

**Barrett Township Supervisors
March 13, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 13, 2013 at the Barrett Township Municipal Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman Ralph Megliola. Present: Ralph Megliola, Loree Guthrie, John Seese, Paul Stotsenburg, William Pipolo, Jr., Solicitor Todd Weitzmann, Jeryl Rinchart, and the public.

There were no public comments on the agenda items.

The minutes of the February 26, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the bills for March 5, 2013 from the General Fund in the amount of \$ 19,338.37, from the LST Fund in the amount of \$ 13,013.37 and from the High Acres Park Fund in the amount of \$ 905.59. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

- a. The Treasurer's Report was read. On a motion made by John Seese, seconded by Loree Guthrie and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Police Report was read. On a motion made by John Seese, seconded by Paul Stotsenburg and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

- a. It was noted that the list of Fire Police for 2013 was received and is available for review.
- b. Discussion was held on PA DEP Reimbursement Application for the Act 537 Plan. Ralph Megliola made a motion to sign and submit the application to PA DEP. 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 March 7, 2013 in the amount of \$ 29,910.33 for gross wages, \$ 918.25 for state tax liability, \$ 7,994.86 for federal tax liability and \$ 22,882.04 for net wages. The motion was seconded by John Seese and carried. All supervisors voted aye.
- b. A letter was received from John Styk resigning his position on the E.A.C. John Seese made a motion to accept John Styk's letter of resignation from the E.A.C. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.
- c. A letter was received from Paul Tetor requesting a position on the E.A.C. Paul Stotsenburg made a motion to appoint Paul Tetor to the vacant position for the E.A.C. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.
- d. Discussion was held on correspondence that was received from Chris London of the Monroe County Tax Assessment Office concerning properties that was purchased by Edward and Rosemarie McElroy from William Seese in 2006. Ralph Megliola made a motion to table any further discussion until Solicitor Todd Weitzmann could review the information and speak with Chris London. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.
- e. Eagle Scout James Walsh is proposing to build a handicap ramp, porch and steps at the C.A.M.E. Building as an Eagle Scout Project. Ralph Megliola made a motion to approve the

project and to waive the Township zoning and building code fees. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received for the Smoking Chef Catering, The Home Depot, Inc. and R.J. Bartholomew Construction.

It was noted that there will be another Public Hearing on Thursday, April 18, 2013 at 6:00 p.m. to receive public comments on the changes to the Zoning Ordinance.

Dale Price reported that the Concerned Citizens would not be having Earth Day in April or the Fall Festival in September this year because he does not have enough help. Ralph Megliola suggested putting an advertisement in the Village View asking for volunteers and the Supervisors will discuss it further to try and help with the events.

It was noted that the minutes from the E.A.C. meeting on February 27, 2013 were received and are available for review.

Dale Price also reported that the Rotary Club will be accepting nominations for Citizen of the Year.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terry Pinchart".