

**Barrett Township Supervisors
September 28, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 28, 2016 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: Benjie Labar, Loree Guthrie, William Pipolo, Jr., John Seese, Pam Gardsy, and the public. **Ralph Megliola and Jeryl Rinehart were absent.**
There were no public comments on the agenda items.

The minutes of the September 14, 2016 meeting were approved on a motion made by Loree Guthrie and seconded by John Seese. and carried. All the Supervisors voted aye.

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

- September 14, 2016 - General Fund - \$12,824.562, Park and Recreation Fund - \$ 5,265.50, Fire Fund - \$ 277.28, Library Fund - \$ 181.14, Ambulance Fund – \$ 60.49, LST Fund - \$ 506.00, State Fund - \$ 707.84
- September 21, 2016 – General Fund - \$ 24,534.66, State Fund - \$ 839.87, Park and Recreation Fund – \$ 2,079.14, Fire Fund - \$ 1,102.72

The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Reports:

b. The High Acres Park Committee Report was read. On a motion made by John Seese and seconded by Benjie Labar and carried, the report was accepted as read.

Old Business:

a. Discussion was held on the Veterans Day Dedication Ceremony. Benjie Labar made a motion to pay \$ 100.00 for supplies for the ceremony. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from Albert Seese, Jr. requesting a time extension on reconstruction the garage/barn structure at 6501 Route 191. Loree Guthrie made a motion to grant Albert Seese, Jr. a time extension on completing the reconstruction. The motion was seconded by William Pipolo, Jr. and carried. John Seese abstained. All the other Supervisors voted aye.

c. Discussion was held on the Enforcement Notice Tracker. There are two properties owned by Grant Hilfiger, 107 Pine Knob Drive and Harris Zeiler, 6852 Route 191, that have not come into compliance with zoning enforcement notices. Loree Guthrie made a motion to have Shawn McGlynn move forward with the enforcement proceedings on both properties. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Benjie Labar made a motion to approve the payroll for September 13, 2016 in the amount of \$ 12,539.32 for gross wages, \$ 384.19 for state liability, \$ 3,335.59 for federal tax liability, \$ 9,492.01 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. A Complaint Form was received concerning a large banner political sign located on the property owned by Jerry Reynolds at 301 Seneca Lane. It was noted that Zoning Officer Jeryl Rinehart sent a letter to Mr. Reynolds notifying him that the sign is in violation of the Sign Ordinance.

c. A Complaint Form was received concerning dirt washing onto a property from property owned by Thomas Michel at 154 Oak Lane. It was noted that Building Code Officer, Shawn McGlynn and Zoning Officer, Jeryl Rinehart will inspect the property to confirm if the down spout is creating a problem and if any enforcement action needs to be taken.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Skytop Dam. An Earth Disturbance Inspection Report was enclosed.

e. A letter was received from H & K Group, Inc. concerning a quote in conjunction with the extended CoStar Contract 5610-37. The quote is for High Performance Cold Patch and the contract will still be at an A/C Index of \$ 597.00.

f. Loree Guthrie made a motion to have the speed limit monitoring machine placed in the Township when it becomes available from PennDot and to purchase signs to install in school bus areas. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. It was noted that numerous complaints were received about speeding on Route 390.

g. A letter was received from H.N.T.B. informing the Supervisors that PennDot is applying for a chapter 105, Waterway General Permit from P.A. D.E.P. for the SR 0447 Bridge Replacement Project.

h. Benjie Labar made a motion to accept the amendment to the Communication Tower Ordinance for the Public Safety Communication Tower. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

i. A letter was received from PennDot notifying the Supervisors that the estimated Liquid Fuels allocation for 2017 is \$ 190,512.98.

j. Loree Guthrie made a motion to sign the letter of support for the Pocono Mountain Regional Police Department to apply for a grant to update the equipment in their cars. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

k. Discussion was held on the letter received from Ehrlich informing the Supervisors that effective October, 2016, the price for their service would increase by \$ 2.00/Service. Executive Secretary Pam Gardsy will determine if there is a current contract with them. If there is no contract, Ehlich will be contacted on an as-needed basis.

l. A letter was received from Monroe County Vector Control informing the Supervisors that they have received a grant from P.A. D.E.P. for Zika Virus Education and Surveillance.

Miscellaneous:

a. It was noted that certificates of insurance were Seitz Brothers Exterminating, Inc., F.J. Hess and Sons Plumbing and Heating, Inc. and Millennia Home Improvements.

John Seese reported that he is looking into the options of repairing the bridge on Old Canadensis Hill Road. He reported that PennDot is trying to turn back Upper Seese Hill Road to the Township. He also reported that the cost of removing tires and televisions from Township Clean Up have increased so the fees will have to be increased next year.

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,

Terrell R. Riehart