

**Barrett Township Supervisors
October 12, 2011**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 12, 2011 at the Barrett Township Building on Route 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman Jim Siglin.

Present: Jim Siglin, Ralph Megliola, Michael Stirr, John Seese, Solicitor Todd Weitzmann, Chief Steve Williams, Jeryl Rinehart and the public. Paul Stotsenburg was absent.

There were no public comments on the agenda items.

The meeting minutes of the September 27, 2011 meeting were approved on a motion made by Jim Siglin and seconded by Ralph Megliola and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the bills from the General Fund for September 28, 2011 in the amount of \$ 4,108.49, from the State Fund in the amount of \$ 3,903.86 and from the Road Machinery Fund in the amount of \$ 888.73. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

Reports:

a. The Roadmaster's Report was read. On a motion made by Ralph Megliola and seconded by Jim Siglin and carried, the report was accepted as read.

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

c. The Fire Chief's Report was read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

d. The Police Report was read. On a motion made by Ralph Megliola and seconded by John Seese and carried, the report was accepted as read.

Old Business:

a. Discussion was held on the transfer of the Barrett ambulance to the Pocono Mountain Regional Ambulance. The contract has been approved and the ambulance will be stationed on Woodland Road in Paradise Township and will be serving Barrett Township and Paradise Township.

b. Ralph Megliola gave an update on the Resort Overlay District Ordinance for the Falls Road Funding Project. The ordinance has been revised and sent to Attorney Marc Wolfe for his review and comments. The final draft should be

completed by the middle of next week and will be submitted to the Planning Commission for their review.

c. Solicitor Todd Weitzmann stated that the violations at the Manhart property on Seese Hill Road will be discussed in Executive Session because it relates to litigation matters.

d. It was noted that a certified letter was received from Entech Engineering, Inc. The letter is to notify the Supervisors that the water main will be replaced on Monomonock Road by Aqua Pennsylvania, Inc.

e. Solicitor Todd Weitzmann stated that the Chaykosky property will be discussed in Executive Session because it relates to the acquisition of properties.

New Business:

a. John Seese made a motion to approve payroll for October 7, 2011 in the amount of \$ 24,467.36 for gross wages, \$ 751.13 for state liability, \$ 5,979.56 for federal tax liability and \$ 19,270.95 for net wages. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

b. It was noted that a letter and a donation of \$ 500.00 was received from Sanofi Pasteur for the Police Department.

c. It was noted that a check was received from PA Department of Revenue in the amount of \$ 1,940.13 for the 2011 PURTA Distribution check for the tax year 2010.

d. It was noted that a check was received from Commonwealth of PA, Department of the Auditor General in the amount of \$ 65,279.55 for the 2011 Commonwealth allocation supporting the Volunteer Fire Relief Associations for volunteer fire companies.

e. It was noted that a check was received from the Commonwealth of PA, Department of the Auditor General in the amount of \$ 106,332.18 for the 2011 Commonwealth allocation of the General Municipal Pension System State Aid

f. A letter was received from the PA Department of Transportation notifying the Supervisors that the estimated Liquid Fuels allocation for 2012 is \$ 134,435.63.

g. It was noted that the certificate of accuracy reports were received for the calibration of the tracker units 104, 105, 106 and the ESP machine. The calibrations were performed on August 31, 2011

h. Discussion was held on the proposed Geothermal Ordinance. The Supervisors are going to start working on preparing an ordinance regulating the geothermal wells.

Miscellaneous:

- a. It was noted that a certificate of insurance was received from LTS Builders.

John Seese reported that he received a quote from Stanley Seese Masonry for the repair of the stone bridges on Gravel Road and Long Road.

Jim Siglin made a motion to go into Executive Session to discuss possible litigation and personnel matters at 7:30 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye. Jim Siglin made a motion to reconvene the meeting at 8:10 p.m. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

Jim Siglin made a motion to re-advertise the part time police officer's position. The motion was seconded by Ralph Megliola and carried. All Supervisors voted aye.

Jim Siglin made a motion to authorize Solicitor Todd Weitzmann to send the revised agreement for the purchase of the property for Open Space to Carl Wiener, the attorney for the Chaykosky property. 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 8:20 p.m. The motion was seconded by Michael Stirr and carried. All Supervisors voted aye.

Respected submitted,

Terri Reinhart