

**Barrett Township Supervisors
March 11, 2015**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 11, 2015 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 7:00 p.m. by Chairman Ralph Megliola.

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

There were no public comments on the agenda items.

The minutes of the February 24, 2015 and March 9, 2015 meeting were approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

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

- February 25, 2015 – General Fund - \$ 6,382.05, Park and Recreation Fund – \$ 479.59, State Fund - \$ 7,095.09**
- March 4, 2015 – General Fund - \$ 19,484.39, State Fund – \$ 6,250.50, Fire Fund - \$ 512.36, Park and Recreation Fund - \$ 40.50**

The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Reports:

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

b. The Police Report was read. On a motion made by John Seese and seconded by Patti O’Keefe and carried, the report was accepted as read.

c. The Roadmaster’s Report was read. On a motion made by Ralph Megliola and seconded by Patti O’Keefe and carried, the report was accepted as read.

d. The Fire Chief’s Reports for January and February were read. On a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried, the report was accepted as read.

Old Business:

a. Discussion was held on the final draft ordinance approving an amendment to the Intergovernmental Cooperation Agreement dated April 8, 2004 pertaining to the withdrawal of the Mount Pocono Borough from the Pocono Area Recreation Commission. It was noted that there was no public comment. Ralph Megliola made

a motion to adopt Ordinance No. 181. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to adopt the resolution authorizing the issuance of the Tax Anticipation Note for 2015 in the amount of \$ 100,000. The motion was seconded by John Seese and carried. All Supervisors voted aye. It was noted that the money may not be needed but will be in place, if it is needed.

c. It was noted that the Conditional Use Hearing for the Barrett Elementary School has been rescheduled for Tuesday, March 24, 2015 at 4:00 p.m.

d. A letter was received from the Monroe County Board of Assessment informing the Supervisors that there will be an Appeal Hearing on April 1, 2015 at 10:45 a.m. for the Congregation OHR Menachem, formerly known as the Daniels Top of the Pocono Resort.

New Business:

a. Ralph Megliola made a motion to approve payroll for March 5, 2015 in the amount of \$ 36,704.32 for gross wages, \$ 1,126.82 for state tax liability, \$ 9,508.70 for federal tax liability and \$ 28,395.72 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. It was noted that the Liquids Fuels check has been received from PennDot in the amount of \$ 158,293.18.

c. Ralph Megliola made a motion to accept the Township Auditors meeting minutes. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

d. Discussion was held on scheduling the dates for the Township Clean Up. Ralph Megliola made a motion to table the Township Clean Up until further information could be obtained. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from The Home Depot, Inc.

Ralph Megliola thanked Fire Chief Grover Cleveland and the Barrett Township Fire Company for the donation of the new A.E.D. device for the Municipal Building.

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Discussion was held on setting a date to meet and discuss forming a committee to market and promote businesses in the Township.

Discussion was held on the proposed business plan submitted by Tom Dente concerning the Gunderson property on Spruce Cabin Road. Solicitor Todd Weitzmann recommended that the Supervisors prepare a policy on how the property can be used.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:35 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,