

**Barrett Township Supervisors  
March 8, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 8, 2017 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, John Seese, William Pipolo, Jr., Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.  
There were no public comments on the agenda items.

The minutes of the February 22, 2017 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- February 8, 2017: General Fund - \$ 14,546.71, State Fund - \$ 1,262.84, LTS Fund - \$ 506.00, Park and Recreation Fund - \$ 218.15, Fire Fund - \$ 1,955.10
- February 15, 2017: General Fund - \$ 24,456.58, Park and Recreation Fund – \$ 54.69, Library Fund - \$ 867.68, Ambulance Fund - \$ 323.28
- February 22, 2017: General Fund - \$ 8,406.44, Park and Recreation Fund – \$ 35.00, Fire Fund - \$ 690.42
- March 1, 2017: General Fund - \$ 48,533.11, LST Fund - \$ 10,233.58

The motion was seconded by John Seese 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.

**Subdivision/Lot Consolidation:**

a. Charlotte E. Parks, Henrys Crossing Road, Minor Subdivision Plan, Martin and Robbins Surveying – Ralph Megliola made a motion to approve and sign the PA DEP Planning Modules. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

**Old Business:**

a. It was noted that the Zoning Board Hearing for Robert Mathewson, 2471 Route 390 is has been scheduled for Monday, March 27, 2017 at 6:00 p.m. at the Municipal Building.

**b. It was noted that an invitation was received from Ryan John Stewart to attend his Eagle Scout Court of Honor on April 2, 2017 at 1:00 p.m. at the Akelaland Dining Hall in Kunkletown. The Supervisors signed the Certificate of Achievement.**

**c. A proposal was received from the Sign Shop of the Poconos for the sign at Ice Lake in the amount of \$ 1,721.97. Executive Secretary Pam Gardsy applied for a grant from Monroe County for \$ 1250.00 for the sign. Ralph Megliola made a motion to approve the proposal for the sign. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**d. Discussion was held on the old ambulance that is owned by the Township. Pocono Mountain regional E.M.S. would like to trade the old ambulance for a new ambulance. Ralph Megliola made a motion to give the title of the ambulance to Pocono Mountain Regional E.M.S to trade in for a new ambulance. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**e. Benjie Labar reported that P.A.R.C. asked if the Maintenance Department could fill in pot holes at Seven Pines Park. Paradise Township Maintenance Department will be filling in the pot holes at Skywood Park. John Seese confirmed that they will fill in the potholes.**

**f. A letter was received from George W. Parker requesting a time extension waiver for the Lands of Monroe County/Turner Subdivision. Ralph Megliola made a motion to approve the time extension for six months. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**New Business:**

**a. Ralph Megliola made a motion to approve the payroll for February 28, 2017 in the amount of \$ 13,114.01 for gross wages, \$ 401.84 for state liability, \$ 3,109.48 for federal tax liability, \$ 10,321.12 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**b. It was noted that the Annual Comment on Monroe County was received from the Moody's Investment Service.**

**c. A letter was received form Corporate Protective Services offering their protection services to the Township.**

**d. A letter was received from Kiley Associates informing the Supervisors that Karen Tetor is applying for a General Permit # 11 from PA DEP for the repair of a bridge abutment across the Brodhead Creek.**

**e. A letter was received from PennDot informing the Supervisors that the Liquid Fuels Tax Fund payment in the amount of \$ 193,530.97 will be paid on March 1, 2017. Pam Gardsy confirmed that the check was received.**

**f. Discussion was held on the 2017 Paving Projects. Three sections of Dutch Hill Road were evaluated by PennDot in the amount of \$ 220,160. Ralph Megliola made a motion to have Solicitor Todd Weitzmann advertise the paving bids. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**g. Tax Collector Judy Linder wanted to make the Supervisors aware of the decreased income from taxes in the amount of \$ 31,055.94 from 2016 when the Supervisors prepare the 2018 Budget.**

**h. A letter was received from the Monroe County Board of Assessment with the interim reports, effective February 28, 2017.**

**i. A letter was received from Monroe County Conservation District informing the Supervisors that they have created a Basic Earth Disturbance Checklist to assist new businesses and those seeking new development across the County.**

**Miscellaneous:**

**a. It was noted that certificates of insurance were received from Sign Shop of the Poconos, Inc. and the Home Depot, Inc.**

**Discussion was held on making the Gunderson property available for the Scouting community. The Supervisors will meet with Building Code Inspectors Shawn McGlynn and Dave Manter to evaluate the buildings to determine what needs to be done to them for the Scouts to use them safely.**

**Discussion was held on the insurance for the Halloween Parade. The Rotary Club and the Halloween Parade Committee will be planning this year's parade together therefore the insurance will be covered under the Township's policy.**

**Ralph Megliola made a motion to open High Acres Park on Saturday, April 1, 2017. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to go into Executive Session to discuss possible litigation at 6:00 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. Ralph Megliola made a motion to reconvene the meeting**

**Barrett Township Supervisors  
Meeting of March 8, 2017  
Page 4. (Misc. – cont.)**

**at 6:30 p.m. 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 6: 30 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Respectfully submitted,**