

**Barrett Township Supervisors
April 25, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, April 25, 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., 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 April 10, 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 April 11, 2013 from the General Fund in the amount of \$ 9,322.86, from the Fire Fund in the amount of \$ 545.13, from the State Fund in the amount of \$ 57,662.15, from the LST Fund in the amount of \$ 2,833.46 and from the HAP Fund in the amount of \$ 866.13 and for April 17, 2013 from the General Fund in the amount of \$ 5,906.20, from the State Fund in the amount of \$ 3,009.00 and from the LST Fund in the amount of \$ 8,307.71. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

- a. A letter was received from FEMA informing the Supervisors that the revisions to the Flood Plain Management Ordinance brought the Ordinance into compliance with the National Flood Insurance Program (NFIP).
- b. Discussion was held on the Supervisor's attendance at the PSATS Convention in Hershey.

New Business:

- a. Ralph Megliola made a motion to approve payroll for April 18, 2013 in the amount of \$ 36,854.59 for gross wages, \$ 1,131.44 for state tax liability, \$ 10,221.65 for federal tax liability and \$ 27,854.13 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. A letter was received from Monroe County Vector Control asking for monetary support for the testing of mosquito and bird samples for West Nile virus. Ralph Megliola made a motion to donate \$ 1,000.00 to the Monroe County Vector Control. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. A letter was received from the Department of Labor and Industry approving the Application for Certification Renewal of our Workplace Safety Committee. The renewal of the safety committee certification entitles the Township to a 5% worker's compensation premium discount.

d. A letter was received from the Monroe County Planning Commission informing the Supervisors that they will be able to perform traffic counts as soon as the suitable weather returns.

e. Ralph Megliola made a motion to approve the Quarterly Report of Contributions for the Police Department in the amount of \$ 95,806.88 to the Pennsylvania Municipal Retirement System.

Miscellaneous:

a. It was noted that certificates of insurance were received from R.G.M. Enterprises, Asphalt Maintenance Solutions, LLC and I. T. Landes & Sons.

b. It was noted that the EAC meeting minutes on March 16, 2013 was received.

c. An additional work shop will be added on Tuesday, March 14, 2013 at 7:30 a.m. to discuss the final draft Zoning Ordinance.

d. Discussion was held on the P.M.E.L.L. serving hot food at the concession stand at the Seven Pines Park. The Supervisors are not in favor of this because the Township's insurance does not cover the serving of food.

e. A representative from Blue Cross and Blue Shield will be at the work shop on Tuesday, May 7, 2013 at 7:30 a.m.

f. The work shop scheduled for Tuesday, May 21, 2013 will be changed to Wednesday, May 22, 2013 at 7:30 a.m. because the Township office will be closed for Election Day.

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,

