

**Barrett Township Supervisors  
October 25, 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 Vice Chairman Loree Guthrie.**

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

**There were no public comments on the agenda items.**

**The minutes of the October 11, 2017 meeting were approved on a motion made by Loree Guthrie and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Loree Guthrie made a motion to approve the payment of the following bills:**

- October 18, 2017: General Fund - \$ 45,944.24, Open Space Fund - \$ 448.58, Park and Recreation Fund – \$ 9,352.29, Fire Fund -\$ 943.42, LST Fund – \$ 1,155.54,, State Fund - \$ 34.35**

**The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**Reports:**

**a. The Roadmaster’s Report was read. On a motion made by Loree Guthrie and seconded by William Pipolo, Jr. and carried, the report was accepted as read.**

**b. The E.A.C. Meeting Minutes were read and discussed. It was noted that part of the minutes were not read because they pertained to the Buck Hill Water Company and pending litigation. Loree Guthrie made a motion to accept part of the Meeting Minutes that did not include the Buck Hill Falls Water Company. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Old Business:**

**a. The Public Hearing was held for the Sign Permit Appeal for David Turner, Flying Dollar Airport. Solicitor Todd Weitzmann submitted ten exhibits. Loree Guthrie made a motion to accept the submission of exhibits into the record. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. Jeryl Rinehart testified about her decision to deny the sign permit based on the setback to the property line and her determination that it was considered an off premise sign because the property is owned by Skytop Lodge. David Turner testified about the difficulty of the public finding the airport because there is no sign. He also**

testified that he obtained an agreement with Skytop Lodge to place the sign on the property owned by them which is the entrance to his property and the airport is considered a public resource and is accessed by the community. David Turner submitted an exhibit into the record. Jeryl Rinehart also submitted additional exhibits into the record. Loree Guthrie made a motion to approve the additional submission of exhibits into the record. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to go into Executive Session at 8:30 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. Loree Guthrie made a motion to reconvene the Public Hearing at 8:45 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. Due to the proximity of the sign to the neighboring Stirr property, the Supervisors would like the input from Mrs. Stirr concerning the location of the sign. Loree Guthrie made a motion to adjourn the Public Hearing until Wednesday, November 8, 2017 at 5:30 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. Discussion was held on replacing the old phone system and the contract for the new phone system. John Seese made a motion to approve the new phone system with Mitel. The motion was seconded Loree Guthrie and carried. All Supervisors voted aye.

**New Business:**

a. Loree Guthrie made a motion to approve the payroll for October 10, 2017 in the amount of \$ 15,310.63 for gross wages, \$ 469.27 for state liability, \$ 3,887.85 for federal tax liability, \$ 11,830.96 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the PA Department of Labor & Industry concerning the five year audit review report performed on October 2, 2017. The report will be kept on file for the public's view.

c. An invitation was received from the Pocono Mountains Economic Development Corporation for their Annual Meeting on Thursday, November 16, 2017 at the Mountain View Vineyard.

d. An invitation was received from A.W.S.O.M. for their Paw-sitive People Awards and Fur Ball on Friday, November 10, 2017 at the Stroudsmoor Country Inn.

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**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 Buck Hill Inn Demolition.**

**f. 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 Orthodox Center.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from J.C. Home Improvements.**

**As there was no further business or public comment, John Seese made a motion to adjourn the meeting at 8:55 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Respectfully submitted,**