

Barrett Township Supervisors
June 9, 2010

A regular meeting of the Barrett Township Board of Supervisors was held on Wednesday, June 9, 2010 at the Barrett Township Municipal Building on Rte. 390 in Mountainhome, Pa. The meeting was called to order at 7:00 p.m. by Vice-Chairman, Jim Siglin.

Present: Jim Siglin, Mike Stirr, John Seese, Paul Stotsenburg, Todd Weitzmann, Solicitor, and the public.

There was no public comment on the agenda items.

John Seese made a motion to approve payment of the bills from the General Fund in the amount of 25,576.82, and the EMS account in the amount of \$5,266.65. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

Motions were made by John Seese, seconded by Paul Stotsenburg and carried, to approve the S.E.O., Zoning, Fire, Police, Roadmaster's, EAC, Open Space and Barrett Township Planning Commission reports. All supervisors voted aye.

A letter was read for Randy Misko withdrawing his letter from consideration for the appointment to serve as Township Supervisor.

It was noted that the June 15, 2010 work shop would be at 9:00 a.m. and Falls Road Funding would be addressing the board of supervisors to discuss their project.

A letter of recommendation was received from Aaron Sisler of Boucher & James, township engineer that the payment of \$109,000.00 could be paid to Leeward for the paving project. Once the monies are expended, the township can submit for the County Aid reimbursement.

DCED sent a notice of a meeting to discuss local shared monies. The meeting will be held on June 28, 2010 at 9:00 a.m. at East Stroudsburg University. The supervisors will check schedules to see who could attend.

Discussion was held on renewing the sponsorship as stream sponsor for the Brodhead Watershed Association's adopt a stream program. John Seese made a motion to pay the annual renewal fee of \$250.00 to continue to be a stream sponsor for the program. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

Discussion was held on the recently purchased generator. Paul Stotsenburg made a motion to contact Price Brothers Electric for a price to hook it up both ways, automatic and manual. The motion was seconded by John Seese and carried. All supervisors voted aye.

A request was received from Skytop Lodge Corporation to hold a fireworks display on June 21, 2010 at 9:15 a.m. It was noted all of the necessary paperwork had been received. John Seese made a motion to approve the fireworks display on June 21, 2010 as requested. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

Payroll in the amount of \$57,786.92 gross wages, \$18,657.06 federal tax liability, \$1,774.04 state tax liability, \$41,063.71 and mileage for Mike Garrett in the amount of \$66.00, Jeryl Rinehart in the amount of \$35.00 Eric Schwab reimbursement in the amount of \$15.00 and William Carey in the amount of \$12.00. John Seese made a motion to approve payroll, mileage and reimbursement as presented. The motion was seconded by Paul Stotsenburg and carried. All supervisors voted aye.

A certificate was received from the Monroe County Planning Commission acknowledging their receipt of the Leadership award.

A request was made to use High Acres Park on Sunday July 25, 2010 for a "mini bark relay" for the Relay for Life. All necessary paperwork was in order and a motion was made by Paul Stotsenburg, seconded by John Seese and carried, to allow the event conditioned on the park being available. All supervisors voted aye.

PARC addressed the board of supervisors with regard to having a dog park at Skywood Park. Jim Siglin made a motion to authorize PARC to look into the idea and bring back information and make a presentation to the board. The motion was seconded by Mike Stirr and carried. All supervisors voted aye.

Frank May addressed the supervisors to look at the Chaykosky property for purchase with open space monies. The board reported he should get more information and report back.

Jim Siglin made a motion to go into Executive Session for personnel matters. The motion was seconded by Paul Stotsenburg and carried. The board went into executive session at 7:50 p.m. The Board came out of executive session at 8:10 p.m. and reconvened the meeting.

The supervisors discussed the supervisor appointment. 4 letters were still in consideration. Jim Siglin made a motion to appoint Ralph Megliola to the Board of Supervisors to fill the vacancy created by the resignation of Phil Dente. The motion was seconded by Paul Stotsenburg and carried. Supervisors Siglin, Stirr and Stotsenburg voted aye. Supervisor Seese voted neigh.

The board of supervisors discussed the renewal of the hospitalization insurance. Discussion was held on the changes Mike Stirr made a motion to implement the changes as outlined effective July 1, 2010 until the end of the contract on May 31, 2011. The motion was seconded by Jim Siglin and carried. Supervisors Siglin, Stirr and Stotsenburg voted aye. Supervisor Seese voted neigh.

As there was no further business or public comment, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Secretary