

**Barrett Township Supervisors  
March 24, 2015**

**A regular meeting of the Barrett Township Supervisors was held on Tuesday, March 24, 2015 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Secretary Paul Stotsenburg.**

**Present: Patti O’Keefe, John Seese, Paul Stotsenburg, Pam Ferro, Jeryl Rinehart, Chief Steve Williams and the public. Loree Guthrie and Ralph Megliola were absent. There were no public comments on the agenda items.**

**The minutes of the March 11, 2015 meeting were approved on a motion made by Paul Stotsenburg and seconded by John Seese and carried. All Supervisors voted aye.**

**John Seese made a motion to approve the payment of the following bills:**

- March 11, 2015 – General Fund - \$ 10,305.61, Fire Fund - \$ 2,552.89, State Fund - \$ 2,707.48, Park and Recreation Fund - \$ 301.50**
- March 18, 2015 – General Fund - \$ 11,537.90, Library Fund – \$ 1,997.78, State Fund - \$ 7,105.97, Fire Fund - \$ 626.46, Park and Recreation Fund – \$ 1,486.11**

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

**Steve DeRianch from A.X.A. gave the Supervisors an update on the Non-Uniform Pension Plan. He recommended reallocating money to several new funds.**

**Paul Stotsenburg made a motion to accept the recommendations and approve the changes. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Old Business:**

**a. It was noted that the Conditional Use Hearing for the Barrett Elementary School is scheduled for today at 4:00 p.m.**

**b. Discussion was held on the update to the War Memorial. The list of Vietnam Veterans will be sent to Truman and Colby Burnett at Stroudsburg Granite to finish the plaques.**

**c. Discussion was held on scheduling a date for Township Engineer Judy Stern Goldstein to meet with the Supervisors to finalize the Sign Ordinance draft. It was noted that Judy will attend the work shop on Tuesday, May 5<sup>th</sup> at 7:30 a.m.**

**d. Paul Stotsenburg made a motion to set the dates for the 2015 Township Clean Up for the following Saturdays: May 2, June 6, July 11, August 1, September 12 and October 3. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**e. It was noted that the Tax Appeal Hearing for the Congregation OHR Menachem has been rescheduled for Wednesday, June 3, 2015 at 10:30 a.m. at the Monroe County Courthouse.**

**f. It was noted that the workshops for Tuesday, April 7<sup>th</sup> at 7:30 a.m. and Tuesday, April 21<sup>st</sup> at 7:30 a.m. have been cancelled. There will be a rescheduled workshop on Tuesday, April 14<sup>th</sup> at 7:30 a.m.**

**New Business:**

**a. John Seese made a motion to approve payroll for March 19, 2015 in the amount of \$ 36,246.70 for gross wages, \$ 1,112.77 for state tax liability, \$ 9,420.40 for federal tax liability and \$ 28,016.32 for net wages. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.**

**b. Discussion was held on terminating the contract with Building Inspection Underwriters for building code inspections to save money. Paul Stotsenburg made a motion to give a 90 day written notification to Building Inspection Underwriters to terminate the contract. The motion was seconded by John Seese and carried. All Supervisors voted aye. Paul Stotsenburg made a motion to enter into an agreement with S.F.M. Consulting to provide building code inspections. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**c. Paul Stotsenburg made a motion to adopt the Vehicle Policy. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**d. Paul Stotsenburg made a motion to adopt the Compensatory Time Policy. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**e. It was noted that the Supervisors and Pam Ferro will be attending the 2015 PSATS Convention on April 19 – 21 in Hershey, PA.**

**f. Pam Ferro gave an update on the Market and Development Committee meeting that was held on Thursday, March 19<sup>th</sup>. The meeting went very well and the public had a lot of good suggestions. There will be another meeting scheduled in the future.**

**g. Discussion was held on upgrading the alarm system at the C.A.M.E. Building. The Monroe County Control Center no longer monitors the alarm systems in the Township effective December 31, 2014. A quote was received from Royal Security in**

**the amount of \$ 1,052.00 to replace the alarm system with a \$ 34.00 monthly monitoring cost. Paul Stotsenburg made a motion to accept the quote from Royal Security to replace the alarm system. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.**

**h. It was noted that the 2014 Annual Report has been received from the Monroe County Planning Commission.**

**Miscellaneous:**

**a. It was noted that no certificates of insurance were received.**

**Patti O’Keefe informed the Supervisors that there is 2015 Green Tourism Conference at the Woodloch Pines Resort in Hawley, PA on Tuesday, April 14<sup>th</sup> and Wednesday, April 15<sup>th</sup>.**

**It was noted that Earth Day Festival has been scheduled for Sunday, April 19, 2015.**

**The Council of Governments will be holding their Annual Dinner on Monday, March 30, 2015 at 6:00 p.m. at Smuggler’s Cove in Tannersville.**

**As there were no further business or public comment, Paul Stotsenburg made a motion to adjourn the meeting at 10:30 a.m. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.**

**Respectfully submitted,**