

**Barrett Township Supervisors
October 22, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, October 22, 2013 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: Paul Stotsenburg, Loree Guthrie, Ralph Megliola, William Pipolo, Jr., 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 October 9, 2013 Public Hearing and the regular meeting were approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of bills for October 10, 2013 from the General Fund in the amount of \$ 103,612.65, from the Road Machinery Fund in the amount of \$ 7,054.93 and the LST Fund in the amount of \$ 550.00 and for October 17, 2013 from the General Fund in the amount of \$ 11,632.36, from the Fire Fund in the amount of \$ 2,435.78, from the Library Fund in the amount of \$ 80.52, from the Road Machinery Fund in the amount of \$ 2,269.90 and from the Park and Recreation Fund in the amount of \$ 638.03. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Monroe County Waste Authority Management Plan. It was noted that the Plan was available for review for 90 days. Ralph Megliola made a motion to adopt Resolution No. 102213 which ratifies and accepts the Plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Discussion was held on the Liquid Fuels State Account reimbursement. Based on the 2012 Audit that was done by Penn Dot, the amount of \$ 34,485.39 has to be reimbursed to the State Account because they did not approve the Clear Lane material that was used for snow removal. Rick Scrudato recommended reimbursing the State Account from the Road Machinery Account temporarily to satisfy Penn Dot's recommendation. Ralph Megliola made a motion to reimburse the State Account from the Road Machinery Account. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the insurance policy for the Halloween Parade Committee. Martin Price, Committee Member, gave a summary of the new policy and new forms required by PennDot for having the Halloween Parade. Solicitor Todd Weitzmann will review the insurance information for next year's parade.

d. A letter was received from the Council of Government with a check in the amount of \$ 2,578.33 from the sale at the Auction for the Durango.

e. Rick Scrudato gave an update on the grant for the generator at the Shepherds. The Shepherds received the grant for \$ 20,000.00 which will cover the cost of the generator but not the installation. They have until June of 2015 to purchase the generator. The Township does not have funds available now to help install the generator but Catherine Needham from the Shepherds' will get bids for the generator in April - July of 2014.

f. Discussion was held on the Final Draft Zoning Ordinance. A rescheduled work shop is advertised for Friday, November 1, 2013 at 7:30 a.m. to discuss any further comments. The Public Hearing will be scheduled for Wednesday, December 11, 2013 at 6:30 p.m. for possible final approval.

g. It was noted that the Engineering Traffic Study for Mill Creek Drive was received from Township Engineer Jon Tresslar. Ralph Megliola made a motion to advertise the Public Hearing to amend Ordinance No. 125 for Mill Creek Road, High Court and Low Court. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for October 17, 2013 in the amount of \$26,375.35 for gross wages, \$ 809.72 for state liability, \$ 6,560.03 for federal tax liability and \$ 20,654.58 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from Skytop Lodge requesting a Fireworks Permit for a 15 minute fireworks display on Tuesday, December 31, 2013 at 10:00 p.m. over the driving range. Ralph Megliola made a motion to grant the Fireworks Permit. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

c. A letter was received from Jill Shoemith concerning the size of certain political signs. Ralph Megliola read the response letter from Jeryl Rinehart, Zoning Officer, stating that the political signs were not in violation of Ordinance No. 165 because of the discrepancy in the wording. Discussion followed. The Supervisors are working on amending Ordinance No. 165, the Sign Ordinance to correct numerous problems with the Ordinance.

d. Ralph Megliola made a motion to approve the PA Municipal Retirement System for the Quarterly Report of Contributions in the amount of \$ 99,057.91 for the Police Department. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

e. The work shop for Tuesday, November 5, 2013 will be cancelled due to Election Day. The work shop will be rescheduled at a later time.

f. Discussion was held on the 2014 Budget for the Fire Company. Ralph Megliola made a motion that the fuel consumption for the Fire Company will separately come

out of the Fire Fund Account. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

- a. It was noted that no certificate of insurances were received.**

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

Ralph Megliola made a motion to reconvene the meeting at 10:40 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

John Seese made a motion to close High Acres Park for the season. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:45 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jerey Pinehart".