

**Barrett Township Supervisors
December 23, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, December 23, 2014 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: Patti, O’Keefe, Loree Guthrie, Paul Stotsenburg, Ralph Megliola, John Seese, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the December 10, 2014 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

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

- December 11, 2014: General Fund - \$ 7,045.94, Fire Fund - \$ 23.79, Library Fund - \$ 308.95, Ambulance - \$ 205.94, Road Machinery Fund – \$ 17.84, State Fund - \$ 4,608.49, Open Space Fund - \$ 5.95, Park and Recreation Fund – \$ 694.09.**
- December 18, 2014: General Fund - \$ 16, 698.57, Fire Fund - \$ 2,873.37, Library Fund - \$ 192.15, Ambulance Fund - \$ 128.10, State Fund - \$ 1,189.41, Park and Recreation Fund - \$ 11,296.64.**

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

Steve Deriancho from A.X.A. was present to discuss and recommend investment changes to the Non-Uniform Pension Plan. Ralph Megliola made a motion to approve the proposed changes. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Old Business:

a. It was noted that a check was received for \$ 20,000 for the grant reimbursement from the gaming monies for the generator at the Shepherds.

b. Discussion was held on the Vietnam War Memorial. John Seese met with John Styk, Truman and Colby Burnett to discuss refinishing the plaques. The plaques will be installed on the Memorial in the spring.

c. Ralph Megliola made a motion to apply for the Tax Anticipation Note in the amount of \$ 100,000 at 2.3% interest. The money will only be used in case of an emergency. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Discussion was held on the 2015 Budget. The General Fund is 14 mills, the Fire Fund is 2 mills, the Library Fund is 1.50 mills, the Road Machinery Fund is 1.25 mills, the Open Space Fund is .25 mills, the Ambulance Fund is .50 mills and the

Park and Recreation Fund is .75 mills. The total millage is 20.25. The Total Revenues are \$ 6,013,642 and the Total Expenditures are \$ 2,681,923. Ralph Megliola made a motion to adopt the 2015 Budget, Resolution # BTS-122314. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. The Reorganization Meeting will be held on Monday, January 5, 2015 at 9:30 a.m. The Planning Commission Reorganization Meeting will be held on Wednesday, January 7, 2015 at 5:30 p.m.

f. The Fire Reports for July, August, September, October and November were read. Ralph Megliola made a motion to accept the reports as read. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for December 11, 2014 in the amount of \$ 35,195.09 for gross wages, \$ 1,080.49 for state liability, \$ 9,079.01 for federal tax liability and \$ 27,268.45 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A Notice of Violation was received from PA DEP for Spruce Lake Retreat. A review of the Discharge Monitoring Reports indicated effluent violations from the spray irrigation system.

c. It was noted that Beth Martin has been appointed as the Deputy Tax Collector for the Township.

d. Ralph Megliola made a motion to approve the 2015 Treasurer's Bond in the amount of \$ 750,000. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. It was noted that Ralph Megliola, Loree Guthrie and Patti O'Keefe will attend the PSATS Convention in April, 2015.

f. Ralph Megliola made a motion to accept the Calibration Reports for Tracker No. 687, 688 and 691. The motion was seconded by John Seese and carried. All Supervisors voted aye.

g. Ralph Megliola made a motion to approve the Fireworks Permit for Skytop Lodge for Wednesday, December 31, 2014 at 10:00 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from Albert L. Rineheimer and Rineheimer Construction, Inc.

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As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:00 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully Submitted,