

**Barrett Township Supervisors
July 22, 2014**

A regular meeting of the Barrett Township Supervisors was held on Tuesday, July 22, 2014 at the Barrett Township Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 9:30 a.m. by Chairman Ralph Megliola.

Present: Ralph Megliola, Loree Guthrie, Patti O'Keefe, John Seese, Paul Stotsenburg, Rick Scrudato, Jeryl Rinehart, Chief Steve Williams and the public.
There were no public comments on the agenda items.

The minutes of the July 9, 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:

- July 10, 2014 – General Fund - \$ 9,345.52, Fire Fund - \$ 2,592.10, Library Fund - \$ 1,109.78, Road Machinery - \$ 29,347.68, Ambulance - \$ 739.81 and LST Fund - \$ 7,700.06.
- July 17, 2014 – General Fund - \$ 8,819.03, Fire Fund – \$ 525.60, Library Fund - \$ 1,928.71 and Ambulance Fund - \$ 1,285.74.

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

Old Business:

a. Rick Scrudato reported that the County Commissions approved the County Aid in the amount of \$ 50,000 for road improvements at their meeting last week.

b. Ralph Megliola made a motion to approve the draft for the amendment to the Sign Ordinance concerning banners and to advertised the draft in the Pocono Record. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for July 10, 2014 in the amount of \$ 53,807.67 for gross wages, \$ 1,651.90 for state tax liability, \$ 14,884.11 for federal tax liability and \$ 41,356.64 for net wages. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

b. A letter was received from the PA DEP acknowledging that they have received an application from Bill Barry Excavating, Inc. for the authority to construct and/or operate under the Air Quality general plan approval and operating permit for a portable non-metallic mineral processing plant.

c. Ralph Megliola made a motion to approve and submit the Quarterly Report of Contributions in the amount of \$ 102,222.04 for the PA Municipal Retirement System. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Ralph Megliola made a motion to ratify and approve the Fireworks Permits for Skytop Lodge for Saturday, July 19, 2014. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

e. Discussion was held on information that Rick Scrudato submitted to the Supervisors concerning tax money that could possibly be obtain from Article 3205 from the Municipal Code book for installing sidewalk and paving.

f. A letter was received from Alex Brown looking for opportunities to complete his Eagle Scout Project in the community. Chief Steve Williams reported that District Magistrate Philip Riley has a project for an Eagle Scout.

g. Rick Scrudato reported that Ian Conklin requested to use the parking lot at the Municipal Building on Saturday, August 16, 2014 for a car wash to raise money for his Eagle Scout project.

h. It was noted that State Representative Rosemary Brown requested a breakfast meeting at the Municipal Building on Wednesday, September 3, 2014 from 9:00 a.m. to 10:30 a.m.

i. It was noted that the preconstruction meeting has been scheduled with PA Aqua for Wednesday, July 30, 2014 at 10:30 a.m. for the water main replacement.

j. Ralph Megliola read a letter that he received from Brick Linder requesting the Supervisors to direct as much of the Township's municipal taxes as possible to the repair, resurfacing and proper maintenance to the Township roads. He also requested the Supervisors to discontinue or postpone spending tax money on ordinances including revisions to rewrite the Sign Ordinance. Discussion followed. The Supervisors are looking into obtaining money from different resources to upgrade the Township roads.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Ye Old Village Workshop, LLC.

Discussion was held on the possibility of looking into merging with other regional police departments in the future.

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Discussion was held on current salaries of other library employees throughout Monroe County and the possibility of the library tax increase.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 11:20 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Penehart