

**Barrett Township Supervisors
June 12, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 12, 2013 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, Paul Stotsenburg, Loree Guthrie, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the May 28, 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 bills for May 30, 2013 from the General Fund in the amount of \$ 46,790.00, from the Fire Fund in the amount of \$ 321.69, from the State Fund in the amount of \$ 1,852.24, from the LST Fund in the amount of \$ 299.69, from the Park and Recreation Fund in the amount of \$ 80.10 and for June 5, 2013 from the General Fund in the amount of \$ 20,224.07, from the Fire Fund in the amount of \$ 1,119.98, from the State Fund in the amount of \$ 4,218.00, from the Library Fund in the amount of \$ 653.62, from the Road Machinery Fund in the amount of \$ 614.98, from the Ambulance Fund in the amount of \$ 5,273.63, from the Park and Recreation Fund in the amount of \$ 498.51 and from the LST fund in the amount of \$ 1,007.38. The motion was seconded John Seese and carried. All Supervisors voted aye.

Reports:

a. The Treasurer's Report was read. On a motion made John Seese and seconded by William Pipolo, Jr. and carried, the report was accepted as read.

b. The Police Reports was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the reports were accepted as read.

Subdivision:

a. Bestway of PA, Inc., Warehouse 4 – Rick Curry of Bestway and Ann Wingert of Nilaus Engineering were present to discuss the land development plan. The plan is proposing a 17,500 square feet warehouse building to be used for cold storage with associated access ways on Lot 1. Discussion followed. It was noted that the Planning Commission recommended approval, conditioned on Township Engineer Jon Tresslar's review letter of June 5, 2013 being addressed and the following conditions:

1) The Certificate of Occupancy permit will be issued after all site improvements are inspected and completed, which is in lieu of providing a performance guarantee and development agreement.

2) The outside agencies approvals are to be provided to the Township, which includes the NPDES Permit and the E & S approval from the Monroe County Conservation District.

3) The waivers are added to the drawings for the road work stipulated in Comment #4.

4) The storm water access easement agreement is to be deemed acceptable to Solicitor Todd Weitzmann.

Ralph Megliola made a motion to grant condition approval on the land development plan. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. It was noted that the new fire truck would be delivered at the end of June.

b. Township Engineer Judy Stern Goldstein will attend the work shop on Tuesday, June 18, 2013 at 7:30 a.m. to discuss the revised final draft Zoning Ordinance.

New Business:

a. Ralph Megliola made a motion to approve payroll for May 30, 2013 in the amount of \$ 29,934.51 for gross wages, \$ 919.01 for state liability, \$ 7,743.93 for federal tax liability and \$ 23,160.17 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the Brodhead Watershed Association asking the Supervisors to continue their support for the Adopt-A-Stream sponsorship in the amount of \$ 300.00. Paul Stotsenburg made a motion to continue their support to the Brodhead Watershed Association. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

c. A letter was received from the Paradise Township Supervisors requesting the Supervisors to review the Pocono Area Recreation Commission Intergovernmental Agreement and put their recommendations in writing to develop a simpler basic agreement. It was recommended that a letter be sent to the Paradise Township Supervisors asking for more information on what they are proposing to remove from the existing proposed agreement that was prepared by Solicitor Tim McManus.

d. A letter was received from the Buck Hill Falls Company requesting a five year extension of the subdivision approval granted on March 24, 2009. Ralph Megliola made a motion to grant the subdivision approval extension to March 23, 2019. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. It was noted that the Calibration Reports were received for the Trackers in Car 105, 106 and 107. Ralph Megliola made a motion to accept the reports as presented. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

f. Ralph Megliola made a motion to table the sign request for the Barrett/Paradise Business Association because no one was present to discuss the matter. The motion was seconded by John Seese and carried. All Supervisors voted aye.

g. Ralph Megliola made a motion to approve the fireworks permit for Camp Canadensis on July 4, 2013. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

h. A letter was received from Eagle Scout Kyle Gray inviting the Supervisors to attend his Court of Honor on June 23, 2013. Ralph Megliola will attend the Eagle Scout Ceremony.

Miscellaneous:

a. It was noted a certificate of insurance was received from Skytop Lodge.

Paul Stotsenburg reported that he received the Update on the Monroe County Waste Management Plan Revision. The 90 days public comment period will be run from June 11, 2013 to September 10, 2013 and the Waste Authority will be holding a public hearing on Tuesday, August 6, 2013 at 6:00 p.m. at the offices of the Waste Authority, 183 Commercial Boulevard in Blakeslee.

Ralph Megliola reported that he spoke with a representative from the School District concerning the War Monument and the outside classroom at the Barrett Elementary School. Discussion was held on moving the monument and numerous items from the outside classroom to High Acres Park because the school is closing. The Supervisors will meet with the Park Committee on Friday to discuss the location of the monument and the other items to be moved.

John Seese reported that he will be meeting with Township Engineer Jon Tresslar to discuss repairing Skyview Drive, Oak Ridge Road and Brutzman Extension.

**Barrett Township Supervisors
Meeting of June 12, 2013
Page 4. (Misc. – cont.)**

It was noted that the Architecture Review Committee will be meeting on Thursday, June 13, 2013 at 4:00 p.m.

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,

A handwritten signature in cursive script, appearing to read "Jerry Rinehart".