clark and Lou DeMarco from Aqua PA were present to discuss the cost of the use of fire hydrants and the Township Engineering fees being charged to Aqua PA. The rates for the use of the fire hydrants are set by the Public Utility Commission. John Seese made a motion to not have the Township Engineer do any inspections on the Aqua PA water main replacement line on Oak Lane. The motion was seconded by William Pipolo, Jr and carried. All Supervisors voted aye.

b. Discussion was held on purchasing the Price property for Open Space next to High Acres Park for \$ 75,000.00. John Seese made a motion not to purchase the Price property. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. Discussion was held on giving P.A.R.C. money from the Open Space account for the development of Seven Pines Park. Ralph Megliola made a motion to give P.A.R.C., 20% of the Open Space account for the development of Seven Pines Park.

The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. It was noted that the money donated by the Concerned Citizens to the Open Space Account will not be included in the 20 % being given to P.A.R.C.

d. A letter was received from the Monroe County Board of Assessment advising the Supervisors that they have adopted a resolution to undertake a county wide assessment of all real estate in Monroe County at their meeting on June 1, 2016.

e. A letter was received from PA DEP concerning the Mollie Grill residence on Dutch Hill Road. They approved the Statewide Health Standard Final Report for the remediation of the fuel oil spill.

f. A letter was received from C.A.M.E. thanking the Supervisors for the donation in memory of Eugene Yacuboski.

New Business:

a. The payroll was tabled until the next meeting.

b. Discussion was held on the purchase of the 1914 Cat Wheel Loader. John Seese made a motion to purchase the loader. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. A letter was received from PA DEP stating that they received the subdivision plan for Mount Pocono Enterprises, LLC and the S.E.O. is authorized to issue permits for the proposed lots.

d. A letter was received from the Brodhead Watershed Association requesting the Supervisors support for the Adopt-a-Stream Sponsorship renewal. Ralph Megliola made a motion to approve the donation of \$ 300.00 for the renewal. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

e. An email was received from the Monroe County Board of Commissioners indicating that the Board of Directors of the Monroe County Conservation District has recommended that Mr. Adam Schellhammer be hired as the New Director.

f. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Skytop Dam. A copy of the inspection report was enclosed.

g. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Patmos Monastery. A copy of the inspection report was enclosed.

h. A letter was received from PA DEP informing the Supervisors that they received the application for authority to construct and/or operate under the

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Air Quality general plan approval and operating permit for E.R. Linde Construction Company.

Miscellaneous:

a. It was noted that certificates of insurance were received for Intercounty Paving Associated, LLC, Barrett Signs and Martin Caufield Memorial Works.

It was noted the High Acres Park Committee meeting minutes from Monday, June 20, 2016 were discussed.

The Supervisors wanted to thank Joel Rossi for organizing the Clydesdale event on Sunday, June 19, 2016.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:05 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,

Joseph P. Pinehart