

**Barrett Township Supervisors
January 24, 2012**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, January 24, 2012 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, Chief Steve Williams, Engineer Jon Tresslar, Rick Scrudato, Jeryl Rinehart and the public. There were no public comments on the agenda items.

The meeting minutes of the January 3, 2012 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 bills for January 18, 2012 from the General Fund in the amount of \$ 14,432.63, from the State Fund in the amount of \$ 1,850.00, from the Fire Fund in the amount of \$ 2,354.67 and from the Road Machinery in the amount of \$ 15.00. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Reports:

a. The Fire Chief's Report was read. On an motion made by John Seese and seconded by Loree Guthrie and carried, the report was accepted as read.

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

c. The Zoning Officer's Report was read for November. On a motion made by John Seese and seconded by Loree Guthrie and carried, the report was accepted as read. The Zoning Officer's Report for was read for December. On a motion made by John Seese and seconded by Paul Stotsenburg and carried, the report was accepted as read.

d. The Sewage Enforcement Officer's Report was read for November and December. On a motion made by John Seese and seconded by Paul Stotsenburg, the report was accepted as read.

e. The Police Report was read. On a motion made by John Seese and seconded by Paul Stotsenburg, the report was accepted as read.

f. Ralph Megliola reported that the Pocono Mountain EMS had 28 calls for the month of December and a total of 295 calls for the year.

Old Business:

a. Discussion was held on the Sewage Maintenance Agreement and the Component 3 Planning Modules for Spruce Lake Retreat. Ralph Megliola made a motion to sign Component 3 and adopt Resolution # 01242012. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to accept the Sewage Maintenance Agreement. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. Discussion was held on the bid for the refuse trailer. Ralph Megliola made a motion to award the bid to Hale Trailer Brake and Wheel, Inc. in the amount of \$ 26,500.00 from the Road Machinery Fund. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. It was noted that the grant money was received in the amount of \$ 2,400.00 for the purchase of vests for the Police Department.

d. Paul Stotsenburg gave an update on the purchase of the Chaykosky property for Open Space. A second appraisal and an environmental study will be done and they hope to have the closing by April.

e. Discussion was held on closing the bridge on Old Canadensis Hill Road. John Seese will speak with Solicitor Todd Weitzmann about closing the bridge and advertising for the bidding of the signage.

New Business:

a. John Seese made a motion to approve payroll for January 13, 2012 in the amount of \$ 38,945.04 for gross wages, \$ 1,195.58 for state tax liability, \$ 9,539.57 for federal tax liability and \$ 30,693.40 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Discussion was held on purchasing a vehicle for John Seese because his current vehicle is not repairable. Ralph and John went to the Department of General Services, Bureau of Supplies and Surplus Operation in Harrisburg last week and found a 4 X 4 2005 Tahoe. Ralph Megliola made a motion to purchase Tahoe in the amount of \$13,900.00 from the Road Machinery account. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. The Quarterly Report of Contributions was received from PMRS for the Police Pension. Paul Stotsenburg made a motion to approve the compensation in the amount of \$ 101,251.97. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. The NBIS Inspection of Municipal Bridges report was received for the bridge on Monomonock Road.

e. The updated Liquid Fuels map has been received. Ralph Megliola made a motion to approve the updated map. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. Jeryl Rinehart requested permission to attend the 2012 PASEO Annual Conference at Hershey in March. Ralph Megliola made a motion to send Jeryl to the conference. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

g. A letter was received from Bill Raczko of The Friendly Community Center requesting a waiver from the zoning fee of \$ 75.00 for a change of use application. Ralph Megliola made a motion to waive the zoning fee. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Discussion was also held on Joyce Raczko applying for a Keystone Historic Preservation Project and Construction Grant from the Pennsylvania Historical and Museum Commission. Ralph Megliola made a motion to grant permission to Joyce to apply for the grant for \$ 25,000.00, contingent on the Township not being responsible for any initial payments for the grant. The motion was seconded by John Seese and carried. All Supervisors voted aye.

h. 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 John Seese and carried. All Supervisors vote aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from Stony Run Homes, Inc., Precision Home Builders, Inc. and Stanley Romansky Construction.

John Seese reported that he has received several complaints about people hunting on the Riley/Guthrie Open Space property on Gravel Road. Discussion was held on posting the property and advertising a public notice in the Pocono Record and the Village View notifying the public that there is no hunting allowed.

Nathan Sauers reported that the 2012 Run for the Rotary 5K Race sponsored by the Rotary Club of the Pocono Mountains has been scheduled for Saturday, June 23, 2012 at 8:00 a.m. at Skytop Lodge. It was noted that part of Dutch Hill Road will be closed for the race. He also thanked the Police Department for their

support last year with the race and wanted to ask for any proposals requesting funds for the Police Department.

Chief Steve Williams reported that the eligibility list has been posted for the part time police officer position at the Municipal Building.

Ralph Megliola made a motion to go into Executive Session to discuss personnel matters at 10:10 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. The meeting was reconvened at 10:40 a.m.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:40 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script, reading "Jerry Pinehart".