

**Barrett Township Supervisors  
March 26, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, March 26, 2013 at the Barrett Township Building on Route 390 in Mountainhome. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola. Present: Ralph Megliola, Loree Guthrie, Paul Stotsenburg, William Pipolo, Jr., Solicitor Todd Weitzmann, Township Engineer Jon Tresslar, Rick Scrudato and the public. John Seese and Jeryl Rinehart were absent.

There were no public comments on the agenda items.

The minutes of the March 13, 2013 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 March 25, 2013 from the General Fund in the amount of \$ 48,952.99, from the Fire Fund in the amount of \$ 5,335.17, from the State Fund in the amount of \$ 653.80 and from the LST Fund in the amount of \$ 2,808.01. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

The Public Hearing was opened by Ralph Megliola for the adoption of Ordinance No. 174, the Floodplain Ordinance. Solicitor Todd Weitzmann confirmed that the ordinance had been advertised in the Pocono Record on March 7, 2013. Township Engineer Jon Tresslar stated that the ordinance has been updated to conform to the FEMA requirements. It was noted that there were no public comments.

Ralph Megliola made a motion to approve Ordinance No. 174. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to close the Public Hearing. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. The regular meeting was reopened.

**Old Business:**

a. It was noted that no T.A.N. monies or line of credit monies was used for this year. Ralph Megliola thanked all the departments for their cutbacks to make this possible.

b. It was noted that there will be a Public Hearing on the Zoning Ordinance changes on Thursday, April 18, 2013 at 6:00 p.m. The next workshop will be Tuesday, April 16, 2013 at 7:30 a.m. to discuss the changes with Township Engineer Judy Stern Goldstein.

**New Business:**

a. Ralph Megliola made a motion to approve payroll for March 21, 2013 in the amount of \$ 28,786.99 for gross wages, \$ 883.75 for state tax liability, \$ 7,424.33 for federal tax liability and \$ 22,295.81 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from Paradise Township Supervisors along with their annual appropriation of \$ 5,000.00 to the Barrett Township Volunteer Fire Company.

c. Discussion was held on the Maintenance Department installing an outdoor wood burning stove at the Maintenance Building due to the high cost in heating the building with propane.

d. Ralph Megliola made a motion to add William Pipolo, Jr. as a check signer due to Ralph having back surgery and not being available to sign checks. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

**Miscellaneous:**

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

b. A letter was received from PennDot giving the Township notice that they were going to start work, which includes the removal and reconstruction of a bridge on SR 0191 over the Brodhead Creek in Stroud Township. They will close SR 0191 entirely at the split of SR 0191 and SR 0447 on Monday, April 15, 2013 through November 2013.

c. Discussion was held on the damage done to the baseball field fence from a car accident at High Acres Park. Ralph Megliola reported that John Seese got a price from Mountain Fence Company for approximately \$ 1,800.00 to repair the fence. The insurance company will pay for the fence repair.

d. Paul Stotsenburg made a motion to accept the E.A.C. Meeting Minutes for January 10, 2013. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

e. Ralph Megliola suggested that Paul Stotsenburg ask the E.A.C. Committee members for a list of questions and topics that they would like to discuss with the Supervisors at a future workshop.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:55 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

