

**Barrett Township Supervisors  
May 8, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 8, 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, John Seese, Paul Stotsenburg, William Pipolo, Jr., Solicitor Todd Weitzmann, Jeryl Rinehart, and the public. Loree Guthrie was absent.

There were no public comments on the agenda items.

The minutes of the April 25, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the bills for April 25, 2013 from the General Fund in the amount of \$ 65,310.13, from the Fire Fund in the amount of \$ 2,312.41, from the Library Fund in the amount of \$ 9,076.96, from the Park and Recreation Fund in the 2,405.02 and from the State Fund in the amount of \$ 1,865.95 and for May 2, 2013 from the General Fund in the amount of \$ 5,780.55, from the Fire Fund in the amount of \$ 978.21, from the Library Fund in the amount of \$ 13,306.60, from the Ambulance Fund in the amount of \$ 20,659. 86 and from the Park and Recreation Fund in the amount of \$ 760.03. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

**Reports:**

- a. The Treasurer's Report was read. On a motion made by John Seese, seconded by Ralph Megliola and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Police Report was read. On a motion made by Paul Stotsenburg, seconded by William Pipolo, Jr. and carried, the report was accepted as read. All Supervisors voted aye.
- c. The Roadmaster's Report was read. On a motion made by Ralph Megliola, seconded by Paul Stotsenburg and carried. All Supervisors voted aye.
- d. The E.A.C Report was read. On a motion made by Ralph Megliola, seconded by John Seese and carried. All Supervisors voted aye.

**Old Business:**

- a. It was noted that there will be a work shop on Tuesday, May 14, 2013 at 7:30 a.m. to discuss the comments received for the Final draft of the Zoning Ordinance with Judy Stern Goldstein from Boucher and James.
- b. Discussion was held on the Pocono Mountain School District's donation of the Barrett Township School to the Township. Ralph Megliola made a motion to contact the School Board and thank them for the offer of the school and convey to them at this time that the Township would not be interested. The motion was seconded by John Seese. William Pipolo, Jr. was opposed to the motion. William Pipolo, Jr. stated he was opposed to the motion until the deadline date of May 14<sup>th</sup> because he wanted more time to do research and he was getting comments on Friday, May 10<sup>th</sup> from people who were at the previous workshop. Discussion followed. John Seese rescinded the second to the motion. The motion did not carry. Solicitor Todd Weitzmann will readvertise the Tuesday, May 14<sup>th</sup> workshop as a regular business meeting at 7:30 a.m. so that a decision can be made.
- c. It was noted that the workshop on Tuesday, May 21, 2013 has been changed to Wednesday, May 22, 2013 at 7:30 a.m. due to Election Day.

d. A check was received from F.E.M.A in the amount of \$ 30,541.15 for the disaster expenses from Hurricane Sandy. The Supervisors thanked Emergency Coordinators Grover Cleveland and Jeff Siglin for their work in obtaining reimbursement for the disaster expenses for the Township.

New Business:

a. Ralph Megliola 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, \$ 6,700.88 for federal tax liability and \$ 34,723.04 for net wages. 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.

Grover Cleveland, Roland Imbt, Jeff Siglin and Kerry Abrams from the Fire Company were present to discuss selling Truck No. 2 to the Greene-Dreher Fire Company. Grover will submit the offer for the fire truck to the Supervisors on Tuesday, May 14<sup>th</sup> for their approval.

Discussion was held on merging the Environmental Advisory Committee and Open Space Committee because the same people are on both committees. The people from the committees will discuss it at their next meeting.

Patti O'Keefe stated that there is a discrepancy in the square footage requirements for temporary political signs. It was discussed that there are numerous discrepancies with the Sign Ordinance and the A.R.C. will be meeting on Thursday, May 18<sup>th</sup> at 4:00 p.m. to review and revise the Sign Ordinance. The A.R.C. will submit their suggestions to the Planning Commission and the Supervisors.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,