

**Barrett Township Supervisors**  
**June 22, 2010**

A regular meeting of the Barrett Township Board of Supervisors was held on Tuesday, June 22, 2010, at the Barrett Township Municipal Building on Rte. 390 in Mountainhome. The meeting was called to order at 9:30 a.m. by Chairman, Jim Siglin. Present: Jim Siglin, Paul Stotsenburg, Michael Stirr, John Seese, Ralph Megliola, Aaron Sisler of Boucher & James, Cheryl Howard and the public.

There was no public comment on the agenda items.

Jim Siglin made a motion to approve payment of the bills from the General Fund in the amount of \$19,808.36, the Fire Fund in the amount of \$1,175.22, the Road Machinery Fund in the amount of \$23,159.02, the Ambulance Fund in the amount of \$22,298.71 and the LST Fund in the amount of \$4,279.00. The motion was seconded by John Seese and carried. All supervisors voted aye.

Discussion was held on the construction of the AT&T telecommunications tower on the Sportmen's Lodge property near Skytop. It was noted that no inspections were requested during the construction. It was noted that the Monroe County Conservation had been contacted. It was noted that a development agreement was supposed to be put in place for the improvements.

It was noted that the union voting would take place on Thursday, June 24, 2010 from 3:00 – 4:00 p.m. at the Maintenance Building.

Discussion was held on a presentation made by Blake Martin and an associate with regard to the life and short term disability insurances for the employees. Michael Stirr made a motion to have the Unum Company as the company used for the full time employees Life and short term disability insurance coverage. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

It was noted that the generator was being prepared for the installation by Price Brothers Electric.

Discussion was held on a request by Covington Creations with regard to requesting an increase in the franchise fee collected from Blue Ridge Communications. The supervisors felt there was no interest at this time.

Discussion was held on the Act 537 plan and Falls Road Funding. It was noted that money was put into escrow for the cost to look into their request to change the zoning ordinance so they could continue with their project. It was further noted that the developer should contribute money to have the Act 537 plan amended to allow for this if it is acceptable. The supervisors will contact Dan Lyons with regard to the fees.

Jim Siglin made a motion to approve payroll in the amount of \$32,957.65 gross wages, \$8,484.78 federal tax liability, \$1,011.78 state tax liability, \$25,521.40 net wages and mileage for Jeryl Rinehart in the amount of \$107.00, Mike Garrett in the amount of \$84.50 and reimbursement for Eric Schwab in the amount of \$34.18. The motion was seconded by John Seese and carried.

The Treasurer's Report for May was read. On a motion made by Jim Siglin, seconded by Ralph Megliola and carried, the report was accepted as read. All supervisors voted aye.

A letter was received from Jean Williams and Kari Sundberg requesting to hold the Annual Barrett Scarecrow 5-K walk/run race on Sunday, October 24, 2010. No certificate of insurance was received with the request. Discussion followed. Jim Siglin made a motion to allow the event conditioned on receiving all of the necessary documentation and paperwork. The motion was seconded by John Seese and carried. All supervisors voted aye.

It was noted that the C.O.G. minutes of the April 26, 2010 meeting were received. John Seese made a motion to approve the minutes as received. The motion was seconded by Paul

It was noted that the bridge inspection report was received. The supervisors noted it was available for anyone who wanted to view it.

It was noted that the GASB reports for the non-uniform and police pensions were received and will be kept on file.

Robert J. Hall of the R.J. Hall Company addressed the Board of Supervisors concerning the non-uniform pension plan.

It was noted that the structure used by the historical society on the sesquicentennial's float in the Halloween Parade was offered to the township to be used possibly as a kiosk type structure to hold information, possibly at High Acres Park or one of the other parks. No action was taken at this time.

Discussion was held on the old Library building. A letter was received from Carol Hillestad of the steering committee requesting the Board of Supervisors to obtain a bridge loan to help with the costs of purchasing the building until the grant monies come in. Discussion followed. No action was taken at this time. The supervisors felt further discussion was necessary.

As there was no further business or public comment, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Secretary