

Barrett Township Supervisors
May 9, 2012

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 9, 2012 at the Barrett Township Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Paul Stotsenburg, Loree Guthrie, Solicitor Todd Weitzmann, Jeryl Rinehart and the public. Michael Stirr and John Seese were absent.

There were no public comments on the agenda items.

The minutes of the April 25, 2012 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 May 4, 2012 from the General Fund in the amount of \$ 56,735.67, from the Library Fund in the amount of \$ 14,385.37, from the Open Space Fund in the amount of \$ 6,000.00 and from the Road Machinery Fund in the amount of \$ 1,199.44. The motion was seconded Loree Guthrie and carried. All Supervisors voted aye.

Reports:

a. The Treasurer's Report was read. On a motion made Ralph Megliola and seconded by Paul Stotsenburg and carried, the report was accepted as read.

b. The Planning Commission meeting minutes were received for February 1, 2012. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the meeting minutes were accepted as read.

Old Business:

a. It was noted that a letter was received from Leonard Manhart requesting a local agency hearing. He is appealing the violation notice that was sent to him concerning a septic system that he installed without a permit. Ralph Megliola made a motion to have Solicitor Todd Weitzmann schedule a special Supervisors' meeting and a date for the local agency hearing and to advertise the meeting and the hearing in the Pocono Record. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Discussion was held on advertising the ordinance for the referendum for Open Space for the November election. Ralph Megliola stated that numerous residents have questioned him about continuing to spend money on Open Space and he feels that the decision should be made by residents on the referendum. Sally Duffy and Patti O'Keefe voiced their objections and wanted the Supervisors to delay the referendum until more people could be educated on Open Space. Ralph Megliola

made a motion to approve the referendum for the Open Space vote. There was not a second to the motion and the motion died. Loree Guthrie stated that she would like to get more information before she made a decision. Ralph Megliola made a motion to table the ordinance for the referendum for Open Space. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. It was noted that a check was received for \$ 14,211.00 from TD Wealth for the final reimbursement of the grant for the renovations to the old library.

d. The Supervisors gave an update on their attendance at the PSATS Convention in Hershey.

e. Stanley Seese submitted a bid to repair the bridge on Gravel Road in the amount of \$ 3,640.00. Ralph Megliola made a motion to approve Stanley Seese's bid to repair the bridge. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for May 4, 2012 in the amount of \$ 37,863.32 for gross wages, \$ 1,162.41 for state liability, \$ 10,236.54 for federal tax liability and \$ 28,882.19 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from the Monroe County Control Center informing the Township that they were in the process of updating the Zetron alphanumeric paging system. The information will be forwarded to Fire Chief Kevin Ayers.

c. The fire millage resolution will be tabled at this time.

d. Loree Guthrie made a motion to authorize the Chairman to sign the exemption form and submit it to have the Chaykosky property taken off the tax rolls since it has become Open Space. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurances were received from Precision Home Builders, Inc. and Moten Associates.

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 Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully Submitted,

Jerri Rinehart