

**Barrett Township Supervisors  
March 14, 2012**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 14, 2012 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, Paul Stotsenburg, John Seese, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public. Michael Stirr was absent. There were no public comments on the agenda items.

The minutes of the February 28, 2012 meeting were approved on a motion made by Ralph Megliola and seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of bills for February 29, 2012 from the General Fund in the amount of \$ 33,561.30, from the Fire Fund in the amount of \$ 2,948.37 and from the State Fund in the amount of \$ 12,643.11. The motion was seconded Paul Stotsenburg and carried. All supervisors voted aye.

**Reports:**

- a. The Treasurer's Report was read. On a motion made 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 John Seese 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 Loree Guthrie and carried, the report was accepted as read.
- d. The Planning Commission meeting minutes for February were received. On a motion made by Ralph Megliola and seconded by John Seese and carried, the minutes were accepted as presented.

**Old Business:**

- a. Discussion was held on the appointment of the Township Engineer. Ralph Megliola made a motion to appoint Boucher and James for 2012. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Discussion was also held on changing the policy of the engineering review fees that are charged to the applicants for subdivision and land development plans. Ralph Megliola made a motion to adopt Resolution No. 031412 stating the all fees for engineering reviews and site inspections shall be paid by the applicant for any land development or subdivision. The fees shall be paid in full before the issuance of an occupancy permit. The motion was seconded by John Seese and carried. All Supervisors voted aye.

**b. Discussion was held on the Hazard Mitigation Plan. Ralph Megliola made a motion to adopt Resolution No. 031412A, the Monroe County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of Barrett Township. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**c. Solicitor Todd Weitzmann gave an update on the Floodplain Mapping. Monroe County has prepared the letters to be sent to residents who may be affected by the new Floodplain Mapping. The letters will be sent in the mail tomorrow. Ralph Megliola gave an update on his conversation with Township Engineer Jon Tresslar concerning the cost of revising our existing floodplain ordinance with the requests from Monroe County. The cost would be approximately \$ 300.00 – \$ 400.00. Ralph Megliola made a motion to have Boucher and James prepare the floodplain ordinance with the County's revisions. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**d. It was noted that there will be a PARC Meeting on March 26, 2012 concerning the Intergovernmental Agreement at the Paradise Township Municipal Building at 5:00 p.m. John Seese reported that they are working on getting the certificate of occupancy for the Seven Pines Park.**

**e. Chief Steve Williams gave an update on leasing the eight new computers and the server from IntegraOne and Hewitt Packard Financing for the office and the police department. The cost will be \$ 6,592.00 yearly for a four year period for a total cost of \$ 25,521.00. Ralph Megliola made a motion to approve the lease agreement. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**New Business:**

**a. John Seese made a motion to approve payroll for March 9, 2012 in the amount of \$ 23,928.77 for gross wages, \$ 734.63 for state liability, \$ 5,800.712 for federal tax liability and \$ 18,887.98 for net wages. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.**

**b. It was noted that the Pocono Mountain Council of Governments meeting minutes from Monday, February 27 were received. Discussion was held on participating in the auction held by Middle Smithfield Township on April 14, 2012. John Seese made a motion to accept the meeting minutes as presented and to include Barrett Township in the auction proceedings. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.**

**c. Discussion was held on the 2012 paving projects. It was noted that Solicitor Todd Weitzmann advertised the bid specifications for the paving projects in the**

**Pocono Record. John Seese reported that he met with John Davis from PennDot to inspect and discuss the tarring and chipping of the Pocono Plateau Road and Prices Drive Extension.**

**Miscellaneous:**

- a. It was noted that a certificate of insurance was received from The Home Depot.**

**John Seese reported that the monthly clean up schedule and fees have been advertised in the Village View. The dates are April 21, May 19, June 16, July 14, August 18, September 15 and October 6. The hours are from 8:00 a.m. to 2:00 p.m. The week day schedule is by appointment only with a 24 hour advanced notice.**

**Chief Steve Williams reported that the new part time police officer has one more qualification to do. Ralph Megliola made a motion to hire the part time police officer on March 23, 2012, if he completes all his qualifications. 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 7:45 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**Respected submitted,**

*Jerri Penehart*