

**Barrett Township Supervisors
November 22, 2013**

A regular meeting of the Barrett Township Supervisors was held on Friday, November 22, 2013 at the Barrett Township Municipal Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

Present: Loree Guthrie, Paul Stotsenburg, Ralph Megliola, John Seese, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public. William Pipolo, Jr. arrived later in the meeting.

There were no public comments on the agenda items.

The minutes of the November 13, 2013 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 November 13, 2013 from the General Fund in the amount of \$ 15,626.97, from the Library Fund in the amount of \$ 1,499.86, from the State Fund in the amount of \$ 2,988.05, from the Park and Recreation Fund in the amount of \$ 1,559.81 and for November 21, 2013 from the General Fund in the amount of \$ 31,832.30 and from the Library Fund in the amount of \$ 104.47. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. The Closeout Report was received from Kirk, Summa & Co. for audit for the grant for The Friendly Community Center. Ralph Megliola made a motion to sign the Closeout Report. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. Discussion was held on purchasing of the War Memorial for High Acres Park. John Seese obtained two quotes from Stroudsburg Granite Co. and Honesdale Granite Co. Ralph Megliola made a motion to have Stroudsburg Granite Co. do the War Memorial in the amount of \$ 11,930.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Ralph Megliola made a motion to tentatively approve the 2014 Budget in the amount of \$ 5,329,347.00 and to advertise it in the Pocono Record. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

d. Ralph Megliola made a motion to take funds in the amount of \$ 34,485.39 from the General Fund to reimburse the State Fund for Liquid Fuels. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. Ralph Megliola made a motion to sign the T.A.N. loan application for 2.2 %. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. It was noted the T.A.N. and the Line of Credit was not used in 2013.

New Business:

a. Ralph Megliola made a motion to approve payroll for November 14, 2013 in the amount of \$ 30,008.22 for gross wages, \$ 921.25 for state liability, \$ 68,031.83 for federal tax liability and \$ 22,942.45 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to ratify the Supervisors meeting from Tuesday, November 26, 2013 to Friday, November 22, 2013. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. It was noted that the change of meeting dates was advertised in the Pocono Record.

c. Ralph Megliola made a motion to advertise for part time Police Officers. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Discussion was held on the appointment of the Emergency Management Coordinator. The appointment of the Emergency Management Coordinator will be tabled until the next meeting.

e. It was noted the Bridge Inspection Report was received from Pickering, Corts & Summerson, Inc. for the Glenmere Road Bridge.

f. Discussion was held on selling Fire Truck No. 2. Ralph Megliola made a motion to approve the Fire Company to sell Fire Truck No. 2 for no less than \$ 30,000. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

g. It was noted that there is a vacant position on the U.C.C. Hearing Board.

h. The Monroe County Conservation District will be having a Flood Control Dam Meeting on Thursday, December 12, 2013 at 2:30 p.m. at the District Office on Running Valley Road.

i. Discussion was held on meeting dates in December. Ralph Megliola made a motion to change the Supervisors meeting date for Tuesday, December 24, 2013 to Friday, December 20, 2013 at 9:30 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion to cancel the work shop meeting on Tuesday, December 3, 2013. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

j. A letter was received Rebecca Leister, Director of C.A.M.E. asking to be allowed to expand into the large meeting room at the C.A.M.E. because additional storage is desperately needed for their increasing amount of clients. Ralph Megliola made a motion to allow the use of the large meeting room. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

k. John Seese made a motion to advertise for the position of Auditor for 2014. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

l. It was noted that the 2014 Tax Assessment figures were received from Tom Hill at the Monroe County Tax Assessment Office.

m. Discussion was held on P.A.R.C. and the installation of the fence at the Sevens Pine Park. There will be a meeting with Paradise Township to discuss the installation of the fence on Tuesday, November 26, 2013.

Miscellaneous:

a. It was noted that the Certificate of Insurance was received for Budget Tree Service.

John Seese reported that the erosion problem at the bridge on Monomonock Road has been corrected. Discussion was held on hiring part time help for snow removal. Ralph Megliola made a motion to hire Mark Keiper and Drew Price for part time snow removal. The motion was seconded by John Seese and carried. All Supervisors voted aye. John also reported that Roy Clark Trucking donated 150 tons of salt to the Township.

Chief Steve Williams reported that a check was received from Sanofi Pasteur for \$ 500.00 for their donation to the Police Department. The money will used be to upgrade the camera for processing crimes scenes. Discussion was held on getting estimates for the installation of door locks for the Police Department.

It was noted that the Public Hearing for the Final Draft Zoning Ordinance will be on Wednesday, December 11, 2013 at 6:30 p.m. prior to the Supervisors Meeting.

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

Ralph Megliola made a motion to reconvene the meeting at 10:30 a.m. the motion was seconded by Paul Stotsenburg 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 10:35 a.m. The motion was seconded by William Pipolo and carried. All Supervisors voted aye.

Respectfully submitted,

