

**Barrett Township Supervisors  
December 11, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 11, 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 Deborah Huffman, Chief Steve Williams, Jeryl Rinehart and the public.

The minutes of the November 22, 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:

- November 29 , 2013 – General Fund: \$ 47,334.10, Fire Fund: \$ 30.77, State Fund: \$ 2,082.03, Ambulance Fund: \$ 7.54, Library Fund: \$ 105.53, Road Machinery Fund: \$ 807.63, Open Space Fund: \$ 7.54, Park and Recreation Fund: \$ 515.65.
- December 5, 2013 – General Fund: \$ 6,533.26, State Fund: \$ 3,068.12, Ambulance Fund: \$ 317.89, Library Fund: \$ 278.20, Park and Recreation Fund: \$ 1,438.21.

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

**Reports:**

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

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

**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. Discussion was held on the vacant position of the U.C.C. Review Hearing Board. Anyone interested in filling the position can submit a letter to the Supervisors.

**c. Discussion was held on the appointment of the Emergency Management Coordinator. The Supervisors will discuss it further in Executive Session at the end of the meeting.**

**d. A letter was received from the PA Department of Conservation and Natural Resources. The letter was in response to a letter they received from Paradise Township dated November 12, 2013 in which they stated that Mount Pocono Borough had informed Paradise Township of their intention to withdraw from the Pocono Area Recreational Commission. If the action is approved, it would need to be followed with corrective deeds to reflect this change. The letter will be sent to Solicitor Todd Weitzmann for his review.**

**e. It was noted that the Supervisors' meeting scheduled for December 24, 2013 has been changed to Friday, December 20, 2013 at 9:30 a.m. Ralph Megliola made a motion to cancel the work shop scheduled for Tuesday, December 17, 2013 at 7:30 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**f. Discussion was held on the sale of Fire Truck No. 2. Ralph Megliola made a motion to accept the price of \$ 30,000 for the sale of Fire Truck No. 2, contingent upon the legal review from the Solicitor. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**New Business:**

**a. Ralph Megliola made a motion to approve payroll for November 27, 2013 in the amount of \$ 28,755.65 for gross wages, \$ 882.81 for state liability, \$ 7,651.60 for federal tax liability and \$ 22,027.11 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**b. The Reorganization Meeting has been set for Monday, January 6, 2014 at 9:30 a.m.**

**c. It was noted that information was received from State Representative Mario Scavello concerning the increase for the Liquid Fuels Allocation from the recently approved PA Transportation Bill. The Township will receive almost \$ 96,000 over a five years period to improve roads and bridges.**

**d. A letter was received from the Concerned Citizens along with a check in the amount of \$ 9,931.49 that is being donated to the Township to support Open Space properties. Megliola made a motion to accept the donation from the Concerned Citizens. The motion was seconded by John Seese and carried. Paul Stotsenburg abstained. All the other Supervisors voted aye.**

**Miscellaneous:**

- a. It was noted that no certificates of insurance were received.**

**Discussion was held on the location of the recycling containers and the possible safety issues due to their location.**

**Chief Steve Williams reported that he would be conducting interviews for the part time police officers on Friday, December 20, 2013.**

**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 7:55 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion that before the Supervisors enact the previous motion for an injunction for the building setback zoning violation on the J.N.C. Development, LLC/ John Castellano at 134 Falls Drive, that they offer to settle the matter with a fine. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Ralph Megliola made a motion to advertise to accept letters for the position of Emergency Management Coordinator. The motion was seconded by Loree Guthrie 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 8:05 p.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.**

**Respectfully Submitted,**

*Teryl Pinehart*