

**Barrett Township Supervisors  
November 12, 2014**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 12, 2014 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, Loree Guthrie, Patti O'Keefe, Paul Stotsenburg, John Seese, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the October 28, 2014 meeting were 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:

- October 29, 2014: General Fund - \$ 6,263.41, Fire Fund - \$ 207.48.
- November 5, 2014 – General Fund: \$ 7,086.43, Fire Fund: \$ 1,276.06, State Fund - \$ 13, 143.00, Park and Recreation Fund: \$ 2,740.49, Open Space Fund – \$ 300.00.

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

**Reports:**

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

b. The Police Report was read. On a motion made by Paul Stotsenburg and seconded by Patti O'Keefe and carried, the report was accepted as read.

c. It was noted that there was no Roadmaster's Report.

**Subdivision/Land Development/Lot Consolidation:**

a. Gross Estates, Inc. and George R. and Patricia A. Gross, West Grace Avenue, Minor Subdivision/Lot Joinder, Martin and Robbins Surveying – Terry Martin was present to discuss the minor subdivision/lot consolidation plan. The Land of Gross Estates, Inc. is located within the I, Industrial District and the Lands of George R. and Patricia A. Gross is located within the R, Residential District. The Lands of George Estates, Inc. has an existing area of 36.42 acres. The Lands of George R. and Patricia A. Gross is an existing non-conforming lot as the lot area is less than Barrett Township Supervisors

required by the Residential District. The proposed minor subdivision and lot consolidation includes subdividing Parcel A from the Lands of Gross Estates, Inc. and consolidating it with the Lands of George R. and Patricia A Gross. Parcel A has an area of 0.858 acres. The remaining lands of Gross Estates, Inc. will have an area of 35.56 acres and the proposed area of the lands of George R. and Patricia A. Gross will have an area of 1.943 acres. It was noted that the Planning Commission recommended approval of the plan conditioned on the comments from Township Engineer Jon Tresslar's review letter dated November 4, 2014 be addressed. It was also noted that the comments had been addressed. Ralph Megliola made a motion to approve the plan. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to approve and sign the PA DEP Request for Non-Building Waiver form. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye,

Old Business:

- a. It was noted that there was no Old Business items.

New Business:

- a. Ralph Megliola made a motion to approve payroll for October 30 , 2014 in the amount of \$ 27,340.55 for gross wages, \$ 839.37 for state liability, \$ 6,896.22 for federal tax liability and \$ 21, 319.76 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

- b. A letter was received from Locust Ridge Quarry for the Costar Contract 5610 – 37 attached with a copy of the new quote for Cold Patch. The contract has a tentative end date of August 31, 2016.

- c. An email was received from Tax Collector Judy Linder concerning several properties that had significant recent improvements but had not been re-assessed because the Monroe County Tax Assessment Office had not received the building permits or the Certificate of Occupancies reports to allow them to inspect the properties. Jeryl Rinehart confirmed that the building permits and Certificates of Occupancies reports had been submitted to Monroe County and are submitted twice a year. Ralph Megliola made a motion to change the current policy of submitting the reports from twice a year to submitting the reports to Monroe County on a quarterly basis. The motion was seconded by John Seese and carried. All Supervisors voted aye.



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**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from Pioneer Construction Company, Inc.**

**Numerous residents were present to express their concerns and voice their opinions about the possibility of the Police Department joining the Pocono Mountain Regional Police Department. There will be several representatives from the Pocono Mountain Regional Police Department to answer questions from the public at the next Supervisors' Meeting on Tuesday, November 25, 2014 at 9:30 a.m.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:20 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Respectfully Submitted,**

