

**Barrett Township Supervisors  
May 28, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, May 28, 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, Ralph Megliola, William Pipolo, Jr., John Seese, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public. Loree Guthrie was absent.

There were no public comments on the agenda items.

The minutes of the May 14, 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 bills for May 8, 2013 from the General Fund in the amount of \$ 43,169.30, from the Fire Fund in the amount of \$ 3,002.03, from the State Fund in the amount of \$ 79.33, from the Road Machinery Fund in the amount of \$ 2,251.52, from the Open Space Fund in the amount of \$ 750.51, from the Ambulance Fund in the amount of \$ 750.51, from High Acres Park Fund in the amount of \$ 450.04, from the Park and Recreation Fund in the amount of \$ 9,061.58 and for May 16, 2013 from the General Fund in the amount of \$ 8,731.03, from the Fire Fund in the amount of \$ 949.11, from the Library Fund in the amount of \$ 7,257.24, from the High Acres Park Fund in the amount of \$ 110.60, from the State Fund in the amount of \$ 4,530.15, from the Park and Recreation Fund in the amount of \$ 4,530.15 and for May 22, 2013 from the General Fund in the amount of \$ 11,635.19, from the LST Fund in the amount of \$ 774.97, from the High Acres Park Fund in the amount of \$ 935.47 and from the Park and Recreation Fund in the amount of \$ 139.36. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

**Old Business:**

a. Discussion was held on the health insurance renewal for Blue Cross/Blue Shield. Judy, the representative from Blue Cross/Blue Shield will contact Ralph with more information concerning the deductible and any increases. The existing health insurance coverage will stay the same on a month to month basis until the information is received from Blue Cross/Blue Shield.

b. Rick Scrudato reported that he has been getting numerous complaints concerning the new 911 numbers not being updated with the County for G.P.S. The County is working on contracts with several G.P.S. companies to resolve these issues.

c. A letter was received from PA DEP stating that their office received the Application for Act 537 Sewage Planning assistance for the reimbursement request for \$ 20,450 and at this time there is no money available because the General Assembly cut their funding. If the funds do become available, Barrett Township's application is Number 99 in the queue.

**New Business:**

a. John Seese made a motion to approve payroll for May 2, 2013 in the amount of \$ 47,036.22 for gross wages, \$ 1,444.03 for state tax liability, \$ 13,897.42 for federal tax liability and \$ 34,723.04 for net wages and for May 16, 2013 in the amount of \$ 36,878.52 for gross wages, \$ 1,132.18 for state tax liability, \$ 10,092.72 for federal tax liability and \$ 28,006.60 for net wages.. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. It was noted that correspondence was received from Judy Linder concerning additional money that is owed for 2012 taxes for the tax reimbursement for Skytop Lodge.

c. Discussion was held on paying compensation to the Emergency Coordinators for their time spent in dealing with emergencies and disasters because there is reimbursement that can be received from P.E.M.A when a State of Emergency is declared. Ralph Megliola suggested having Solicitor Todd Weitzmann review the information and advise the Supervisors at the next meeting.

d. John Seese made a motion to approve the fireworks permit for Skytop Lodge on Friday, July 5, 2013 at 9:15 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. John Seese made a motion to approve the fireworks permit for Buck Hill Falls Company for Thursday, July 4, 2013 at 9:15 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

**Miscellaneous:**

a. It was noted that certificate of insurances were received from the Hannabery Electric, Inc., Pencor Services, Inc., Charles Yerkes and Precision Home Builders.

Township Engineer Judy Stern Goldstein was present to discuss the revised final draft Zoning Ordinance. She addressed questions and comments from the Planning Commission meeting on May 15, 2013. Judy will revise the final draft again and she will attend the workshop on Tuesday, June 18, 2013 at 7:30 a.m.

**Paul Pugielli from Brown & Brown Insurance was present to discuss the recently passed Firefighter's Cancer Presumption Law that will affect many municipalities concerning volunteer and paid firemen as a result of 9/11. There will be an increase to the insurance premiums to cover the workmen's compensation claims from this law being enacted.**

**Paul Stotsenburg reported that he received a copy of the audit that was done by Michael Caprioli, C.P.A for P.A.R.C. It was also noted that he received a copy of the meeting minutes for P.A.R.C. from Thursday, April 25, 2013. Ralph Megliola made a motion to accept the audit and meeting minutes as presented. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to go into Executive Seese with Chief Steve Williams at 11:20 a.m. to discuss possible litigation matters. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. The meeting was reconvened at 11:30 a.m.**

**Ralph Megliola made a motion to grant the Township's insurance carrier the right to settle the *Rose v. Barrett Township* litigation, and to authorize the Township's solicitor to communicate this consent to the Township's insurance defense counsel, Robert Hanna. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**As there was no further business, Ralph Megliola made a motion to adjourn the meeting at 11:35 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully submitted,**