

**Barrett Township Supervisors  
July 9, 2014**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 9, 2014 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, Chief Steve Williams, Jeryl Rinehart and the public. There were no public comments on the agenda items.

The minutes of the June 24, 2014 meeting were approved on a motion made by Ralph Megliola and seconded by Loree Guthrie and carried. All Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- June 25, 2014: General Fund - \$ 18,555.34, Fire Fund - \$ 98.36, Library Fund - \$ 444.50, Ambulance Fund - \$ 296.30 and Park and Recreation Fund - \$ 733.68.
- July 3, 2014: General Fund - \$ 15,801.51, Fire Fund - \$ 706.64, Library Fund - \$ 795.48, Ambulance Fund - \$ 530.32, Park and Recreation Fund - \$ 3,123.79 and State Fund - \$ 1,631.89.

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

**Subdivision:**

a. Saint Bernadette Church, Route 390, Lot Joinder/ Minor Subdivision, Richard Storm Surveying - Saint Bernadette Church and Rectory proposes to subdivide the existing property into two (2) parcels; one (1) being for the existing church and one (1) being for the existing rectory. The existing property has a total of 5.549 acres and is located within the R-1, Low Density Residential Zone. Proposed Lot 1 has an area of 3.969 acres and includes the existing church with associated parking with access from Old Canadensis Hill Road or from Route 390 via an existing driveway. Proposed Lot 2 has an area of 1.58 acres and will include the existing rectory with associated driveway taking access from Route 390. The proposed alternate septic system for Lot 2 is located within the eastern corner of proposed Lot 1. An easement is proposed around this area. It was noted that on December 4, 2013, the Planning Commission recommended waiving Section 404.1.4 of the Subdivision and Land Development Ordinance and recommended approval of the lot joinder/minor subdivision plan, conditioned on the planning modules being completed and Solicitor Todd Weitzmann reviewing and approving the easement agreement. Solicitor Todd Weitzmann confirmed that he had reviewed and approved the easement agreement. It was also noted that a letter was received

from the PA DEP confirming that they had reviewed the revision and considered it to be an integral part of the official plan. Ralph Megliola made a motion to waive Section 404.1.4 of the Subdivision and Land Development Ordinance. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye. Ralph Megliola made a motion to accept the lot joinder/minor subdivision plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

**Reports:**

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

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

**Old Business:**

a. A second letter was received from Anita Linder requesting the Supervisors to waive the 100 feet well isolation distance from the neighbor's well and her well. It was also noted that she submitted a letter from her neighbors, Jerry and Helen Payne granting them permission to encroach on their well. The proposed septic system will be 70 feet from the Paynes' well and 78 feet from the Linders' well. Discussion followed. Ralph Megliola made a motion to approve the waiver according to Chapter 72, Section 72.33 regarding the well isolation distances. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A check was received in the amount of \$ 79,094.00 for the reimbursement for the grant that was received from the casino gaming monies to purchase the two police cars.

c. Ralph Megliola reported that as the result of meeting that John Seese and he had with the Monroe County Commissioners, they have allocated \$ 50,000 from County Aid to help with road maintenance for liquid fuels. Ralph Megliola made a motion to sign the application for County Aid. 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 June 26, 2014 in the amount of \$ 28,801.25 for gross wages, \$ 884.23 for state liability, \$ 7,575.77 for federal tax liability and \$ 22,150.17 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

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**Miscellaneous:**

**a. It was noted that a certificate of insurance were received from Horizon Structures LLC, Cintas Corporation and its Subsidiaries and Pocono Mountain Regional Emergency.**

**Discussion was held on the insurance for the Halloween Parade. The Supervisors will follow up with Brown & Brown Insurance for more information.**

**Discussion was held on the proposed library tax increase. Barrett Township Supervisors will be discussion the possible tax increase at their work shop on Tuesday, July 15, 2014 at 7:30 a.m. The Paradise Township Supervisors will be having a meeting on Thursday, August 7, 2014 at 6:30 p.m. for residents to voice their opinions about the possible tax increase.**

**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,**

*Joseph Rinehart*