

**Barrett Township Supervisors
November 13, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 13, 2013 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, Loree Guthrie, William Pipolo, Jr., Paul Stotsenburg, John Seese, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public.

Julie Niering and Brett Fulton thanked the Supervisors for their help in moving the outside class room from the Barrett Elementary School to High Acres Park.

The minutes of the October 22, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

Bills:

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

- October 31 , 2013 – General Fund: \$ 63,260.84, Library Fund: \$ 17.59, Ambulance Fund: \$ 65.41, Park and Recreation Fund: \$ 418.16.
- November 6, 2013 – General Fund: \$ 19,032.22, Fire Fund: \$ 871.17, Library Fund: \$ 17.02, State Fund: \$ 1010.90, Park and Recreation Fund: \$ 13,119.02.

The motion was seconded John Seese and carried. All Supervisors voted aye.

Reports:

a. 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.

b. The Police Report was read. On a motion made by John Seese and seconded by Loree Guthrie and carried, the report was accepted as read.

c. The Roadmaster's Report was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie, the report was accepted as read.

Subdivision:

a. Spruce Lake Retreat, Hospitality Center, Route 447, Final Approval, Land Development Plan, Martin and Robbins Surveying – Terry Martin from Martin and Robbins were present to discuss the final approval for the as-build land development plan. It was noted that the Planning Commission recommended approval contingent on several items. Township Engineer Jon Tresslar's November 13, 2013 review letter

confirmed that the items had been addressed. Discussion followed. Ralph Megliola made a motion to approve the as-built land development plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Castellano/JNC Development LLC zoning violation. The Supervisors will discuss it further in Executive Session at the end of the meeting.

b. The 2014 budget for the Pocono Area Recreation Committee was submitted by Paul Stotsenburg. Ralph Megliola made a motion to accept the budget as presented. The motion was seconded by John Seese and carried. All Supervisors voted aye. Paul also discussed the letter received from Boucher & James, Inc. concerning their proposal for preparing a sketch plan for the future development of Seven Pines Park. The cost will not exceed \$ 6,000 and will be paid by P.A.R.C. Ralph Megliola made a motion to approve the proposal to prepare the sketch plan. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. A letter was received from Karen Lopatovsky of Kal Tac, Inc. requesting an extension due to the economy for their preliminary subdivision plans that was submitted on March 7, 2007 for the Estates at Seese Hill. John Seese made a motion to grant the extension until 2016. The motion was seconded William Pipolo, Jr. and carried. All Supervisors voted aye.

d. The Public Hearing for the Final Draft Zoning Ordinance is scheduled for Wednesday, December 11, 2013 at 6:30 p.m.

New Business:

a. Ralph Megliola made a motion to approve payroll for October 31, 2013 in the amount of \$ 29,156.11 for gross wages, \$ 895.09 for state liability, \$ 7,435.37 for federal tax liability and \$ 22,656.33 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the Monroe County Risk Manager concerning the bonds for newly elected Tax Collectors effective for 2014. Ralph Megliola made a motion to authorize Monroe County to solicit proposals for tax collectors bonds. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

c. A letter was received from Solicitor James V. Fareri on behalf of Mount Pocono Borough Council informing the Supervisors that at the last Council meeting on November 4, 2013, the Council voted unanimously to give notice in accordance with the Intergovernmental Agreement of the withdrawal of the Borough of

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Mount Pocono from the terms of the Agreement as of December 31, 2014.

Miscellaneous:

a. It was noted that a certificate of insurance was received from C & D Contractors & Sons, Inc.

Ralph Megliola made a motion to go into Executive Session at 7:30 p.m. to discuss pending litigation. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to reconvene the meeting at 8:10 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 8:10 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully Submitted,