

**Barrett Township Supervisors  
November 22, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 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 Chairman Ralph Megliola.

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

There were no public comments on the agenda items.

The minutes of the November 8, 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:

- November 8, 2017: General Fund - \$ 21,307.08, Open Space Fund - \$ 85.00, Ambulance Fund - \$ 54.90, Library Fund – \$ 164.85, LST Fund -\$ 2,260.22, State Fund – \$ 3,502.77, Fire Fund - \$ 720.01, Park and Recreation Fund - \$ 437.21
- November 15, 2017 – General Fund - \$ 10,993.72, LST Fund - \$ 506.00, Park and Recreation Fund - \$ 35.00, Fire Fund - \$ 597.49

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

**Old Business:**

a. Ralph Megliola made a motion to advertise the 2018 Annual Budget . The proposed budget will be advertised for the Supervisors meeting for adoption on Wednesday, December 13, 2017 at 5:30 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. Ralph Megliola made motion to schedule the Reorganization Meeting for Tuesday, January 2, 2018 at 9:00 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

**New Business:**

a. Ralph Megliola made a motion to approve the payroll for November 7, 2017 in the amount of \$ 15, 296.14 for gross wages, \$ 468.81 for state liability, \$ 4,162.15 for federal tax liability, \$ 11, 547.03 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

**b. Ralph Megliola made a motion to approve the Treasurer's Bond in the amount of \$ 750,000.00 for Pam Gardsy. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**c. Discussion was held on the email received from the Council of Governments concerning House Bill 1620 and their opposition of the Bill because it will take away the Townships' ability to regulate, control and levy fees for wireless broadband use of their rights of way. The information will be sent to Solicitor Todd Weitzmann for his review.**

**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.**

**e. 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 Fence.**

**f. A letter was received from PA Department of Community and Economic Development informing the Supervisors of a recent legislative change which became effective October 25, 2017 regarding the Uniform Construction Code permit fee amount being increasing the permit fee from \$ 4.00 to \$ 4.50.**

**g. A letter was received from P.S.A.T.S. concerning Act 42 of 2017 which authorizes of the placement of ten Category casinos. The Act 42 also grants municipalities the authority to prohibit the locations of a Category 4 casino. The information will be sent to Solicitor Todd Weitzmann for his review.**

**h. A letter was received from the Friendly Community Center asking for the Supervisors to support their programs through a donation. The program budget for 2018 was also enclosed. Ralph Megliola made a motion approve the donation in the amount of \$ 1500.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**i. A letter was received from Pocono Plateau Camp and Retreat Center informing the Supervisors of their intent to submit an application to the PA DEP for the renewal of their N.P.D.E.S permit.**

**j. A letter was received from Monroe County Control Center stating that they are in the process of installing the new Tyler CAD system and due to the significant amount of programming, testing, upgrading and training their staff, the original cutover date has been changed from December 12, 2017 to May 31, 2018.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from Walker Plumbing LLC.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:15 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully submitted,**

*Jerup Rinehart*