

**Barrett Township Supervisors
December 20, 2013**

A regular meeting of the Barrett Township Supervisors was held on Friday, December 20, 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, William Pipolo, Jr., John Seese, Rick Scrudato and the public. Jeryl Rinehart was absent.

There were no public comments on the agenda items.

The minutes for the regular meeting and the Public Hearing on December 11, 2013 were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of bills for December 12, 2013 from the General Fund in the amount of \$ 7,405.23, from the Fire Fund in the amount of \$ 3,011.99, from the Library Fund in the amount of \$ 273.07, from the State Fund in the amount of \$ 8,604.09, from the LST Fund in the amount of \$ 1,378.68 and for December 19, 2013 from the General Fund in the amount of \$ 12,751.52, from the Library Fund in the amount of \$ 121.62, from the State Fund in the amount of \$ 1,487.77, from the Ambulance Fund in the amount of \$ 263.10 and from the Park and Recreation Fund in the amount of \$ 345.41. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

A Public Hearing was held by the Barrett Township Supervisors. The purpose of the Public Hearing was to adopt Ordinance No. 176, establishing a statutory 25 miles per hour speed limit for motor vehicles on Mill Creek Drive. It was noted that the Public Hearing Notice has been advertised in the Pocono Record and posted in the Municipal Building. There were no public comments. Ralph Megliola made a motion to adopt Ordinance No. 176. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the newly adopted Zoning Ordinance. The Zoning Ordinance will be re-advertised due to some minor numeral and clerical changes.

b. Discussion was held on the 2014 Budge. The Total Revenues are \$ 5,329,347 and the Total Expenditures are \$ 2,579,092. Ralph Megliola made a motion to adopt Resolution No. BTS122012 to approve the 2014 Budget as advertised and posted. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. The Reorganization Meeting will be Monday, January 6, 2014 at 9:30 a.m.

d. A letter was received from the Monroe County Risk Manager, Judy Purdy, informing the Supervisors that the Monroe County Commissioner accepted the proposal from Donaghy Insurance Services to provide the master bonds for the

tax collectors for their new four-year term beginning January 2014 for a total four-year premium of \$ 219,095.00.

e. A letter was received from Chade T. Sankari from PennDot informing the Supervisors that after completing traffic and engineering studies on State Route 1008 (Sand Spring Road), they found nothing that would warrant the lowering of the existing 40 m.p.h. speed limit.

f. A letter was received from William Haynes, Treasurer of T.O.P.S. concerning recent correspondence that was received from Rebecca Leister, Director of C.A.M.E regarding expanding to the large meeting room at the C.A.M.E. Building that is used by T.O.P.S. Nancy, President of T.O.P.S. was present to inform the Supervisors that no one agreed to move their group to another location. Ralph Megliola will speak with Rebecca Leister to inform her that T.O.P.S will continue to use the C.A.M.E. Building.

New Business:

a. Ralph Megliola made a motion to approve payroll for December 12, 2013 in the amount of \$ 32,262.75 for gross wages, \$ 990.48 for state liability, \$ 8,558.42 for federal tax liability and \$ 24,748.71 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A letter was received from Officer Robert E. Burns requesting the Supervisors to accept his resignation from the Police Department. Ralph Megliola made a motion to accept the resignation letter. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. The P.S.A.T.S Convention will be held in Hershey on April 13 – 16, 2014.

d. Ralph Megliola made a motion to accept the Calibration Reports for Tracker No. 687, No. 688 and No. 691. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. Ralph Megliola made a motion to renew the Treasurer's Bond for 2014 in the amount of \$ 750,000. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

f. The Emergency Management Coordinator position will be advertised for the January 6, 2014 Reorganization Meeting.

Miscellaneous:

a. It was noted that certificate of insurance were received from Rapp Signs, Inc., Smoking Chef Catering, Albert L. Rineheimer III and Rineheimer Construction.

A letter was received from J.D. Eckman, Inc. notifying the Supervisors that Route 447 from Spruce Cabin Road and Mill Creek Road will be closed for the repair of the bridge starting Monday, January 13, 2014.

Ralph Megliola thanked William Pipolo, Jr. for his service as Supervisor.

Chief Steve Williams reported that the Drug Task Force paid \$ 1800.00 for Canine Training for 2014. He also received a \$ 100.00 cash donation from Paul Snyder from Skytop, the donation will be used toward the purchase of the new camera. He also reported that he had two companies give him quotes on installing the door alarm for the Police Department. Ralph Megliola made a motion to have Royal Security install the door alarms after the first of the year. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Discussion was held on the War Memorial. John Styk will confirm the names of the Vietnam Veterans and get other prices for the plaques.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:05 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

Wynne Rinehart