

**Barrett Township Supervisors
January 22, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, January 22, 2013 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, William Pipolo, Jr., Loree Guthrie, John Seese, Paul Stotsenburg, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public. There were no public comments on the agenda items.

The meeting minutes of the January 7, 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 January 18, 2013 from the General Fund in the amount of \$ 8,303.22 and from the Fire Fund in the amount of \$ 2,645.58. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Supervisors attending the PSATS convention on April 21 – 24, 2013 at the Hershey Lodge in Hershey.

b. It was noted that a letter was received from PA DEP stating that the Act 537 Official Plan Revision has been reviewed and approved with the following conditions: 1) Development of a Sewage Management Program within six months of PA DEP Approval. 2) Development and implementation of the Septic/Sludge Hauler Procedure. 3) Following final municipal adoption of the Sewage Management Program, a copy of the final ordinance must be submitted to the Department.

c. Discussion was held on the final draft of the Floodplain Ordinance. Ralph Megliola made a motion to table the ordinance until the next meeting. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for January 10, 2013 in the amount of \$ 49,994.13 for gross wages, \$ 1,534.83 for state tax liability, \$ 13,964.41 for federal tax liability and \$ 38,331.19 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. It was noted that a copy of the examination report of the Liquid Fuels Tax Fund was received from the Department of the Auditor General for 2010.

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c. The Auditor's Reorganization meeting minutes were received. Ralph Megliola made a motion to accept the meeting minutes as presented. The motion was seconded by Paul Stotsenburg and carried. All Supervisors vote aye.

d. Ralph Megliola made a motion to sign the P.M.R.S. quarterly report. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

e. Discussion was held on the boundary issue with John Wharton at the Pasold Farms Open Space property. A letter was received from John Wharton stating that he did not feel he was responsible for paying for the cost of survey done by Martin and Robbins in the amount of \$ 1100.00 to resolve the boundary issue. Ralph Megliola made a motion to have Solicitor Todd Weitzmann proceed with legal action with the District Magistrate to reimburse the Township, the cost of the survey. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. A letter was received from the Redevelopment Authority of the County of Monroe letting the Township know that low-income households can apply with them for financial assistance for housing rehabilitation.

Miscellaneous:

a. It was noted that certificates of insurance were received from Richard Henry Construction Co. Inc. and Stanley Romansky Contracting.

Discussion was held on purchasing the red anti-skid from the General Fund account instead of the Liquid Fuel Fund account and replacing two back tires for the backhoe.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 10:05. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. The meeting was reconvened at 10:15.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:35 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

Jerry Pinehart