

**Barrett Township Supervisors  
August 17, 2016**

**A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 17, 2016 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:20 a.m. by Chairman Ralph Megliola.**

**Present: Loree Guthrie, Ralph Megliola, William Pipolo, Jr., Pam Gardsy and the public. John Seese, Benjie Labar and Jeryl Rinehart were absent. There were no public comments on the agenda items.**

**The minutes of the July 27, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

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

- July 20, 2016: General Fund - \$ 42.10, Ambulance Fund - \$ 643.86, Library Fund - \$ 1,931.70, Fire Fund - \$ 491.78**
- July 27, 2016: General Fund - \$ 96,732.10, State Fund - \$ 1,375.40, Park and Recreation - \$ 36.62, Fire Fund - \$ 2,400.80**
- August 3, 2016: General Fund - \$ 25,363.41, Ambulance Fund – \$ 85.53, Library Fund – \$ 256.49, Park and Recreation Fund - \$ 122.93**
- August 10, 2016: General Fund - \$ 5,901.72, Ambulance Fund - \$ 1,036.57, Library Fund - \$ 2,089.20, Park and Recreation Fund - \$ 2,274.35, LST Fund - \$ 506.00, Fire Fund - \$ 8,750.13, State Fund - \$ 408.41**

**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 Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.**

**b. The High Acres Park meeting minutes for July and August were read. On a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried, the report was accepted as read.**

**c. The Fire Chief Report for July was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.**

**Subdivision/Land Development/Lot Combination:**

**a. Charles M. and Barbara Fullington, Skyview Lane, Lot Combination, Martin and Robbins Surveying – Terry Martin was present to discuss the lot combination**

**plan. Discussion was held on the request for a waiver from Section 606A3.12 of the S.A.L.D.O in order to not provide markers along the boundaries of Lots 12A, 28A and 30A because the proposed lots have no improvements and to approve the lot combination plan. Ralph Megliola made a motion to grant the waiver and approve the lot combination plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Old Business:**

**a. Ralph Megliola made a motion to approve Ordinance No. 189, the Driveway Ordinance contingent on the determining if it needs to be reviewed by anyone else. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**b. It was noted that the discussion for the Zoning Map changes was tabled to a later date.**

**New Business:**

**a. Ralph Megliola made a motion to approve the payroll for August 2, 2016 in the amount of \$ 12,817.22 for gross wages, \$ 392.71 for state liability, \$ 3,503.66 for federal tax liability, \$ 9,615.75. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**b. Discussion was held on the insurance check received for the replacement of Fire Rescue Truck. The insurance check will be deposited into the General Fund and a check will be written and deposited into the Fire Company's Relief Fund.**

**c. Ralph Megliola made a motion to approve the Halloween Parade on Sunday, October 30, 2016 and to approve Trick or Treat for Monday, October 31, 2016 from 6:00 – 8:00 p.m.. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. It was noted that the theme for the parade this year will be a salute to the veterans.**

**d. Ralph Megliola made a motion to approve the renewal of the United Concordia Dental Plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. It was noted that the monthly premium amount will remain the same.**

**e. The 2016 Economic Outlook Summit will be held on Friday, September 9, 2016 at the East Stroudsburg University.**

**f. The Hazard Mitigation Plan was received from Monroe County Planning Commission. The Plan will be forwarded to Rudy Haab, Emergency Coordinator for his review.**

**g. 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 Rehabilitation.**

**h. A letter was received from the Monroe County Tax Claim Bureau with a list of properties which have 2016 County/Township/Library taxes that were waived by the Judicial Sale on May 18, 2016.**

**i. A letter was received from H.N.T.B. Engineers informing the Supervisors that PennDot will be applying for a Water Obstruction and Encroachment General Permit 11 from PA DEP for the SR 447 05B Bridge Replacement.**

**j. A letter was received from Buck Hill Falls Company advising the Supervisors that they are applying to the PA DEP for the renewal of the N.P.D.E.S. permit to discharge wastewater.**

**k. A letter was received from the Monroe County Board of Assessment with a list of properties owned by Congregation OHR Menachem that were denied for exemption requests.**

**l. A letter was received from the PA DEP concerning the rescission of previous PA DEP letters regarding notification of monitoring requirements for all entry points.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received for Pocono Mountain Regional Emergency Medical Services, Inc.**

**A complaint was received from Sal Maniace at 4762 Route 447 concerning litter going onto his property from the bear getting into the dumpster at the Laurel Grove Inn property owned by William Pipolo, Jr. William Pipolo, Jr. has addressed the issue by having his workers clean up the debris on a regular basis. He also stated that he contacted the waste company and there are no bear proof dumpsters available and he also contacted the PA Commission and there are no bear traps available to move the bear to another area.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:50 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Respectfully submitted,**