

**Barrett Township Supervisors  
March 12, 2014**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 12, 2014 at the Barrett Township Municipal Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Vice Chairman Loree Guthrie.  
Present: Loree Guthrie, Patti O'Keefe, John Seese, Paul Stotsenburg, Chief Steve Williams, Solicitor Todd Weitzmann and the public. Ralph Megliola and Jeryl Rinehart were absent.

There were no public comments on the agenda items.

The minutes of the February 25, 2014 meeting were approved on a motion made by Loree Guthrie and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Loree Guthrie made a motion to approve the payment of the bills for March 6, 2014 from the General Fund in the amount of \$ 37,959.57 and from the Fire Fund in the amount of \$ 2,032.31. 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 Loree Guthrie, seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Police Report was read. On a motion made by John Seese, seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- c. The Roadmaster's Reports for January and February were read. On a motion made by Loree Guthrie, seconded by Paul Stotsenburg and carried, the report was accepted as read.
- d. The Fire Chief's Report was read. On a motion made by Loree Guthrie, seconded by John Seese and carried, the report was accepted as read.

**Public Hearing:**

The Public Hearing was for the adoption of Ordinance No. 178 for the amendments to the Zoning Ordinance. It was noted that the hearing has been advertised twice in the Pocono Record. It was noted that there were no public comments. John Seese made a motion to adopt Ordinance No. 178. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. John Seese made a motion to close the Public Hearing. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

**Old Business:**

- a. It was noted that the check was received from PennDot in the amount of \$ 13,820.44 for the Winter Service Contract for winter maintenance on Upper Seese Hill Road, Mill Creek Road, Sand Spring Road and Golf Drive.

**New Business:**

- a. John Seese made a motion to approve payroll for March 6, 2014 in the amount of \$ 27,905.84 for gross wages, \$ 856.74 for state tax liability, \$ 7,049.03 for federal tax liability and \$ 21,750.05 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.
- b. It was noted that the Liquid Fuels check was received from the Commonwealth of PA in the amount of \$ 143,929.46
- c. The Calibration Reports were received for Tracker No. 687, No. 681 and No. 688.

d. A letter was received from Phyllis Intravaia offering to donate her property located in Oak Ridge Estates for \$ 1.00. The property is not huildable because the soil testing was found to be unsuitable.

e. A letter was received from the Paradise Township Board of Supervisors asking for a letter of support from the Township for grant applications being submitted to DCNR for two open space properties, the Heydt and Welti properties in Paradise Township. Paul Stotsenburg made a motion to write the letter of snpport. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Miscellaneous:

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

As there was no further business or public comment, Loree Guthrie made a motion to adjourn the meeting at 7:20 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

