

**Barrett Township Supervisors  
April 10, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 10, 2013 at the Barrett Township Municipal Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman Ralph Megliola. Present: Ralph Megliola, Loree Guthrie, John Seese, Paul Stotsenburg, William Pipolo, Jr., Solicitor Todd Weitzmann, Jeryl Rinehart, and the public.

There were no public comments on the agenda items.

The minutes of the March 26, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the bills for March 28, 2013 from the General Fund in the amount of \$ 58,966.63 and for April 4, 2013 from General Fund in the amount of \$ 22,345.20, from the Fire Fund in amount of \$ 6,580.97 and from the Library Fund in the amount of \$ 9,729.48. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

**Reports:**

- a. The Treasurer's Report was read. On a motion made by John Seese, seconded by Loree Guthrie and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Police Report was read. On a motion made by John Seese, seconded by William Pipolo, Jr. and carried, the report was accepted as read. All Supervisors voted aye.

**Subdivision/Land Development Plans:**

a. Buck Hill Falls, Fairway Grille Expansion – Brick Linder from Linder Engineering was present to discuss the land development plan. The existing Fairway Grille is approximately 4,445 square feet of building area. It includes a dining room and bar, kitchen, restrooms, golf retail shop and golf club area that houses the bag room, locker rooms, foyer and existing patio. Buck Hill Falls is proposing a 2,200 square feet building addition expanding the existing dining room, kitchen, handicap restroom and view deck. It was noted that the Board of Supervisors granted the request for waivers from the building restriction within the stream buffer areas from the Stormwater Management Ordinance and Ordinance No. 162 at their October 10, 2012 meeting. It was also noted that the Planning Commission recommended granting waivers from the Subdivision and Land Development Ordinance and approving the land development plan subject to Township Engineer's Jon Tresslar comments being addressed from his April 2, 2013 review letter. A letter dated April 8, 2013 from Jon Tresslar confirmed that his comments had been addressed. Ralph Megliola made a motion to grant the waivers for Section 602.2.10, 602.2.12, 607.4.4(c), 607.4.5(a), 702.6.6, 702.6.7, 702.6.8, 702.8.1, 702.8.2, 702.8.3, 709.4.1 and 709.4.2 from the SALDO. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. Ralph Megliola made a motion to approve the land development plan. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

**Old Business:**

a. Discussion was held on the Seese/McElroy subdivision. Solicitor Todd Weitzmann reported that he review the subdivision for the 4 acre parcel that was approved in 2004. In 2006, the McElroy purchased the 4 acre parcel along with a 5 acre parcel from the Richard Seese Estate

which was not approved by the Township. The Planning Commission recommended that the 5 acre parcel go through the process required by the SALDO. The Supervisors suggested that Todd write a letter to the Monroe County Tax Assessment Office and the McElroys informing them that they will have to go through the process to subdivide the 5 acre parcel.

b. It was noted that the Public Hearing for the final draft Zoning Ordinance will be Thursday, April 18, 2013 at 6:00 p.m.

c. A reminder was given concerning the road closure on Route 191 at the Stites Bridge Project at the Route 191 and Route 447 intersection. The road will be closed from April 15<sup>th</sup> to November.

d. Discussion was held on the Aqua PA water main replacement on Route 390. There will be traffic delays throughout Mountainhome and Cresco for the next several months.

e. Earth Day will be on Sunday, April 28, 2013 at High Acres Park.

New Business:

a. Ralph Megliola made a motion to approve payroll for April 4, 2013 in the amount of \$ 41,150.78 for gross wages, \$ 1,263.34 for state tax liability, \$ 11, 144.66 for federal tax liability and \$ 31,379.26 for net wages. The motion was seconded by John Seese and carried. All supervisors voted aye.

b. It was noted that the Liquid Fuels check from the Commonwealth of Pennsylvania was received in the amount of \$ 133,782.86.

c. Dr. Elizabeth Robison, Stephen Ferraioli, School Board President Meg Dilger and Solicitor John Freund from the Pocono Mountain School District was present to ask the Supervisors if they had any interest in having the Barrett Township School donated back to the community. It was noted that the school has been listed with Realtor Michael Baxter to sell. Discussion followed. Ralph Megliola asked for six months to obtain grants and funding to see if the Township could afford to maintain the school. Solicitor John Freund recommended that the School District give the Township 30 days from the next School Board meeting to inspect the school and to let them know if the Supervisors are interested in accepting the school.

d. Jim Wagner and Jerry Rinker from the Pocono Mountain East Little League Association were present to discuss the Little League and the baseball fields for this season. Discussion was held on having a Master Plan done of the Seven Pines Park for future projections.

Miscellaneous:

a. It was noted that certificates of insurance were received for Leeward Construction Inc., Struck Homes, Willis Of Pennsylvania, Inc., Oak Ridge Construction, Inc. and the Pocono Mountain East Little League.

It was noted that Keeping PA Beautiful Day is April 20, 2013 and the Concerned Citizens will be cleaning the roads on April 27, 2013.

There will be an additional Planning Commission meeting on Wednesday, April 17, 2013 at 5:30 p.m.

Dr. Brooke Weiss stated that he would be donating his property on Route 390 for the future Pocono Playhouse.