

**Barrett Township Supervisors  
June 24, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, June 24, 2014 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

**Present:** Ralph Megliola, Loree Guthrie, John Seese, Paul Stotsenburg, Rick Scrudato, Jeryl Rinehart, Chief Steve Williams and the public. Patti O'Keefe was absent. There were no public comments on the agenda items.

The minutes of the June 11, 2014 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- June 12, 2014 – General Fund - \$ 16,590.79, Fire Fund - \$ 12,335.09, Library Fund - \$ 236.46, Road Machinery - \$ 157.62, Ambulance - \$ 157.62 and Park and Recreation Fund - \$ 4,324.75.
- June 19, 2014 – General Fund - \$ 5,802.15, Library Fund – \$ 261.15, Ambulance Fund - \$ 174.08, Park and Recreation Fund - \$ 4,856.20 and State Fund - \$ 1,353.23.

The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

**Old Business:**

a. The Fire Reports were read for April and May, 2014. Ralph Megliola made a motion to accept the Fire Reports as read. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A letter was received from PennDot informing the Supervisors that they have completed their evaluation of the costs of winter services for the 2013/2014 winter season. A payment will be sent within sixty (60) days in the amount of \$ 5,633.81 to the Township.

c. Carol Hillstead was present to discuss the history of the Library, finances, where the Library Trustees sees the Library going in the future and their plans to protect the asset and to grow an endowment fund which would provide a cash flow for the Library's work which would not come from tax millage. It was also noted that there will be a Public Meeting at the Barrett Paradise Friendly Library on Thursday, June 26, 2014 at 6:00 p.m. to discuss the possible tax millage increase.

d. Anita Linder was present to discuss her septic and well problem at her property located at 2421 Route 390. The proposed septic system cannot meet the 100 feet well isolation from any of the neighboring wells. Jeryl Rinehart will follow up with Township Engineer Jon Tresslar, Solicitor Todd Weitzmann and Solicitor Tim McManus to obtain more information concerning this matter.

New Business:

a. Ralph Megliola made a motion to approve payroll for June 12, 2014 in the amount of \$ 27, 623.13 for gross wages, \$ 848.05 for state tax liability, \$ 7,132.32 for federal tax liability and \$ 21,374.15 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Christine Meinhart from the Monroe County Planning Commission was present to discuss the review of the Monroe County Comprehensive Plan. The Comprehensive Plan is what they would like the County to look like in the future. The County will be holding a Public Hearing for adoption. They would like any or all comments and opinions from the local municipalities. The previous Comprehensive Plan focused on Open Space, this Comprehensive will focus on economic development in cooperation with the Open Space that has been purchased. Discussion was also held on Open Space properties.

c. It was noted that Certificate of Accuracy Reports for Tracker No. 687, No. 688 and No. 691 were received. Ralph Megliola made a motion to accept the reports. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

d. Ralph Megliola made a motion to approve the Fireworks Permits for Camp Canadensis, Buck Hill Falls Company and Skytop Lodge for the Fourth of July holiday, contingent on all the proper paperwork being submitted. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. Discussion was held on several reports of gypsy moth sightings throughout the Township.

f. Chief Steve Williams reported that the Pocono Plateau Camp would like to hold a 5k Race on Pocono Plateau Road on September 30, 2014. A certificate of insurance and a letter of indemnification will be required.

g. Paul Stotsenburg reported that he attended the Eagle Scout Ceremony for David Brown on Sunday, June 22, 2014 at Daniels Top of the Poconos. They returned a check for \$ 246.44 from excess funds for his Eagle Scout Project.

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**Ralph Megliola made a motion to deposit the check in the Park and Recreation Account. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**John Seese reported that he and Ralph Megliola attended the Monroe County Commissioners Meeting last week. They submitted a letter of request for money from their Liquid Fuels Account to pave Dutch Hill Road.**

**It was noted that Township Engineer Judy Stern Goldstein will be attending the Workshop on Tuesday, July 1, 2014 at 7:30 a.m. to discuss amending the Sign Ordinance. Ralph Megliola reported that he invited the Architectural Review Committee to attend the Workshop on Tuesday, July 15, 2014 at 7:30 a.m. to discuss what their role will be, what they expect from the Supervisors and what will be expected from them.**

**Miscellaneous:**

- a. It was noted that there were no certificate of insurance were received.

**Ralph Megliola made a motion to go into Executive Session to discuss possible litigation at 10:35 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to reconvene the meeting at 10:45 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:45 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Respectfully submitted,**

*Terry Reinhart*