

**Barrett Township Supervisors  
November 23, 2016**

**A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 23, 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: Loree Guthrie, William Pipolo, Jr., Ralph Megliola, 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 9, 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:**

- November 9, 2016 - General Fund - \$ 12,030.03, Park and Recreation Fund - \$ 4,784.63, Fire Fund - \$ 133.38, Library Fund - \$ 252.04, Ambulance Fund – \$ 84.01, State Fund - \$ 157.15, LST Fund - \$ 506.00**
- November 16, 2016 – General Fund - \$ 23,226.83, Park and Recreation Fund – \$ 339.53, Fire Fund - \$ 619.60, State Fund - \$ 429.12**

**The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Reports:**

**b. The Roadmaster's Report was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.**

**Old Business:**

**a. Discussion was held on the letter received from Rick Scrudato informing the Supervisors that he is interested in filling the open position on the Barrett Township Planning Commission. John Seese made a motion to appoint William Pipolo, Jr. to the Planning Commission. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. It was noted that Rick's letter will be kept on file at the Municipal Building.**

**b. Discussion was held on the changes to the Zoning Map for the split zoning district properties. It was noted that letters were sent to properties owners on October 24<sup>th</sup> and 25<sup>th</sup> that have split zoning districts, giving them thirty (30) days to request what zoning district they choose to be located in. The list of changes to the Zoning Map will be sent to Monroe County Planning Commission to prepare the revised Zoning Map.**

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**c. Ralph Megliola made a motion to advertise the 2017 Annual Budget . The proposed budget will be advertised for the Supervisors meeting for adoption on Wednesday, December 14, 2016 at 5:30 p.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 8, 2016 in the amount of \$ 13,511.90 for gross wages, \$ 414.05 for state liability, \$ 3,697.14 for federal tax liability, \$ 10,141.33 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**b. Ralph Megliola made a motion to hire William Lewis as a part time maintenance worker, retroactive to November 15, 2016. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**c. Ralph Megliola made a motion to advertise for the Township Auditor's Reorganization Meeting to be held on Wednesday, January 4, 2017 at 7:00 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**d. Ralph Megliola made a motion to advertise the Reorganization Meeting to be held on Monday, January 3, 2016 at 9:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**e. A letter was received from the Monroe County Tax Claim Bureau informing the Supervisors of a list of properties which have had 2016 County/Treasurer/Library and School taxes waived by the Repository Sale held on July 11, 2016.**

**f. A copy of a letter was received from the Law Office of Harry T. Coleman, Esquire providing a Draft Agreement to the Supervisors between Pocono Mountain Regional Police Department and Coolbaugh Township for police coverage.**

**g. Discussion was held on the repair to the Traffic Light in Canadensis. Ralph Megliola made a motion to repair the traffic light in the amount of \$ 1500.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**h. A Complaint Form was received concerning the condition of a property owned by Peyser and Evelyn Valderrama, 3122 Wild Turkey Lane. There are numerous sheds, junk cars and other debris scatter throughout the property. Zoning Officer Jeryl Rinehart has sent a letter to the property owner notifying them of the complaint and will follow up with them about cleaning up the property.**

**i. A letter was received from Sonia M. White, requesting to serve on a position of the High Acres Park Committee. Ralph Megliola made a motion to appoint Sonia M. White to the High Acres Park Committee. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**j. A letter was received from the Kettle Creek Environmental Fund requesting the Supervisors be a sponsor of their 26<sup>th</sup> Annual Dinner/Auction and a donation of \$ 500.00 or more.**

**k. It was noted that the Audit of Tax Collector, Judith Linder was received from the Monroe County Office of the Controller. The Audit will be on file at the Municipal Building for the public's review.**

**l. A letter was received from PA DEP informing the Supervisors that they approved the application for the NPDES permit for Stormwater Discharges Associated with Construction activities for Buck Hill Inn Demolition and Reclamation Project.**

**m. An invitation was received from Boucher and James, Inc. for their Christmas Party at Mullally's Clubhouse Café at the Glenn Brook Golf Club on December 8, 2016 from 5:00 p.m. to 8:00 p.m.**

**n. It was noted that the 2017 Proposed Budget was received from the Monroe County Commissioners and there has been no county tax increase.**

**Miscellaneous:**

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

**John Seese made a motion to close High Acres Park for the season, effective on Monday, November 14, 2016. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.**

**John Seese made a motion to donate \$ 50.00 to A.W.S.O.M. in memory of Monroe County Commissioner Charles Garris' mother, Betty. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to go into Executive Session at 8:20 a.m. to discuss possible litigation issues. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

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**Ralph Megliola made a motion to reconvene the meeting at 8:30 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to plead to not guilty to the summons received from the Monroe County Waste Authority. The motion was seconded by Loree Guthrie 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 8:30 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully Submitted,**