

**Barrett Township Supervisors
May 27, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, May 27, 2014 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

**Present: Ralph Megliola, Patti O'Keefe, Loree Guthrie, John Seese, Paul Stotsenburg, Rick Scrudato, Jeryl Rinehart, Chief Steve Williams and the public.
There were no public comments on the agenda items.**

The minutes of the May 14, 2014 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- May 15, 2014 – General Fund - \$ 7,418.26, Fire Fund - \$ 5,253.46, Library Fund - \$ 9,401.62, Ambulance Fund - \$ 6,259.32 and Park and Recreation Fund - \$ 7,41.27.**
- May 22, 2014 – General Fund - \$ 67,741.52, Fire Fund - \$ 2,095.40, Library Fund – 286.37, Ambulance Fund - \$ 190.89, Park and Recreation Fund – \$ 930.64 and State Fund - \$ 2,460.53.**

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

Old Business:

a. Ralph Megliola reported that he will be attending a meeting today with representatives from Paradise Township to discuss the future of P.A.R.C. due to the withdrawal of Mount Pocono Borough.

b. Bill and Joyce Raczko from the Friendly Community Center were present to give an update on the status of their memberships, future programs that will be available and the activities being held at the Friendly Community Center.

c. Rick Scrudato gave an update on the P.P. & L. Incentive Program. Most of the new LED lights have been installed. Once all the lights have been, an inspection will be done by Freidman Electric.

d. It was noted that the Supervisors will be working on the amendments to the Sign Ordinance at the next work shop on Tuesday, June 3, 2014 at 7:30 a.m.

e. Loree Guthrie discussed forming a committee to work on developing the new Community Plan, which is the first step in applying for future grants. Anyone interested in volunteering for the committee can contact the Supervisors.

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New Business:

a. Ralph Megliola made a motion to approve payroll for May 15, 2014 in the amount of \$ 38,783.64 for gross wages, \$ 1,190.67 for state tax liability, \$ 10,853.97 for federal tax liability and \$ 29,212.47 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. It was noted that the compliance audit report for the Barrett Township Volunteer Firefighters' Relief Association for 2010, 2011 and 2012 has been received.

c. It was noted that a letter was received from the PA DEP in reference to Bill Barry Excavating, Inc., Cresco Quarry Operation, concerning items that were not submitted which were related to his proposal to modify the original waste removal plan.

d. A letter was received from the Department of Community and Economic Development informing the Supervisors that they have scheduled two public meetings to provide information on the Monroe County Local Shared Account funding available to eligible applicants. The first meeting will be held on Tuesday, June 10, 2014 at 10:30 a.m. at the Wayne County Visitor's Center in Honesdale and the second meeting will be held on Wednesday, June 11, 2014 at 10:00 a.m. at East Stroudsburg University in East Stroudsburg.

e. A letter was received from David K. Brown inviting the Supervisors to attend his Eagle Court of Honor on June 22, 2014 at the Daniel's Family Resort in Canadensis.

f. Discussion was held on taking \$ 100,000 from the Fire Fund and making an additional payment on the loan for the fire truck. Ralph Megliola made a motion to pay \$ 100,000 from the Fire Fund Account to the leasing company for the fire truck. Payment. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

g. Discussion was held on looking into paying off the loan for Maintenance equipment from the Road Machinery Fund.

h. Paul Pugielli from Brown & Brown Insurance was present to discuss the Premium Comparison and Summary that will be effective June 1, 2014 to June 1, 2015.

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Miscellaneous:

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

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:40 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,
Teryl Rinehart