

**Barrett Township Supervisors
July 10, 2013**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 10, 2013 at the Barrett Township Municipal 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 and the public. Jeryl Rinehart was absent.

There were no public comments on the agenda items.

The minutes of the June 25, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of bills for June 27, 2013 from the General Fund in the amount of \$ 32,689.91, from the Library Fund in the amount of \$ 273.76, from the State Fund in the amount of \$ 2,987.53 and from the Park and Recreation Fund in the amount of \$ 367.13 and for July 3, 2013 from the General Fund in the amount of \$ 17,333.75, from the Fire Fund in the amount of \$ 2,574.50, from the Library Fund in the amount of \$ 892.06, from the Park and Recreation Fund in the amount of \$ 4,296.09 and from the LST fund in the amount of \$ 9,835.07. The motion was seconded Paul Stotsenburg and carried. All Supervisors voted aye.

Reports:

a. The Treasurer Report was read. On a motion made Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

b. The Police Report was read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

c. The Roadmaster Report was read. On a motion made by Ralph Megliola and seconded by Loree Guthrie and carried, the report was accepted as read.

Subdivision:

a. Richard and Susan Huffman, 105 Rhodora Drive, Buck Hill Falls, Lot joinder – Terry Martin from Martin and Robbins Surveying was present to discuss the lot joinder. The Huffmans are proposing to combine Lot 144 and one half of Lot 146 and Parcel A, which is a portion of Knoll Drive. The combined acreage will be 32,910 square feet. Parcel A is owned by Buck Hill Falls and will be conveyed to the Huffmans. It was noted that the Planning Commission recommended approval of the lot consolidation plan conditioned upon the joinder deed being submitted to Solicitor Todd Weitzmann for his review. Ralph Megliola made a motion to approve the lot

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

Discussion was held on making the lot joinder application procedure easier. Terry Martin explained the processes in other Townships. It was noted that the Planning Commission recommend simplifying the lot joinder process. Ralph Megliola made a motion to table the subject until the Supervisors, Solicitor Todd Weitzmann and Planning Commission Chairman Brick Linder can review and discuss the lot joinder information at the next meeting. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

Old Business:

- a. There was no new business.**

New Business:

- a. Ralph Megliola made a motion to approve payroll for June 27, 2013 in the amount of \$ 29,615.43 for gross wages, \$ 909.18 for state liability, \$ 7,551.13 for federal tax liability and \$ 23,024.84 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

- b. A letter was received from the Monroe County Control Center informing the Supervisors that Verizon and Frontier telephone companies have notified them that starting in September, phone calls made within the 570 area code will require the caller to dial ten digits.**

- c. It was noted that the Pocono Mountain Council of Government 2013 bid proposals were received.**

- d. A letter was received from the Monroe County Conservation confirming that the Erosion and Sediment Control Plan for the Aqua PA water main replacement on Monomonock Road has been found to be adequate.**

- d. A letter was received from the Barrett Township Halloween Parade Committee requesting permission to hold the Halloween Parade on Sunday, October 27, 2013 at 2:00 p.m. Ralph Megliola made a motion to grant permission to hold the parade. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

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Miscellaneous:

a. It was noted a certificate of insurance was received from Andrews Electrical Service, Inc.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully Submitted,

Terry Pinehart