

**Barrett Township Supervisors
March 27, 2012**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, March 27, 2012 at the Barrett Township Municipal 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, John Seese, Paul Stotsenburg, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public. Michael Stirr was absent. There were no public comments on the agenda items.

The minutes of the March 14, 2012 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of bills for March 16, 2012 from the General Fund in the amount of \$ 32,716.52, from the Open Space Fund in the amount of \$ 1,700.00, from the Fire Fund in the amount of \$ 727.08, from the Road Machinery in the amount of \$ 4,632.19, from the Library Fund in the amount of \$ 5,329.99 and from the High Acres Park Fund in the amount of \$ 329.46. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Seven Pines Park and the Ice Lake Open Space property. It was noted that the Intergovernmental Agreement meeting was postponed and will be rescheduled at a later date. Paul Stotsenburg reported that he attended the PARC meeting and the members are asking for permission to obtain engineering bids to do a master site plan for both properties. Ralph Megliola made a motion to allow PARC to pursue obtaining prices for the engineer's cost for doing the master site plan. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola suggested that they wait to hire an engineer until after the Intergovernmental Agreement meeting so that several items can be clarified at the meeting.

b. Paul Stotsenburg gave an update on the purchase of the Chaykosky property for Open Space. The environmental study and the land survey are in the process of being completed.

New Business:

a. John Seese made a motion to approve payroll for February 24, 2012 in the amount of \$ 29,436.25 for gross wages, \$ 903.68 for state tax liability, \$ 7,110.70 for federal tax liability and \$ 23,279.90 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. It was noted that a letter was received from the Monroe County Commissioners informing the Supervisors that the Block Grant Program is accepting applications for low income residents to repair or replace numerous items in their homes.

c. It was noted that a Notice of Violation letter was received from the PA DEP concerning the at-grade bed system and the spray irrigation systems at Spruce Lake Retreat.

d. A letter was received from the Friendly Community Center requesting a comment letter from the Supervisors with regards to the proposed Adult Fitness Park. They are applying for a C2P2 Grant from DCNR in the amount of \$ 50,000 for the purchase of the equipment, site preparation and installation. The Friendly Community Center will provide matching funds of \$ 50,000. The total cost for the project is estimated at \$ 100,000. Ralph Megliola made a motion to write the comment letter supporting the project. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificate of insurances were received from the Smoking Chef Catering, the Pocono Mountain East Little League and Oak Ridge Construction, Inc.

Tom Huff suggested looking at all the Barrett Township open space properties to connect them for hiking trails. The Greenway Plan Committee is looking into obtaining easements from property owners that may possibly connect trails to the Delaware Water Gap.

Bill Barry informed the Supervisors that he received the letter from Solicitor Todd Weitzmann concerning the airport safety zone of the proposed Airport Ordinance and at this time, he is keeping his airport as a public airport. He also discussed the possibility of zoning changes in M-1 and S-1 districts and a proposed industrial park with rail access.

John Seese reported that PA One Call needs to be contacted prior to the installation of the signage for the closing of the bridge on Old Canadensis Hill Road.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:15 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

Terup Rinehart