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Barrett Township Supervisors
November 24, 2015

A regular meeting of the Barrett Township Supervisors was held on Tuesday, November 24, 2015 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Paul Stotsenburg, Patti O'Keefe, John Seese, Loree Guthrie, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the November 16, 2015 meeting were approved on a motion made by Ralph Megliola and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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

- November 18, 2015 – General Fund - \$ 18,991.83, Fire Fund - \$ 521.80, Library Fund - \$ 263.58, Ambulance Fund - \$ 87.86.**

The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Steve DeRiancho from A.X.A. was present to discuss the Non-Uniform Pension Plan. The Supervisors will meet with Steve in February or March 2016 to discuss possible changes to the investments.

Reports:

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

b. The Roadmaster's Report for October was read. On a motion made by Loree Guthrie and seconded by Paul Stotsenburg and carried, the report was accepted as read.

b. The Police Report was read. On a motion made by Paul Stotsenburg and seconded by John Seese and carried, the report was accepted as read.

Ralph Megliola made a motion to go into Executive Session at 9:45 a.m. to discuss personnel issues. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 10:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Zoning Map changes and the Zoning Ordinance amendments. A Public Hearing will be scheduled at a later date.

b. Discussion was held on the Final Draft Sign Ordinance. The Final Draft Sign Ordinance will be tabled until comments are received from Township Engineer Judy Stern Goldstein and Solicitor Todd Weitzmann.

c. It was noted that the workshop for Tuesday, December 1, 2016 at 7:30 a.m. will be canceled.

d. Ralph Megliola made a motion to advertise and schedule the Public Hearing to adopt the 2016 Budget on Tuesday, December 22, 2015 at 9:30 a.m.. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. John Seese reported that final approval has been received from PennDot on repair to the bridge on Glenmere Road.

New Business:

a. Ralph Megliola made a motion to accept the 2016 Budget for P.A.R.C. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from Blue Ridge Communications concerning the franchise agreement which expires as of March 13, 2016. They are formally requesting the renewal of the existing franchise agreement for another 5-year term. A copy of the letter will be sent to Solicitor Todd Weitzmann for his review.

c. A letter was received from Pennoni Associates, Inc. informing the Supervisors that they are applying to renew a DEP and USACE wetland permit to continue peat mine operations at the Blue Ridge Pear Farm on Sand Spring Road.

d. A letter was received from the Monroe County Board of Assessment informing the Supervisors that a revision was approved for the exemption of the recently erected Spruce Lodge at the Franconia Mennonite Camp Association on Route 447. A copy of the letter will be sent to Solicitor Todd Weitzmann to see if there is a possibility for appealing the decision.

e. A letter was received from Gary A. Hoffman from the Monroe County Control Center informing the Supervisors and the Fire Company that in exchange for them assisting the County in gaining access to the Monomonock Tower Site in an

emergency situation, there will be no charge assessed to the Township or the Fire Company for their radio located at the site.

f. Ralph Megliola made a motion to approve and sign the Treasurers Bond for Secretary/Treasurer Pam Gardsy from Travelers Insurance for the limit of liability in the amount of \$ 75,000. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

g. An invitation was received from Boucher & James for the Christmas Party at the Glenbrook County Club on December 10, 2015 for the Supervisors and employees.

h. Several letters were received from the Monroe County Assessment Officer for the 2016 taxable assessment reports and copies of the top ten assessments for Barrett Township. The reports will be kept on file at the Municipal Building for public review.

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 10:15 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,