

**Barrett Township Supervisors
August 26, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, August 26, 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, Loree Guthrie, Patti O'Keefe, John Seese, Paul Stotsenburg, Rick Scrudato, Solicitor Todd Weitzman, Chief Steve Williams and the public. Jeryl Rinehart was absent. There were no public comments on the agenda items.

The minutes of the August 13, 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:

- August 14, 2014 – General Fund - \$ 3,962.34, Fire Fund - \$ 432.04, Library Fund - \$ 43.04, Ambulance Fund - \$ 28.68 and Park and Recreation – \$ 418.13.
- August 21, 2014 – General Fund - \$ 24,925.83, Fire Fund – \$ 402.78, Library Fund - \$ 900.00 and Ambulance Fund - \$ 590.00.

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

Public Hearing:

The purpose of the Public Hearing is for the Supervisors to enact an ordinance, electing to amend the Police Pension Plan administered by the PA Municipal Retirement System pursuant to Article IV of the PA Municipal Retirement Law. It was noted that the Public Notice was advertised in the Pocono Record. Ralph Megliola made a motion to accept the changes to the Police Pension Plan and adopt Ordinance No. 180. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. A letter was received from PennDot advising the Township that activities on a bridge project will begin in 2017. The bridge is located on Route 447, Section 05B over the Brodhead Creek near Long Road.

b. It was noted that the bridge inspection for the Glenmere Road was received. John Seese will be getting prices on repairing the bridge.

c. Discussion was held on the request to have the Supervisors submitting the petitions for referendum for the library tax increase to the Monroe County Board of Elections. Solicitor Todd Weitzmann explained the legal information concerning the Public Library Code. Ralph Megliola made a motion not to submit the petitions to the Monroe County Board of Elections. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Catherine Needum from the Shepherds was present to award the bid for the generator project at the Shepherds. A grant for \$ 20,000 was received from the gaming monies towards the purchase of the generator through the Township. The bid was awarded to Danmar LLC in the amount of \$ 23,500.50. Ralph Megliola made a motion to accept the bid from Danmar LLC. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for August 21, 2014 in the amount of \$ 27,099.85 for gross wages, \$ 831.99 for state tax liability, \$ 7,024.93 for federal tax liability and \$ 20,938.56 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from Skytop Lodge informing the Supervisors that they will begin the rehabilitation of Skytop Lake Dam on or before June 30, 2016.

c. It was noted that the Monroe County Association of Township Officials Annual Banquet will be Friday, October 17, 2014 at 6:00 p.m. at the Lake Naomi Clubhouse in Pocono Pines. Ralph Megliola made a motion to put the full page advertisement in the program for \$ 85.00. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

d. The Calibration Reports were received for Tracker No. 688 and No. 691. Ralph Megliola made a motion to accept the reports. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. A letter was received from Mike Oser formally requesting all documentation regarding the Pocono Area Recreation Commission that states the Borough of Mount Pocono signed an agreement with any federal or state agency or any municipality stating the Borough of Mount Pocono will need of any federal or state agency or any municipality to terminate its association with the Pocono Area Recreation Commission.

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f. Chief Steve Williams reported that the Township was approved for a grant in the amount of \$ 2500.00 from the Department of Justice towards the cost of bullet proof vests.

Miscellaneous:

a. It was noted that there was no certificates of insurance.

Ralph Megliola made a motion to cancel the Supervisors workshop for Tuesday, September 2, 2014 at 7:30 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 11:15 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Terry Rinehart". The signature is written in a cursive style with a large initial "T".