

**Barrett Township Supervisors  
April 28, 2015**

**A regular meeting of the Barrett Township Supervisors was held on Tuesday, April 28, 2015 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: Patti O'Keefe, Loree Guthrie, Ralph Megliola, John Seese, Paul Stotsenburg, Chief Steve Williams, Pam Ferro, Jeryl Rinehart and the public. Ralph Megliola was absent.**

**There were no public comments on the agenda items.**

**The minutes of the April 8 and April 15, 2015 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 9, 2015 – General Fund - \$ 14,913.10, State Fund - \$ 2,091.71, Library Fund - \$ 2,112.23, Ambulance Fund - \$ 704.02, Park and Recreation Fund – \$ 316.05**
- April 17, 2015 – General Fund - \$ 14,000.84, Library Fund – \$ 3,189.52, Ambulance Fund - \$ 1,326.99, Park and Recreation Fund - \$ 425.37, Fire Fund - \$ 7,896.10, LST Fund - \$ 33,304.03**
- April 21, 2015 – General Fund - \$ 16,671.60, Library Fund - \$ 8,209.89, Ambulance Fund - \$ 2,736.48, State Fund - \$ 353.45, Fire Fund - \$ 66,454.95**

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

**Old Business:**

**a. The Supervisors and Pam Ferro reported on their participation at the P.S.A.T.S Convention in Hershey, PA on April 19 – 22, 2015.**

**b. It was noted that Township Engineer Judy Stern Goldstein will be at the workshop on May 5, 2015 to discuss the Final Draft Sign Ordinance.**

**New Business:**

**a. Ralph Megliola made a motion to approve payroll for April 16, 2015 in the amount of \$ 35,711.71 for gross wages, \$ 1096.35 for state tax liability, \$ 9,646.33 for federal tax liability and \$ 27,237.43 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**b. Discussion was held on appointing Alan Price Young as Solicitor for the Zoning Hearing Board at a rate of \$ 205.00 per hour. Ralph Megliola made a motion to appoint Alan Price Young as Solicitor for the Zoning Hearing. The motion was seconded Loree Guthrie and carried. All Supervisors voted aye.**

**c. Discussion was held on a letter received from AmeriGas concerning renewing the contract and a rate increase. Ralph Megliola made a motion to table the renewal of the contract until he contacted AmeriGas about the rate increase. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**d. A letter was received from PA DEP concerning the Blue Ridge Peat Farm, Inc. The letter stated they have not renewed their application for their NPDES Permit and the permit has expired.**

**e. Ralph Megliola made a motion to sign the P.M.R.S. Quarterly Reports for the Uniform Pension Plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from Asphalt Maintenance Solutions LLC.**

**It was noted that the bids for the 2015 Road Paving Projects for Brutzman Extension and Spruce Cabin Road will be opened at the Supervisor Meeting on Wednesday, May 13, 2015 at 7:00 p.m.**

**Discussion was held on purchasing a bulldozer for \$ 5,500. It was noted that the paver was sold for \$ 6,800 and would offset the cost of the bulldozer. Ralph Megliola made a motion to purchase the bulldozer. The motion was seconded by John Seese. Paul Stotsenburg opposed and the motion carried with a vote of 4 – 1.**

**Ralph Megliola made a motion to go into Executive Session at 10:30 a.m. to discuss possible litigation. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to reconvene the meeting at 10:45 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Barret Township Supervisors  
Meeting of April 28, 2015  
Page 3. (Misc. – cont.)**

**As there were no further business or public comment, Ralph Megliola made a motion to recess the meeting until the next workshop meeting on Tuesday, May 5, 2015 at 7:30 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Respectfully submitted,**