

**Barrett Township Supervisors
February 13, 2013**

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

There were no public comments on the agenda items.

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

Ralph Megliola made a motion to approve the payment of the bills for January 24, 2013 from the General Fund in the amount of \$ 12, 829.99, from the LST Fund in the amount of \$ 13,975.15, from the Library Fund in the amount of \$ 276.46 and from the Ambulance Fund in the amount of \$ 184.30, for January 31, 2013 from the General Fund in the amount of \$ 6,723.02 and for February 7, 2013 from the General Fund in the amount of \$ 2,794.98. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

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

b. The Police Reports for December and January were read. On a motion made by Paul Stotsenburg, seconded by William Pipolo, Jr. and carried, the report was accepted as read. All Supervisors voted aye,

c. The Roadmaster's Report was read. On a motion made by Ralph Megliola, seconded by Paul Stotsenburg and carried, the reports were accepted as read. All Supervisors voted aye.

Bid Openings:

a. It was noted that three bids were received from E.R. Linde Corporation, Locust Ridge Quarry and Hanson Aggregates. Solicitor Todd Weitzmann and Township Engineer Jon Tresslar will review the bids. Ralph Megliola made a motion to table the award of the bids until the next meeting on February 26, 2013 at 9:30 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the Fire Truck contract. The amount that will be borrowed is \$ 311,305.00 at 2% interest. Solicitor Todd Weitzmann will review the contract. Ralph Megliola made a motion to sign the contract. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. Discussion was held on two items that were tabled from the Reorganization Meeting on January 7, 2013. It should be noted that the Police Bargaining Unit and the Barrett Township Board of Supervisors entered in a contract effective January 1, 2012 through December 31, 2015. In accordance with the Police Contract, detective wages will be \$ 29.43 per hour and patrolmen's wages will be \$ 28.85 per hour for the year of 2013 with time and one half for overtime. Ralph Megliola made a motion that the probationary patrolmen be paid \$ 20.20 per hour. After successfully completing their one year of probation upon recommendation by the Chief of Police

and agreement by the Board of Supervisors, the probationary patrolmen's hourly rate shall be governed by the current Police Contract dated January 1, 2012. Part time patrolmen will be paid \$ 16.87 per hour with no benefits. The motion was seconded by John Seese and carried. All Supervisors voted aye. Ralph Megliola made a motion that the Police Chief's wages for 2013 is \$ 38.78 per hour with time and one half for overtime. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Ralph Megliola made a motion to appoint Timothy McManus as the Alternate Solicitor at a rate of \$ 190.00 per hour. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

c. It was noted the Public Hearing for comments on the final draft of the Zoning Ordinance is scheduled for Wednesday, February 20, 2013 at 6:00 p.m.

d. Discussion was held on the request from Pocono Mountain Regional Emergency Medical Service to fill a non-elected official Corporate Seat on their board which is currently vacant. No one has shown any interest in filling the vacant seat.

New Business:

a. John Seese made a motion to approve payroll for January 24, 2013 in the amount of \$ 28,108.99 for gross wages, \$ 862.94 for state tax liability, \$ 7,329.83 for federal tax liability and \$ 21,686.91 for net wages and for February 7, 2013 in the amount of \$ 32,197.03 for gross wages, \$ 988.45 for state tax liability, \$ 8,465.25 for federal tax liability and \$ 24,781.93 for net wages. . The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

b. It was noted that the Calibration Reports for the three trackers, Serial No. 687, 688 and 691 were received. Ralph Megliola made a motion to accept the reports. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Ralph Megliola made a motion to approve the Agility Report, contingent on Solicitor Todd Weitzmann reviewing the report. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

d. Discussion was held on the letter received from John Wharton concerning the boundary dispute at the Pasold Farms open space property. Ralph Megliola made a motion to have Solicitor Todd Weitzmann send Mr. Wharton a letter asking him to split the cost of the survey that was done by Martin and Robbins Surveying. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. Discussion was held on Jeryl Rinehart attending a four day Floodplain Training class in Enola, PA. It was decided that she would not attend the training class.

f. It was noted that the Planning Commission will hold a special meeting on Wednesday, February 27, 2013 from 5:30 p.m. – 7:00 p.m. to review and discuss the final draft Zoning Ordinance.

g. Ralph Megliola made a motion to approve Resolution No. 02132013 to allow Emergency Coordinator, Grove Cleveland to be designated as the agent for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received for Karl H. Forsell Plumbing and Heating and Chadd Gray.

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Discussion was held on the Pocono Mountain School District closing the Barrett Elementary Center. It was noted that the Pocono Mountain School Board will hold its monthly meeting on February 25, 2013 at 7:00 p.m.

Patti O'Keefe reported that she met with George Basila from the Monroe County Planning Commission at the Pasold Farms property to create maps to put in the kiosk at the property showing the hiking trails and streams.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Penhart