

**Barrett Township Supervisors  
May 26, 2015**

**A regular meeting of the Barrett Township Supervisors was held on Tuesday, May 26, 2015 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Vice Chairman Loree Guthrie.**

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

**Paul Pugielli from Brown & Brown Insurance was present at the work shop prior to the Supervisors meeting to discuss any updates or changes to the insurance policies. Loree Guthrie made a motion to accept the changes to the policies that Paul presented to the Supervisors and to review the policies again in March of 2016. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.**

**It was noted that the meeting minutes from May 13, 2015 were not available.**

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

- May 13, 2015 – General Fund - \$ 6,070.52, Library Fund - \$ 14,290.46, Ambulance Fund - \$ 4,763.20, Fire Fund - \$ 1,158.54, Park and Recreation Fund - \$ 760.14, Road Machinery Fund - \$ 5,500.00.**
- May 20, 2015 – General Fund - \$ 23,092.10, Library Fund – \$ 1,992.51, Ambulance Fund - \$ 664.14, Fire Fund - \$ 300.00, Road Machinery – \$ 1,486.11, State Fund - \$ 539.62**

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

**Old Business:**

**a. Discussion was held on the agreement with S.F.M. Consulting as the building code officer. Solicitor Todd Weitzmann confirmed that all issues concerning the agreement have been addressed. Loree Guthrie made a motion to sign and accept the agreement with S.F.M. Consulting. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**b. It was noted that Township Engineer Judy Goldstein Stern will be at the workshop on Tuesday, June 2, 2015 at 7:30 a.m. to discuss the Final Draft Sign Ordinance.**

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**c. Discussion was held on the renewal of the contract for AmeriGas. There has been no update on the renewal of the contract.**

**New Business:**

**a. John Seese made a motion to approve payroll for May 12, 2015 in the amount of \$ 44,185.64 for gross wages, \$ 1,356.50 for state tax liability, \$ 12,988.33 for federal tax liability and \$ 32,675.13 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**b. A letter was received from Michael F. Schwartz from the Monroe County Youth Field Day asking for a donation of \$ 350.00 for the Field Day that will be held on Saturday, September 12, 2015 in Kresgeville.**

**c. It was noted that Solicitor Deborah Huffman will attend the workshop on Tuesday, June 16, 2015 at 8:00 a.m. to discuss the Employee Handbook.**

**Miscellaneous:**

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

**A letter was received from Rebecca Leister, Director of C.A.M.E. requesting the use of the large room on the main floor of the Community Building that was being used by the T.O.P.S. group. Paul Stotsenburg made a motion to allow the use of the large room. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**Patti O'Keefe had several items to discuss. She found out that the lost revenue for taxes on the Wharton property is \$ 194.00, she asked if there was an update for the farming on the Gunderson property, she asked about the review letter by the insurance company and the loss prevention report and the Open Space Committee and Environmental Advisory Committee meetings have changed to the third Tuesday of every other month at 6:30 p.m. at the Evergreen School starting in July.**

**Discussion was held on the dog park at the Gravel Family Preserve. The Supervisors and Township Engineer Jon Tresslar will meet at the property to go over the location of the dog park.**

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**Rita Briglia, Paradise Township Supervisor, was present to request a work session with the Supervisors to review several concerns with the Intergovernmental Government Agreement. The meeting is scheduled for Monday, June 15, 2015 at 5:00 p.m. at the Paradise Township Municipal Building.**

**As there were no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 10:20 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Respectfully submitted,**