

**Barrett Township Supervisors  
September 9, 2015**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 9, 2015 at the Barrett Township Building on Route 390 in Mountainhome, PA.

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 Deborah Huffman, Pam Ferro, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the August 25, 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:

- August 26, 2015: General Fund - \$ 8,798.39, Library Fund - \$ 130.25, State Fund - \$ 2,456.25, Ambulance Fund - \$ 43.42, Park and Recreation Fund - \$ 2,863.07, Fire Fund - \$ 19,250.40, Open Space Fund - \$ 578.25.
- September 2, 2015: General Fund - \$ 26,232.84, Library Fund - \$ 1,042.11, Ambulance Fund - \$ 629.29, Park and Recreation Fund - \$ 6,060.00, Fire Fund - \$ 362.18.

The motion was seconded by John Seese and carried. All the Supervisors voted aye.

**Reports:**

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

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

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

**Old Business:**

a. Discussion was held on the painting proposals for the back offices. The following proposals were received: R.M. Frantz, Inc. - \$ 4,100.00, Jack Stone & Son Painting - \$ 2,486.16, Emerald Painting - \$ 3,875.00 and Gregory Batzel Painting - \$ 2,116.00. Ralph Megliola made a motion to accept the painting proposal from Gregory Batzel Painting for \$ 2,116.00. The motion was seconded by John Seese and carried. All the Supervisors voted aye.

**b. Discussion was held on the renovation proposals for the front offices. Ralph Megliola made a motion to table the renovation proposals until he could look into it further. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.**

**c. Discussion was held on forming a Fall Festival subcommittee under the High Acres Park Committee so they could be covered under the liability insurance. Ralph Megliola made a motion to create an Events Subcommittee under the High Acres Park Committee. The motion was seconded by Patti O’Keefe and carried. All the Supervisors voted aye.**

**d. Discussion was held on the Ambulance Board making donations to the Library, Friendly Community Center and C.A.M.E. from the sale of the Ambulance Building. Solicitor Deborah Huffman confirmed that they had the authority to make the donations.**

**New Business:**

**a. Ralph Megliola made a motion to approve the payroll for September 3, 2015 in the amount of \$ 12,988.50 for gross wages, \$ 397.98 for state liability, \$ 4,012.49 for federal tax liability, \$ 9,752.90 for net wages. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.**

**b. Discussion was held on the dismissal of Township Auditor Nathan Sauers who is currently incarcerated. Solicitor Deborah Huffman will send him a letter asking for his resignation.**

**c. Ralph Megliola made a motion to set Trick or Treat Night on Saturday, October 31, 2015 from 6:00 p.m. to 8:00 p.m. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.**

**d. A letter was received from PA DEP concerning Buck Hill Falls Company. PA DEP’s records indicate that the Discharge Monitoring Reports required by NPDES Permit No. PA0029483 has not been submitted for the month of March 2015.**

**e. It was noted that the Monroe County Association of Township Officials Annual Banquet will be held at Friday, October 23, 2015, 6:00 p.m. at the Kalahari Resort in Pocono Manor, PA. Ralph Megliola made a motion to approve a full page advertisement for \$ 85.00 for the brochure. The motion was seconded by John Seese and carried. All the Supervisors voted aye.**

**f. Two letters were received from the Monroe County Conservation District concerning the adequacy of the Erosion and Sediment Control Plan and the receipt of notification of the General Permit for John R. Miller III on the Buck Hill Creek.**

**g. A letter was received from the Monroe County Board of Assessment Appeals with a schedule of assessment appeals on October 13, 2015.**

**h. Ralph Megliola made a motion to sign the letter of support for the Fire Company to acquire a Utility Terrain vehicle from grant monies. The motion was seconded by Paul Stotsenburg and carried. All the Supervisors voted aye.**

**Miscellaneous:**

**a. It was noted that a certificate of insurance was received from Liberty Homes Builders.**

**Priscilla Kice, High Acres Park Committee Member reported that the plaques have been placed on the monument, the Park Committee is working on getting some design ideas to landscape the area, they discussed installing new signs, refurbishing the flowering trail with the Citizen of the Year plaques and they are also working on ideas for funding and grants to improve the park.**

**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,**

*Teryl Rinehart*