

**Barrett Township Supervisors
December 10, 2014**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 10, 2014 at the Barrett Township Building on Route 390 in Mountainhome.

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.

The minutes of the November 25 and 28, 2014 meetings were approved on a motion made by Ralph Megliola and seconded by Patti O’Keefe and carried. All Supervisors voted aye.

Bills:

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

- November 26, 2014 – General Fund: \$ 6,097.63, Library Fund: \$ 308.78, Ambulance Fund: \$ 205.34, State Fund: \$ 1,321.77.**
- December 4, 2014 – General Fund: \$ 3,239.26, Park and Recreation Fund: \$ 41.04.**

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

Reports:

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

b. The Police Report was read. On a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried, the report was accepted as read.

c. The Roadmaster’s Reports for October and November was read. On a motion made by Ralph Megliola and seconded by Paul Stotsenburg, the report was accepted as read.

d. The Open Space Committee Report was reviewed. Ralph Megliola made motion to table the report until the report could be corrected. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. A letter was received from M.E.A. Environmental Services, Inc. notifying the Township of the Submission and Publication of an NOR and Final Report for the Malmstrom Residence located at 4 Wychwood Drive, Skytop, PA.

New Business:

a. Ralph Megliola made a motion to approve payroll for November 26, 2014 in the amount of \$ 26,960.11 for gross wages, \$ 827.70 for state liability, \$ 6,791.04 for federal tax liability and \$ 21,031.13 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A letter was received from Thomas Michel requesting permission from the Supervisors to install two temporary house trailers to reside in until their house can be rebuilt due to a fire on November 11, 2014. Jeryl Rinehart spoke with the Supervisors concerning this matter on Tuesday, December 2, 2014. Ralph Megliola made a motion to ratify the decision and grant permission for the installation of the trailers at 154 Oak Lane for no longer than one year. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

c. The Reorganization Meeting for the Supervisors has been scheduled for Monday, January 5, 2015 at 9:30 a.m. The Reorganization Meeting for the Planning Commission has been scheduled for Wednesday, January 7, 2015 at 5:30 p.m.

d. Discussion was held on an email that was received from Judith Linder concerning changing the cut-off day for payroll in the new year so that payroll always reflects actual hours worked. It will be discussed further at the Reorganization Meeting.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Smoking Chef Catering.

Ralph Megliola made a motion to go into Executive Session at 7:25 p.m. to discuss real estate land requisition and personnel. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 7:55 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

John Seese made a motion to hire Volker Weishuhn as a part time CDL Driver for the Maintenance Department for snow removal. The motion was seconded by Lorre Guthrie and carried. All Supervisors voted aye.

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As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:55 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully Submitted,