

**Barrett Township Supervisors
July 27, 2016**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 27, 2016 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, Benjie Labar, Loree Guthrie, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the July 13, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by Benjie Labar and carried. All the Supervisors voted aye.

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

- July 13, 2016 - General Fund - \$ 5,731.02, State Fund - \$ 607.92, Park and Recreation Fund - \$ 342.07, Ambulance Fund - \$ 738.30, Library Fund – \$ 2,215.04, Fire Fund - \$ 714.64
- July 14, 2016 – General Fund - \$ 575.00, Park and Recreation Fund – \$ 788.76

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

Old Business:

a. Discussion was held on the World War II Veterans Memorial Plaque.

John Seese reported at the last meeting that he received a price from Martin Caulfield Memorial Works in Honesdale for \$ 4900.00 to prepare the plaque. It was noted that John Styk collected \$ 3,000.00 in donations toward the cost of the plaque. Ralph Megliola made a motion to approve the purchase of the plaque for \$ 4900.00 contingent upon the receipt of the \$ 3,000 donation. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the Brodhead Watershed Association thanking the Supervisors for the \$ 300.00 sponsorship for the Adopt-A-Steam Program.

c. Discussion was held on the Zoning Map changes. Ralph Megliola made a motion to schedule a meeting with Township Engineer Judy Stern Goldstein and Solicitor Todd Weitzmann to discuss the changes. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Discussion was held on the amendment to the Cell Tower Ordinance exempting Public Safety Towers for emergency services. Solicitor Todd Weitzmann will prepare the amendment to be reviewed.

e. It was noted that the Workers' Compensation claim for a volunteer fireman has been settled with Employers Mutual Casualty Company.

f. Discussion was held on the Driveway Ordinance. Ralph Megliola made a motion to advertise the Driveway Ordinance for Wednesday, August 10, 2016 at 5:30 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve the payroll for July 21, 2016 in the amount of \$ 12,455.50 for gross wages, \$ 381.63 for state liability, \$ 3,397.00 for federal tax liability, \$ 9,441.55 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A complaint letter was received from Elena Pobirscle and Andrey Tagilov complaining about the Monomonock Homeowners Association and the main roads in their community being beaten up and there is no garbage disposal at their property at 358 Highland Ridge. It was noted that it is a private community and the Township does not maintain the roads. It was also noted that they would have to hire a private trash company to pick up their garbage. Solicitor Todd Weitzmann will respond to the complaint letter informing them that it is a private matter between them and Monomonock Homeowners Association and there will be no involvement from the Township.

c. 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 Monastery. A copy of the inspection report was enclosed.

d. A letter was received the Office of Voter Registration and Elections informing the Supervisors that the County will be utilizing the Municipal Building for the General Election on Tuesday, November 8, 2016 from 6:00 a.m.

e. A letter was received from Kari Spanngel asking approval from the Supervisors to hold the 16th Annual Barrett Scarecrow 5K Run/Walk Race on Sunday, October 16, 2016. Ralph Megliola made a motion to approve the Scarecrow 5K Race. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

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

Priscilla Kice reported that the benches have been ordered for High Acres Park. She also said the Eagle Scout project that Ryan Stewart is doing with pavers near the Veterans Memorial is turning out really nice but he has run into a problem with the

funding for the shrubbery. The shrubbery will cost approximately \$ 600.00 over his budget for the project. Ralph Megliola made a motion to approve up to \$ 600.00 to Barrett Township Supervisors Meeting of July 27, 2016 Page 2. (Misc. – cont.)

finish the Eagle Scout project. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

It was noted that the Pocono Playhouse demolition has been completed.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:35 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,

Teryl Pinehart