

**Barrett Township Supervisors
September 22, 2015**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, September 22, 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, Patti O’Keefe, John Seese, Paul Stotsenburg, Jeryl Rinehart and the public. Loree Guthrie and Pam Ferro were absent. There were no public comments on the agenda items.

The minutes of the September 9, 2015 meeting were approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

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

- September 9, 2015 – General Fund - \$ 40,539.56, Library Fund - \$ 386.67, State Fund - \$ 290.25, Ambulance Fund - \$ 128.88, Park and Recreation Fund - \$ 443.16.**
- September 7, 2015 – General Fund - \$ 17,249.31, State Fund - \$ 16,377.80, Park and Recreation Fund – \$ 314.36, Fire Fund - \$ 224.51.**

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

Subdivision/Lot Consolidation:

a. Charles H. Lott, Buck Hill Falls, Lot 323 and 324, Martin and Robbins Surveying – Terry Martin submitted a Lot Consolidation Plan for Charles H. Lott. Ralph Megliola made a motion to approve the plan contingent on the review and approval of Solicitor Todd Weitzmann and Township Engineer Jon Tresslar. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

Old Business:

a. Ralph Megliola made a motion to appoint Betty Oppelt (Chairman), Martin Price (Treasurer), Mary Price (Secretary), Clifford Oppelt, Dale Price, Michael Mignat and Chris Jones to the Halloween Parade Committee. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

b. Discussion was held on the Final Draft Sign Ordinance. Solicitor Todd Weitzmann will advertise the Sign Ordinance for the Public Hearing.

c. It was noted that an email was received from Eileen Blades concerning the Property Maintenance Enforcement Violation Notice that she received from Building Code Inspector, Shawn McGlynn for her property located at 107 Pine Knob Lane. She requested an extension of time for six (6) months in order to sell the house. The Supervisors did not grant the extension because previous complaint letters had been sent to her in 2012 and 2013.

d. Ralph Megliola made a motion to appoint David Price, Samuel Prynda, Vincent Piacente and Chadd Gray to the Property Maintenance Code Appeal Board. The motion was seconded by John Seese and carried. All the Supervisors voted aye. It was noted that there is a vacant position on the U.C.C. Appeals Board. John Seese suggested sending a letter to Bill Hopkins asking him if he was interested in filling the vacant position on the U.C.C. Appeals Board.

e. John Seese reported that he spoke with PennDot officials concerning the replacement of the bridge on Route 390 near Spruce Cabin Road. The replacement of the bridge will start in the spring of 2016. There will be a traffic light installed with one lane during the construction. PennDot requested the use of Spruce Cabin Road, Cherry Lane and Locust Lane for the detour. Discussion was held on requiring PennDot to bond the roads since Spruce Cabin Road was recently paved.

New Business:

a. Ralph Megliola made a motion to approve payroll for September 17, 2015 in the amount of \$ 12,320.50 for gross wages, \$ 377.47 for state tax liability, \$ 3,411.63 for federal tax liability and \$ 9,334.34 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Nancy Hook and Jaime Bowman from the Friendly Community Center were present to discuss who the current board members are and Ordinance No. 184 which was adopted and approved as an intergovernmental cooperation agreement between Barrett Township and Paradise Township pertaining to the use of General Fund monies to jointly sponsor programs for Social Services for their poor, disabled and aging citizens.

c. A letter was received from PA DEP concerning the receipt of Notice of Intent to Remediate and Final Report for the Malmstrom residence at 4 Wychwood Drive. A release of No. 2 heating oils to soils was identified from a 550- gallon underground storage tank system located north of the residence.

d. Ralph Megliola made a motion to sign and approve the 2016 Minimum Municipal Obligation Worksheet for the Non-Uniformed Employees Pension Plan in the amount of \$ 53,394.14. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

e. A letter was received from Cramer, Swetz, McManus & Jordan, P.C. concerning the Notice of Sheriff's Sale of Real Property owned by Land Tycoon, Inc. and Monroe Funding Group, LLLP, Buck Hill Falls, 3190 Ledge Drive on Thursday, March 31, 2016 at 10:00 A.M.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

Discussion was held on the advertisement placed in the Village View last month concerning the Vietnam Veterans Memorial. Numerous phone calls were received about adding names to the list. The Supervisors confirmed that the names being placed on the plaque should have been residents of Barrett Township at the time of their enlistment.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:05 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye. Ralph Megliola made a motion rescind his motion to adjourn. The motion was seconded by John Seese and carried. All the Supervisors voted aye. Ralph Megliola made a motion to recess the meeting until the workshop on Tuesday, October 6, 2015 at 7:30 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

Ralph Megliola made a motion to reconvene the Supervisors meeting at 7:30 a.m. from September 22, 2015. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

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

Discussion was held on ATVs driving on Open Space property at the Pasold Farm Preserve and the possible damage being done.

A letter was received from William Hopkins expressing his interest on being appointed to the Building Codes Appeal Board and the Property Maintenance Appeal Board. Ralph Megliola made a motion to appoint William Hopkins to the Building Codes Appeal Board and the Property Maintenance Appeal Board. The motion was seconded by John Seese and carried. All the Supervisors voted aye.

Ken Baker from Walsh Granite was present to discuss closing and detouring roads when the new bridge project starts in the spring of 2016. It was decided that only Brutzmann Extension would be closed from Route 191 and Route 390.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 8:05 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

**Ralph Megliola made a motion to reconvene the meeting at 8:40 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.
Ralph Megliola made a motion to adjourn the meeting at 8:40 a.m. The motion was seconded by John Seese and carried. All the Supervisors voted aye.**

Respectfully submitted,