

**Barrett Township Supervisors
April 22, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, April 22, 2014 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, Patti O'Keefe, Loree Guthrie, John Seese, Paul Stotsenburg, Rick Scrudato, Jeryl Rinehart, Chief Steve Williams and the public.
There were no public comments on the agenda items.

The minutes of the April 9, 2014 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

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

- April 11, 2014 – General Fund - \$ 2,355.36, Fire Fund - \$ 1,148.31, Library Fund - \$ 1,893.26, Ambulance Fund - \$ 1,350.37, State Fund - \$ 13,129.11 and LST Fund - \$ 7,700.06.
- April 17, 2014 – General Fund - \$ 64,797.44, Fire Fund - \$ 67,566.52, Library Fund – 863.17, Ambulance Fund - \$ 575.39 and Park and Recreation Fund - \$ 235.00.

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

Old Business:

a. Discussion was held on the sale and transport of Old Fire Truck No. 2. The fire truck is being sold to a fire company in Oklahoma. Roadmaster John Seese has offered to transport the fire truck. The savings to the Township will be approximately \$ 2,000. Ralph Megliola made a motion to have John Seese transport the fire truck. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. Loree Guthrie reported that Denise Schlagel, the grant advisor will be doing her presentation on Tuesday, May 13, 2014 at 8:00 a.m. The special work shop will be advertised. It was also noted that the work shop on Tuesday, May 20, 2014 will be cancelled due to Election Day.

c. Rick Scrudato reported that the new LED lights have been delivered from Friedman Electric for the P.P. & L. Incentive Program. The Maintenance Department will install the new lights.

d. Ralph Megliola, Patti O'Keefe and Paul Stotsenburg reported on their attendance at the P.S.A.T.S. Convention in Hershey on April 13 – April 17, 2014.

New Business:

a. Ralph Megliola made a motion to approve payroll for April 17, 2014 in the amount of \$ 37,661.11 for gross wages, \$ 1,156.21 for state tax liability, \$ 9,888.56 for federal tax liability and \$ 29,014.07 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Nate Covington was present to discuss the water problem on Treachery Hill and his Barrett Township website. He offered his services on improving the Township's website. He also discussed the Barrett Paradise Business Association's intention to put a business card rack in the lobby of the Municipal Building so local people could advertise their businesses. Ralph Megliola made a motion to allow the B.P.B.A. to place a business card rack in the lobby. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. John and Anita Linder submitted a letter asking the Supervisors to waive the 100' well isolation distance from the proposed septic system that they will be installing due to the collapse of their cesspool on their property located 2421 Route 390 in Cauadensis. Discussion followed. Ralph Megliola made a motion to table the decision until more accurate measurements could be taken. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

d. Paul Tetor submitted a letter requesting the Supervisors to consider appointing him to the Open Space Advisory Board and the Environmental Advisory Committee. Ralph Megliola made a motion to appoint Paul Tetor. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. Ralph Megliola made a motion to approve the P.M.R.S. quarterly reports in the amount of \$ 98,361.86. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. It was noted that the GASB-25 Information was received from the PA Municipal Retirement System for 2013.

g. Cindy Deluca and Maureen Siglin from the Barrett Paradise Friendly Library were present to discuss the financial problems with the operating expenses for the Library. In the past, the Library has had numerous fund raisers per year to cover their expenses but due to the economy, the increased expenses of updating new computers and new technology and other local fund raisers, there is still a short fall. Also, state funding has been cut from \$ 30,000 a year to \$ 20,000 a year. Currently, the millage for the Library is $\frac{3}{4}$ % of a mill. The representatives from the Library asked the Supervisors to raise the millage to 2 % of a mill. Discussion was held on

possibly putting the increase of millage for the Library on a referendum on the next election or the possibility of the Supervisors approving the increase. If the Supervisors would approve the increase; the Paradise Township Supervisors would also have to approve the increase. Ralph Megliola and Cindy Deluca will speak with the Supervisors at Paradise Township. Further discussion will be held at the next meeting.

Miscellaneous:

a. It was noted that the certificate of insurance were received from Asphalt Maintenance Solutions, LLC.

Ralph Megliola made a motion to go into Executive Session to discuss personnel and possible litigation at 10:35 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 10:50 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:50 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

Jeff Reinhart