

**Barrett Township Supervisors
April 26, 2017**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 26, 2017 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Loree Guthrie, William Pipolo, Jr., Benjie Labar, John Seese, Pam Gardsy and the public.

There were no public comments on the agenda items.

The minutes of the April 12, 2017 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All the Supervisors voted aye.

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

• April 12, 2017: General Fund - \$ 5,787.11, Park and Recreation Fund - \$ 419.38, Fire Fund - \$ 5,888.10

• April 19, 2017: General Fund - \$ 20,177.29, Park and Recreation Fund - \$ 35.00, Fire Fund - \$ 109.93, Library Fund - \$ 6,413.13, Ambulance Fund - \$ 2,137.55, State Fund - \$ 1,549.18, Open Space Fund - \$ 7,949.01

The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Reports:

a. The Roadmaster's Report was read. On a motion made by Ralph Megliola and seconded by Benjie Labar and carried, the report was accepted as read.

b. The Environmental Advisory Committee Meeting Minutes were read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the minutes for the Environmental Advisory Committee were accepted as read.

Old Business:

a. Benjie Labar made a motion to reschedule the Public Hearing for the Zoning Map changes on Wednesday, May 24, 2017 at 8:00 a.m. to a later date so the Barrett Township Planning Commission and Monroe County Planning Commission could have 30 days to review the revisions to the map. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

b. Building Code Officer Shawn McGlynn was present to discuss certain enforcement actions and policies and procedures concerning dilapidated structures and rundown properties throughout the Township. Discussion was also held on amending the Property Maintenance Ordinances so citations could be issued by the Zoning Officer to clean up the properties.

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c. Ralph Megliola, John Seese, Loree Guthrie and Pam Gardsy discussed their attendance at the P.S.A.T.S Convention in Hershey, PA. Ralph Megliola and John Seese also discussed looking at 2016 F – 550 dump truck to replace the 2003 One Ton dump truck. They also purchased an all-wheel drive two axle truck with a one directional plow and a hopper spreader at the Government Surplus for \$ 7500.00. It was noted that the 2003 one ton dump truck will be put on MunicibiBid for sale.

d. It was noted that the Zoning Board Hearing for Robert Mathewson, 2471 Route 390 has been rescheduled for Monday, May 22, 2017 at 6:00 p.m. at the Municipal Building.

New Business:

a. Ralph Megliola made a motion to approve the payroll for April 11, 2017 in the amount of \$ 16,071.23 for gross wages, \$ 492.62 for state liability, \$ 3,592.33 for federal tax liability, \$ 12,889.94 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to approve the Fireworks Permit for Skytop Lodge for Monday, July 3, 2017 and Sunday, December 31, 2017. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. A letter was received from Monroe County Meals on Wheels informing the Supervisors that they are holding their 45th Anniversary and Volunteer Celebration on June 29, 2017 at Shawnee Inn to express their gratitude to their volunteers. They are offering several sponsorships and program ads levels. Ralph Megliola made a motion to purchase a half page advertisement for the event program for \$ 50.00 to benefit the Monroe County Meals on Wheels. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

d. A letter was received from the Monroe County Tax Claim Bureau informing the Supervisors that the property taxes were waived by the Repository Sale on a property owned by Spruce Cabin Partners located in Lake in the Clouds.

e. A letter was received from the Monroe County Assessment Office concerning a Correction to Tax Duplicate for property owned by Falls Road Funding LLC for the building razed at the Buck Hill Inn.

f. A letter was received from PA DEP concerning the General Permit Acknowledgement Notification of the replacement of culvert pipes in Barrett Township and Price Township.

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g. A letter was received from PA DEP informing the Supervisors of corrections were made on the renewal of the Surface Mining Permit and NPDES Permit for the Cresco Quarry Operation owned by Bill and Charlene Barry.

h. A letter was received from PA DEP notifying the Supervisors that they received notification of a reportable release of a regulated substance at Mick Motors, 6648 Route 191.

i. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the Erosion and Sediment Control Plan for Aqua PA Mountainhome Water Main Replacements and found it to be inadequate.

j. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the Erosion and Sediment Control Plan for the Spruce Lake Topsoil Stockpile Removal and found it to be adequate.

l. Ralph Megliola made a motion to approve the Memorial Day Ceremony at High Acres Park on Monday, May 29, 2017. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificate of insurance was received from Price Brothers Electrical Contracting, Inc. and Asphalt Maintenance Solutions LLC.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:05 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,