

**Barrett Township Supervisors
July 8, 2015**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 8, 2015 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: Loree Guthrie, Patti O'Keefe, Ralph Megliola, Paul Stotsenburg, John Seese, Solicitor Todd Weitzmann, Pam Ferro, Jeryl Rinehart and the public. There were no public comments on the agenda items.

The minutes of the June 23, 2015 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 the following bills:

- June 24, 2015: General Fund - \$ 32,653.20, Fire Fund - \$ 523.66, Library Fund - \$ 371.24, Ambulance Fund - \$ 576.78.
- July 1, 2015: General Fund - \$ 8,653.66, Library Fund - \$ 927.76, State Fund - \$ 1,342.72, Ambulance Fund - \$ 309.23, Park and Recreation Fund – \$ 3,123.79,

The motion was seconded Loree Guthrie and carried. All Supervisors voted aye.

Reports:

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

Subdivision/Lot Joinder:

a. Karl M. Weiler and Ann H. Weiler, Sand Spring Road and Route 390/191, Martin and Robbins Surveying – Brick Linder was present to discuss the proposed lot consolidation of thirteen (13) parcels and located within the I, Industrial District. The proposed consolidation will create New Parcel 4 with an area of 54 acres. It was noted that Township Engineer Jon Tresslar's Review No. 1 and No. 2 letters were addressed. It was also noted that the lot consolidation was required per the land development plan approval to receive the Certificate of Occupancy for the addition to Weilers. Ralph Megliola made a motion to approve the lot consolidation. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the letter received from the Pocono Arts Council requesting a donation of \$ 400.00. The discussion will be tabled to a future meeting when more information can be obtained.

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b. Ralph Megliola reported that the merge with the Barrett Township Police Department and the Pocono Mountain Regional Police will officially take place on Monday, July 13, 2015. He thanked Chief Steve Williams for all his work during the process to merge and he thanked all the Police Officers for their years of work and dedication to the Township.

New Business:

a. Ralph Megliola made a motion to approve payroll for June 25, 2015 in the amount of \$ 28,544.114 for gross wages, \$ 876.31 for state liability, \$ 7,252.92 for federal tax liability and \$ 22,210.70 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

b. A letter was received from PA DEP concerning their review and approval of the Short Term Discharge Request for the short term treatment of contaminated groundwater with granular activated carbon and surface discharge of the treated effluent for Auto in Motion located at 1142 Route 390.

c. Discussion was held on the new Sign and Zoning Applications prepared by Township Engineer Stacy Yoder. Ralph Megliola made a motion to approve the new Zoning Application and to send the Sign Application to the Architectural Review Committee to review. The motion was seconded by John Seese and carried. All the Supervisors voted aye.

d. Discussion was held on the contract for the copier for the Police Department. Solicitor Todd Weitzmann will review the contract for the possibility of a buy out to the contract.

e. A letter was received from Neis, Inc. requesting to schedule an audit for Amerihealth Casualty 25K Plus on July 17, 2015 at 11:00 a.m.

f. A letter was received from EarthRes Engineering and Science notifying the Township that the Air Quality General Permit Applications are being filed for a portable jaw crusher operated by E.R. Linde Construction Corporation at the Cresco Quarry located on Quarry Lane.

g. A letter was received from Nicole Abrams informing the Supervisors that she is strongly against the use of LED signage that the Supervisors are considering in the proposed Sign Ordinance because it will take away from the “Country Charm” that the community has worked hard to maintain.

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h. Patti O'Keefe reported that she attended the Marketing Meeting today and prepared a form to distribute to the local business so they can put their information on the Township's website.

Miscellaneous:

a. It was noted that certificates of insurance were received from Aon Risk Services Northeast, Inc. and Chem-Dry of Lehigh Valley.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Rinchart