

**Barrett Township Supervisors
May 11, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 11, 2016 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, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the April 27, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

Doug McInnes, Project Manager from PennDot and several representatives from Cherry, Weber and Associates were present to discuss the bridge replacement project on Route 390 (Krummel Hill Road) over the Leavitts Branch Creek. The anticipated construction date of the project will be May, 2017.

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

- April 27, 2016: General Fund - \$ 54,507.64, Library Fund - \$ 5,370.28, Ambulance Fund - \$ 1,882.51, Fire Fund - \$ 4,759.34, Road Machinery Fund - \$ 17,905.21, LST Fund - \$ 7,373.22
- May 4, 2016: General Fund - \$ 5,052.25, Library Fund - \$ 8,799.32, Ambulance Fund - \$ 2,932.95, Fire Fund - \$ 8,730.42, Park Fund - \$ 469.25, State Fund – \$ 81,872

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

Reports:

a. The Treasurer's Report was read. On a motion made Benjie Labar and seconded by Loree Guthrie and carried, the report was accepted as read.

b. The High Acres Park Committee was read. On a motion made John Seese and seconded by Loree Guthrie and carried, the report was accepted as read.

c. The Police Report for April was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

d. The Fire Reports for March and April were read. On a motion made by Ralph Megliola and seconded by Benjie Labar and carried, the reports were accepted as read.

Subdivision/Land Development:

a. Mount Pocono Enterprises, Minor Subdivision, Route 390, Brian Courtright, P.L.S. – Ralph Megliola made a motion to approve and sign the Planning Modules to be forwarded to PA DEP. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Old Business:

a. Ralph Megliola made a motion to lift the Burning Ban effective Friday, May 6, 2016. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to accept and sign the Propane Supply Agreement and Equipment Lease with AmeriGas for propane. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. It was noted that the Zoning Hearing Board Members granted the height variance requested for a stair bulkhead, seven (7) feet above the thirty-five (35) feet maximum building height requirement for the Flying Dollar Airport.

d. It was noted the Public Hearing for the Zoning Map changes is scheduled for Wednesday, June 8, 2016 at 5:30 p.m.

New Business:

a. Ralph Megliola made a motion to approve the payroll for April 28, 2016 in the amount of \$ 23,819.67 for gross wages, \$ 730.51 for state liability, \$ 6,727.39 for federal tax liability, \$ 17,872.68 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Roadmaster John Seese reported that he met with PA DEP representatives at High Acres Park to discuss the new regulation requirements for drinking water testing. The water fountains will not be turned on at the park and the water spigot will be locked.

c. A letter and an Earth Disturbance Inspection Report were received from the Monroe County Conservation District for the Saint John Monastery on Route 390.

d. A letter was received from the Monroe County Conservation District for the Skytop Dam project. They reviewed the Erosion and Sediment Control Plan and found it to be in adequate.

e. A copy of a letter to Bruce's Flying Service was received from Meagher Law concerning their client, Helene Stearns. The letter advised Bruce's Flying Service not

to spray pesticides, herbicides or other chemicals within one (1) mile of Mrs. Stearn's property at 488 Laurel Pine Road due to hypersensitivity to pesticides.

f. A letter was received from PA DEP concerning the Notice of Intent to Remediate and Final Report for the Mollie Grill residence located at 404 Dutch Hill Road for a release of fuel oil #2.

g. A letter was received from the Monroe County Board of Assessment with a list of interim changes for tax assessments for the month of April, 2016.

h. A letter was received from P.A.R.C. requesting the Supervisors to consider contributing 25% of the Open Space Fund account for the development of Seven Pines Park. Paradise Township has applied for DCED grants for Phase 1B which will include engineering, stormwater detention and retention, extension of the driveway, additional parking, playground and walking path. Reda Briglia will attend the May 18th workshop to present the overall Master Site Plan and Phase 1B of the Seven Pines Park.

i. A letter was received from the Monroe County Planning Commission reminding all municipalities that traffic counts will be conducted, upon request. It was noted that no traffic counts were necessary at this time.

j. A letter was received from the Monroe County Control Center advising the Supervisors that they have budgeted and planned to replace their existing public safety communications tower located off Monomonock Road. They would like to replace the existing sixty (60) foot tower with a one hundred and twenty five (125) foot or depending upon the bids, a one hundred and fifty (150) foot self-supporting public safety grade communications towers. Zoning Officer Jeryl Rinehart will discuss the Communication Tower Ordinances No. 121 and No. 168 with Solicitor Tim McManus to determine if Conditional Use approval is needed.

k. A letter was received from the Monroe County Board of Assessment with a list of Scheduled Assessment or Homestead Appeals for Tuesday, July 12, 2016.

l. Ralph Megliola made a motion to approve the Fireworks Permit for Buck Hill Falls for Sunday, July 3, 2016 at 9:15 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

m. It was noted that a new official complaint form has been created and will be put on the Township's website for the public's use.

Miscellaneous:

a. It was noted that certificates of insurance were received from Precision Home Builders and Gille Roy Log Home Construction.

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Discussion was held on the request from Aqua PA, not to have the Township Engineer on site when the water main replacement project on Oak Lane begins. Ralph Megliola made a motion to have the Township Engineer on site for the water main replacement project. 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 6:15 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Pinehart