

**Barrett Township Supervisors
June 25, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, June 25, 2013 at the Barrett Township Municipal 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, William Pipolo, Jr., John Seese, Chief Steve Williams, Rick Scrudato, Jeryl Rinehart and the public. Paul Stotsenburg and Loree Guthrie were absent.

There were no public comments on the agenda items.

The minutes of the June 12, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of bills for June 13, 2013 from the General Fund in the amount of \$ 17, 411.00, from the Fire Fund in the amount of \$ 367.86, from the Library Fund in the amount of \$ 1,488.17, from the Road Machinery in the amount of \$ 23,159.02, from the LST Fund in the amount of \$ 44.39 and from the Park and Recreation Fund in the amount of \$ 928.17 and for June 20, 2013 from the General Fund in the amount of \$ 3,862.16, from the Fire Fund in the amount of \$ 150,792.07, from the State Fund in the amount of \$ 1,082.54, from the LST Fund in the amount of \$ 356.00, from the Ambulance Fund in the amount of \$ 1,319.47, from the Library Fund in the amount of \$ 487.98, from the Road Machinery Fund in the amount of \$ 3,156.00 and from the Park and Recreation Fund in the amount of \$ 21.39. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

- a. Ralph Megliola reported that the new fire truck has been delivered.
- b. Ralph Megliola gave an update on the revised Zoning Ordinance. It was noted that the revised zoning maps have been received from the County and are available for review. The comments from the Monroe County Planning Commission should be received next week.

New Business:

- a. Ralph Megliola made a motion to approve payroll for June 13, 2013 in the amount of \$ 27,002.13 for gross wages, \$ 828.96 for state tax liability, \$ 6,996.39 for federal tax liability and \$ 20,872.97 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. Ralph Megliola made a motion to adopt Resolution No. 062813 . The resolution is for adopting written procedures setting forth how professional services are chosen for its pension plans in order to comply with Act 44 of 2009 and the Auditor General's

recommendation. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

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

Discussion was held on the outdoor classroom at the Barrett Elementary School. Julie Niering and Nancy Lewis were present to discuss moving the outdoor classroom to High Acres Park because the school has closed. The outdoor classroom was made as a memorial to Nancy Lewis' son. Ralph Megliola made a motion to go forward in moving the outdoor classroom to High Acres Park. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Discussion was also held on the War Memorial monument at the Barrett Elementary School. It was determined that the monument could not be moved without falling apart. Ralph Megliola is getting prices on a granite monument to put the existing plaques and new plaques on. An advertisement will be put in Village View asking for donations for the granite monument.

John Seese reported that he received a letter from PennDot stating that the Township qualifies for reimbursement for the winter services for the 2012 – 2013 winter season for Upper Seese Hill Road, Sand Spring Road, Golf Drive and Mill Creek Road.

Discussion was held on advertising the brick memorial pavers in the Village View so the public is aware that they can be purchased through the Township.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:05 a.m. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

Respectfully submitted,

