

**Barrett Township Supervisors**  
**August 27, 2013**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, August 27, 2013 at the Barrett Township Building on Route 390 in Mountainhome. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola. Present: Ralph Megliola, Loree Guthrie, John Seese, Rick Scrudato, Chief Steve Williams, Jeryl Rinehart and the public. Paul Stotsenburg and William Pipolo, Jr. were absent. There were no public comments on the agenda items. The minutes of the August 14, 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 following payment of the bills for:

- August 14, 2013 - General Fund - \$ 31,451.15, Fire Fund - \$ 2,418.61, Library Fund - \$ 47.28, Road Machinery Fund - \$ 3,449.75, Park and Recreation Fund - \$ 1,704.00.
- August 22, 2013 - General Fund - \$ 24,238.41, Library Fund - \$ 1,339.61, State Fund - \$ 8,094.82, Park and Recreation Fund - \$ 979.50.

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

**Old Business:**

- a. It was noted that the project approval notice was received from PennDot for Skyhigh Lane. The project will start on Wednesday, August 28, 2013.
- b. A letter was received from Solicitor Todd Weitzmann concerning restricted donations made to the Township. Todd recommended that the party interested in making a monetary donation to the Township, do so in writing. If the monetary donation is restricted to a particular purpose, it should be deposited into a separate account.
- c. Discussion was held on the suggestion from the bookkeeper to take a percentage of the insurance premium from the Fire Fund to cover the insurance for the Fire Company. A check in the amount of \$ 14,200.00 was moved from the Fire Fund to the General Fund. A letter will be written to the Fire Company explaining transfer of funds.
- d. Discussion was held on the bids for purchasing the hydraulic hose machine. John will get the information together for the next meeting.
- e. John Seese reported that he had a meeting with Richard Price to discuss the right of way access between Skytop Lodge and the Mount Wismer Open Space property. John gave copies of the Mount Wismer land survey to Skytop for their discussion at their next Board Meeting to resolve the right of way issue.

**New Business:**

- a. Ralph Megliola made a motion to approve payroll for August 22, 2013 in the amount of \$ 27,375.97 for gross wages, \$ 840.44 for state tax liability, \$ 7,079.76 for federal tax liability and \$ 21,176.16 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. Discussion was held on changing the revised the Zoning Map for the property owned by James Robinson, which is the former Yellow Room/Clay property. The front part of the property is B-1 District and the back part of the property is R-2 District. The Zoning Map will be revised so that the whole property will be located in Mixed-Use Village District.
- c. John Seese received a proposal to repair and seal the metal roof at the Maintenance from Gregory Batzel Painting and Paperhanging for \$ 4,475.00. Ralph Megliola made a

**motion to approve the repair to the roof. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.**

**d. A letter was received from Morgan Christopher, a resident in Buck Hill Falls. He requested that the Supervisors take action to have the Buck Hill Inn declared a public nuisance and have it demolished or declared blighted. The letter will be forwarded to Solicitor Todd Weitzmann to review and comment on, at the next meeting.**

**Miscellaneous:**

**a. It was noted that no certificate of insurance was received.**

**Gene Yacuboski reported that the Park and Recreation Committee will be meeting with Township Engineer Judy Stern Goldstein for a visionary meeting to discuss the Master Site Plan for the Seven Pines Park on Thursday, September 26<sup>th</sup> at 6:00 p.m. at the Paradise Township Municipal Building.**

**Ralph Megliola made a motion to write a letter to approve the Park and Recreation Committee to enter into a contract with Judy from Boucher and James, Inc. to have a visionary meeting to revise the Master Site Plan at a cost of no more than \$ 3,000.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:50 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.**

**Respectfully submitted,**

