

**Barrett Township Supervisors
August 25, 2015**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, August 25, 2015 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Loree Guthrie, Patti O’Keefe, John Seese, Paul Stotsenburg, Pam Ferro, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the August 12, 2015 meeting were approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

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

- August 13, 2015 – General Fund - \$ 56,986.14, Library Fund - \$ 280.82, State Fund - \$ 2,041.56, Ambulance Fund - \$ 93.62, Park and Recreation Fund – \$ 1,549.92, Fire Fund - \$ \$ 1,255.55.**
- August 19, 2015 – General Fund - \$ 16,467.85, Library Fund – \$ 236.77, Ambulance Fund - \$ 78.92, Ambulance Fund - \$ 34.91.**

The motion was seconded by John Seese and carried. All the Supervisors voted aye.

Old Business:

a. Discussion was held the amendments to the Zoning Map. There are numerous properties that are located in two different zoning districts and need to be corrected. Ralph Megliola and Jeryl Rinehart will review the Zoning Map and determine which properties have to be changed.

b. It was noted that three proposals were received for the office renovations. The proposals for the renovations are: Triple C Construction - \$ 6,200.00, Grant Hilfiger - \$ 7,040.00 and Dale Johnson Construction - \$ 9,770.00. Building Code Inspector Shawn McGlynn will review the proposals to ensure that they are comparable.

c. Discussion was held on the updated applications for the S.A.L.D.O. and Zoning Hearing Board. The updated applications will be forwarded to the Planning Commission for their review.

New Business:

a. Ralph Megliola made a motion to approve payroll for August 20, 2015 in the amount of \$ 17,700.88 for gross wages, \$ 542.65 for state tax liability, \$ 4,708.86

for federal tax liability and \$ 13,608.35 for net wages. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

b. Discussion was held on repairing or replacing the A.E.D. Defibrillator at the Municipal Building. Ralph Megliola made a motion to have Fire Chief Grover Cleveland purchase the new A.E.D. Defibrillator from the John Moyer Foundation for approximately \$ 1200.00. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

c. Discussion was held on donating the ambulance to the Monroe County Drug Task Force. John Seese made a motion to donate the ambulance. The motion was seconded by Ralph Megliola and carried. All the Supervisors voted aye. Discussion was also held on the other ambulance (No. 1126) that was purchased with grant money that was being used by Pocono Mountain Regional E.M.S. Paul Stotsenburg made a motion to allow Pocono Mountain Regional E.M.S to use the title for the ambulance as a trade-in for a new ambulance. The motion was seconded by John Seese and carried. All the Supervisors voted aye.

d. A letter was received from the Monroe County Board of Assessment Appeals informing the Supervisors of the scheduled assessment appeals hearings on Monday, September 21, 2015.

e. A letter was received from PA DEP concerning the Discharging Monitoring Reports for Skytop Lodge. The reports indicated effluent violations with respect to the limitations set forth in NPDES Permit No. PA 0029874.

f. A letter was received from Ed Spannagel requesting permission to hold the Barrett Scarecrow 5K Run/Walk Race on Sunday, October 18, 2015. Ralph Megliola made a motion to grant permission to hold the race. The motion was seconded by Loree Guthrie and carried. All the Supervisors voted aye.

g. A letter was received from the Monroe County Conservation District informing the Supervisors that representatives conducted an inspection on earth disturbance at the Hilfiger property on Route 447.

Miscellaneous:

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

John Seese reported that state inspection was done on the Glenmere Bridge. Township Engineer Jon Tresslar and John Seese determined that four beams will be installed to repair the bridge at a cost of \$ 5500.00. Ralph Megliola made

a motion to approve the repair of the bridge. The motion was seconded by Loree Guthrie and carried. All the Supervisors voted aye.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 9:50 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye. Ralph Megliola made a motion to reconvene the meeting at 10:05 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

Ralph Megliola made a motion to approve the change in employment status for Duane Swartz from part time to full time with the Maintenance Department. The motion was seconded by Loree Guthrie and carried. All the Supervisors voted aye.

Discussion was held on the donations that were given to several organizations in the Township from the sale of the Ambulance Building. It was questioned rather the Ambulance Board had the authority to make the donations without the approval of the Board of Supervisors. Ralph Megliola will discuss the issue with Solicitor Todd Weitzmann.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:10 a.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.

Respectfully submitted,