

**Barrett Township Supervisors
October 9, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 9, 2013 at the Barrett Township Building on Route 390 in Mountainhome.

The meeting was called to order at 7:15 p.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Loree Guthrie, William Pipolo, Jr., Paul Stotsenburg, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public. John Seese was absent.

There were no public comments on the agenda items:

The minutes of the September 24, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

Bills:

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

- September 26, 2013 – General Fund: \$ 24,408.33, State Fund: \$ 32,470.33
Library Fund: \$ 28.52, Road Machinery Fund: \$ 1,675.97.**
- October 3, 2013 – General Fund: \$ 53,322.20, Fire Fund: \$ 2,364.36, Library Fund: \$ 105.07, State Fund: \$ 3,360.24, Road Machinery Fund: \$ 792.90, Ambulance Fund: \$ 113.88, LST Fund: \$ 7,700.06 , Park and Recreation Fund: \$ 4,652.45.**

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

Reports:

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

b. The Police Report was read. On a motion made by William Pipolo, Jr. and seconded by Paul Stotsenburg and carried, the report was accepted as read.

Subdivision:

a. Bright Creek Park Associates and Tighe J. Scott and Neil A Scott, Lake Road, Minor Subdivision/Lot Joinder, Kiley Associates – Robert Kiley from Kiley Associates were present to discuss the minor subdivision/lot joinder . The four (4) common property lines between the Lands of Bright Creek Park Association (Lot A) and the Lands of Tighe J. Scott and Neil A. Scott (Lot B) area proposed to be adjusted to create one (1) common property line. Lot A and Lot B will convey to each other 40.16 acres. It was noted that the Planning Commission made motions to

grants the waiver requests and to recommend approval of the plan. Ralph Megliola made a motion to approve the waiver requests from Section 602.1.5.2 and Section 404.1.4 of the Subdivision and Land Development Ordinance. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Ralph Megliola made a motion to grant approval for the minor subdivision plan. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Old Business:

a. Paul Stotsenburg reported that he received a counter offer for the Wharton property for Open Space. The Supervisors will discuss it further in Executive Session at the end of the meeting.

b. Discussion was held on the update to the I.C.A meeting that Paul and Todd attended. The Supervisors will discuss it further in Executive Session at the end of the meeting.

New Business:

a. Ralph Megliola made a motion to approve payroll for October 3, 2013 in the amount of \$ 31,103.64 for gross wages, \$ 954.85 for state liability, \$ 7,619.56 for federal tax liability and \$ 24,497.83 for net wages. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. A letter was received from the Commonwealth of Pennsylvania. A check in the amount of \$ 58,265.37 for the 2013 Commonwealth allocation of General Municipal Pension System State Aid was enclosed.

c. A letter was received from the Commonwealth of Pennsylvania. A check in the amount of \$ 41,944.24 for the 2013 Commonwealth allocation supporting the Volunteer Fire Relief Association was enclosed.

d. A letter was received from the PA Department of Revenue. A check in the amount of \$ 1,768.86 for the 2013 PURTA Distribution check for tax year 2012 was enclosed.

e. A letter was received from Woodland Management Services, Inc. notifying the Township of their intent to apply for a Temporary Road Crossing on the Spruce Mountain Association to the PA Department of Environmental Protection.

f. It was noted that the Pocono Mountains Council of Governments' Annual Fall Dinner Meeting will be on Monday, October 28, 2013 at 6:00 p.m. at Peppe's Bistro, Eagle Valley Mall in East Stroudsburg.

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g. The Calibration Report for Tracker No. 691 was received. Ralph Megliola made a motion to accept the report. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from I.T. Landes & Son, Inc.

Ralph Megliola made a motion to go into Executive Session at 7:35 p.m. to discuss real estate matters, I.C.A. matters and pending litigation. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Ralph Megliola made a motion to reconvene the meeting at 8:20 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 8:20 p.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Respectfully Submitted,

Terry Pinehart