

**Barrett Township Supervisors  
January 25, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 25, 2017 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Vice Chairman Loree Guthrie.

**Present:** Loree Guthrie, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public. Benjie Labar and Ralph Megliola were absent.

There were no public comments on the agenda items.

The minutes of the January 3, 2017 meeting were approved on a motion made by Loree Guthrie and seconded by William Pipolo, Jr. and carried. All the Supervisors voted aye.

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

- December 28, 2016 - General Fund - \$ 754.67, Park and Recreation Fund - \$ 570.00, Library Fund - \$ 1,096.40, Ambulance Fund - \$ 370.87, State Fund - \$ 12,689.42, Fire Fund - \$ 779.00, Open Space Fund - \$ 7,860.00
- January 4, 2017: General Fund - \$ 8,634.56, Park and Recreation Fund - \$ 59.61, State Fund - \$ 8,123.65, LST Fund - \$ 512.33
- January 11, 2017: General Fund - \$ 51,683.33, Park and Recreation Fund - \$ 791.21, State Fund - \$ 344.39, Ambulance Fund - \$ 538.73, Library Fund - \$ 11,616.23, Fire Fund - \$ 779.76
- January 18, 2017: General Fund - \$ 10,184.00, Fire Fund - \$ 849.07

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

**Reports:**

a. The Fire Chief's Reports for November, December and the 2016 Yearly Report were read. On a motion made Loree Guthrie and seconded by William Pipolo, Jr. and carried, the report was accepted as read.

b. The Auditor's Report was read. On a motion made Loree Guthrie and seconded by John Seese. and carried, the report was accepted as read.

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

d. The Roadmaster's Report was read. On a motion made Loree Guthrie and seconded by William Pipolo, Jr. and carried, the report was accepted as read.

**Old Business:**

**a. It was noted that the Zoning Board Hearing for Robert Mathewson, 2471 Route 390 is scheduled for Monday, February 13, 2017 at 6:00 p.m. at the Municipal Building.**

**b. Discussion was held on the Penn Dot Highway Transfer Program for Upper Seese Hill Road. PennDot will transfer control of Upper Seese Hill Road to the Township and pay for the improvements. The improvements are to be made on 1.452 miles of road way and the estimated cost is \$ 249,980.00. It was noted that a previous resolution was adopted on December 14, 2016 but PennDot amended the mileage amount so a new resolution had to be done. Loree Guthrie made a motion to adopt Resolution No. 012517 to transfer control of Upper Seese Hill Road. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**New Business:**

**a. Loree Guthrie made a motion to approve the payroll for December 20, 2016 in the amount of \$ 17,340.67 for gross wages, \$ 531.59 for state liability, \$ 4,304.48 for federal tax liability, \$ 13,593.51 for net wages, for January 3, 2017 in the amount of \$ 16,912.55 for gross wages, \$ 518.44 for state liability, \$ 4,274.84 for federal tax liability, \$ 13,079.91 for net wages and for January 17, 2017 in the amount of \$ 14,519.34 for gross wages, \$ 444.98 for state liability, \$ 3,572,322 for federal tax liability, \$ 11,406.53 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**b. A letter was received from Pocono Mountain Regional Police Department reminding the Supervisors that each municipality must perform a background check on all appointed Commission Members.**

**c. A letter was received from the Monroe County Court of Common Pleas informing the Supervisors that a tax assessment hearing has been scheduled for Tuesday, July 18, 2017 at 9:00 a.m. for Richard and Marilyn John.**

**d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Buck Hill Inn Demolition and Reclamation.**

**Miscellaneous:**

**a. It was noted that certificates of insurance were received from Stanley Romanski Contracting, Precision Home Builders, Inc., Rapp Signs, Inc., C & D Contractor and Sons, Inc., 209 Enterprises, Division of H&K Group, Inc., Hanson Aggregates Pennsylvania, LLC and Royal Security Services, Inc.**

**As there was no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 8:20 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully submitted,**

*Jeryl Pinehart*