

**Barrett Township Supervisors
February 11, 2015**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 11, 2015 at the Barrett Township Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman Ralph Megliola. Present: Ralph Megliola, Loree Guthrie, Paul Stotsenburg, John Seese, Solicitor Todd Weitzmann, Solicitor Deborah Huffman, Chief Steve Williams, Jeryl Rinehart and the public. Patti O’Keefe was absent.

The minutes of the January 20, 2015 meeting was approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Bills:

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

- January 15, 2015 – General Fund: \$ 11,984.89, Library Fund: \$ 105.10, Ambulance Fund: \$ 70.05, Park and Recreation Fund: \$ 296.26, State Fund: \$ 543.94 and Fire Fund: \$ 1,845.20.**
- January 17, 2015 – General Fund: \$ 8,409.82, Fire Fund: \$ 1,349.45, Road Machinery Fund: \$ 12,802.19, Park and Recreation Fund: \$ 74.74, Ambulance Fund: \$ 106.58 and State Fund: \$ 438.29.**
- January 21, 2015 – General Fund: \$ 22,117.40, Ambulance Fund: \$ 22.93 and Library Fund: \$ 34.40.**
- January 27, 2015 – General Fund: \$ 1,357.90.**
- February 4, 2015 – General Fund: \$ 6,206.24, Library Fund: \$ 16.45, Ambulance Fund: \$ 10.38, Park and Recreation Fund: \$ 735.46, State Fund: \$ 8,521.43 and Fire Fund: \$ 2,713.54.**

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

Reports:

a. The Treasurer’s Report was read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

b. The Police Report was read. On a motion made by John Seese and seconded by Paul Stotsenburg and carried, the report was accepted as read.

Subdivision/Lot Combination:

a. William Bradlee Strode and Dana Strode Tritle and Elizabeth D. Strode, Buck Hill Falls, Laurel Lane, Lot Combination, Martin and Robbins Surveying –

Terry Martin was present to discuss the lot combination. The Strodes are proposing to join Lot 144 which borders Rabbit Run Road and Lot 142 which borders Laurel Lane. It was noted that Township Engineer Jon Tresslar and Solicitor Todd Weitzmann reviewed the plan and found it acceptable. Ralph Megliola made a motion to approve the lot combination plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Ralph Megliola made a motion to approve Resolution No. 02112015, which changes the name on the Treasurer's Bond to Pam Ferro. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. A letter was received from PA DEP to Bestway of Pennsylvania, Inc. indicating that they have not been in in compliance with the monitoring and reporting requirements set forth in their NPDES Permit.

b. It was noted that the Friendly Community Center was given the 2015 Heritage Preservation Award from the Monroe County Historical Association.

c. It was noted that job descriptions will be discussed and updated at the next workshop on Tuesday, February 17, 2015 at 7:30 a.m.

d. It was noted that Right-To-Know request forms were submitted by Benjie Labar. The request was for information on septic and zoning permits, fiscal financial reports and other information from the Maintenance Department.

e. Ralph Megliola made a motion to accept the Calibration Report for Tracker No. 688. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. A letter was received from the Monroe County Board of Assessment Appeals to the OHR Menachem, located at the former Daniels Top of Pocono. An Appeal Hearing was held on February 4, 2015 at 10:45 a.m. at the Monroe County Court House.

g. Ralph Megliola made a motion to schedule a Conditional Use Hearing for Tuesday, March 17, 2015 at 4:00 p.m. for the Barrett Elementary School. The motion was seconded by John Seese and carried. All Supervisors voted aye.

h. It was noted that the Municipal Building will be open on Monday, February 16th for Presidents' Day.

i. Discussion was held on applying for a grant with Senator Blake's office to hire a company to scan the Township's files and documents.

Miscellaneous:

a. It was noted that certificates of insurance was received from Chadd Gray, Stanley Romansky Contracting, C & D Contractor & Sons, Inc. and Karl Forssell Plumbing and Heating, Inc.

Numerous residents were present to discuss the policies and liability for the Maintenance Department plowing private driveways and plowing certain Supervisors' and employees driveways, the policies and liability on Township residents getting cinders at the Maintenance Building, improving and working on the website, working together as a community, forming a committee to help market the Township to bring more businesses and tourists to the area and the possibility of regionalizing the Police Department.

Township Auditor Michele T. Sisak presented a letter to the Supervisors concerning the audit and a personnel and policy issue. Solicitor Todd Weitzmann will review the letter and advise the Supervisors at a later date.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:25 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,