

**Barrett Township Supervisors
July 23, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, July 23, 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, John Seese, Paul Stotsenburg, Rick Scrudato, Jeryl Rinehart and the public. Loree Guthrie and William Pipolo, Jr. were absent.

There were no public comments on the agenda items.

The minutes of the July 10, 2013 meeting were approved on a motion made by Ralph Megliola and seconded by John Seese and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of bills for July 11, 2013 from the General Fund in the amount of \$ 7,357.27, from the Library Fund in the amount of \$ 1,214.78, from the State Fund in the amount of \$ 1,167.25, from the Road Machinery Fund in the amount of \$ 59,872.68, from the Ambulance Fund in the amount of \$ 1,586.97, from the Park and Recreation Fund in the amount of \$ 203.34, from the LST Fund in the amount of \$ 1,455.36 and for July 28, 2013 from the General Fund in the amount of \$ 8,590.19, from the Fire Fund in the amount of \$ 12,524.11, from the Library Fund in the amount of \$ 1,054.04 and from the Park and Recreation Fund in the amount of \$ 738.30. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. A letter was received from the Department of Auditor General confirming that an exit conference following their audit of the Barrett Township Pension Plans for the period January 1, 2010 to December 31, 2012 was scheduled for Tuesday, July 23, 2013. Ralph Megliola attended the conference and confirmed that the audits were satisfactory.

b. It was noted that a special workshop has been scheduled for Tuesday, July 30th at 7:30 a.m. for a meeting with Township Engineer Judy Stern Goldstein to discuss the final draft Zoning Ordinance.

c. Discussion was held on the 2013 Bid Awards for the Pocono Mountain Council of Governments. John Seese made a motion to approve the bids for the deicer salt. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

d. It was noted that the 2012 Audit for all the Township accounts has been completed by Kirk Summa & Company.

e. John Seese made a motion to do a letter of support for the Pocono Mountain Regional E.M.S to apply for a grant toward the purchase of a new ambulance. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for July 11, 2013 in the amount of \$ 50,079.46 for gross wages, \$ 1,537.42 for state tax liability, \$ 13,964.59 for federal tax liability and \$ 38,420.98 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A letter was received from Kari Spannagel requesting approval to hold the Barrett Scarecrow 5k Race on Sunday, October 20, 2013. Ralph Megliola made a motion to approve the race. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

c. A letter was received from the Kindergarten teachers at B.E.C., thanking Officer Reisner for doing a demonstration with his K-9 dog, Whiskey. They also donated \$ 122.00 for the K-9 Unit.

d. Ralph Megliola made a motion to accept the P.M.R.S quarterly report for the Police Pension. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

e. It was noted that the GASB 25 Report has been received from R.J. Hall Company.

f. It was noted that the Actuarial Valuation Report was received from R.J. Hall Company.

g. Discussion was held on the Intergovernmental Agreement. The Supervisors will try and schedule a date to meet with Mount Pocono Borough Council and Paradise Township Supervisors to discuss the agreement.

Miscellaneous:

a. It was noted that certificate of insurances were received from Sears Holdings Corporation, Joseph A. Benders Jr. and Sons, Inc. and St. Bernadette Council, Knights of Columbus.

Discussion was held on the "Shop Local" signs that were distributed by the Barrett and Paradise Business Association. Jeryl Rinehart will review the Sign Ordinance and determine if the signs need a permit.

Discussion was held on purchasing a dump truck. Ralph Megliola made a motion to purchase the all-wheel drive Army dump truck from the Government Liquidation Center in Harrisburg for \$ 3400.00 from the Road Machinery Fund. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Paul Stotsenburg reported that there was discussion at the Open Space meeting about possibly purchasing the John Wharton property which borders the Pasold Farms Road open space property. Ralph Megliola suggested that the Open Space Committee contact Mr. Wharton to see if he is interested in selling the property.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 10:15 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Reinhart