

**Barrett Township Supervisors
November 11, 2009**

A regular meeting of the Barrett Township Board of Supervisors was held on Wednesday, November 11, 2009 at the Barrett Township Municipal Building on Rte. 390 in Mountainhome. The meeting was called to order at 7:00 p.m. by Chairman, Phil Dente. Present: Phil Dente, Jim Siglin, Rick Scrudato, John Seese, Art Gray, Todd Weitzmann, Solicitor; Cheryl Howard and the public.

There was no public comment on the agenda items.

The minutes of the meetings of October 14 and 27 were approved as reviewed on a motion made by Phil Dente, seconded by John Seese and carried.

The Police report was read. On a motion made by Phil Dente, seconded by Art Gray and carried, the report was accepted as read.

Rick Scrudato made a motion to approve payment of the bills from the General Fund in the amount of \$24,661.10 the Fire Fund in the amount of \$1,167.77 the State Fund in the amount of \$18,218.98, the Greenway Fund in the amount of \$225.00 and the High Acres Park Fund in the amount of \$40.00. The motion was seconded by Phil Dente and carried. All supervisors voted aye.

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

The S.E.O. reports for the first, second and third quarters of 2009 were read. On a motion made by Phil Dente, seconded by John Seese and carried, the report was accepted as read. All supervisors voted aye.

It was noted that there were no Barrett Township Planning Commission minutes as there was no meeting.

An update was given on the Barrett Ambulance Corp. It was noted that a letter was received from Paradise Township notifying the Board of Supervisors that their ambulance coverage had changed from Barrett Township to Pocono Mt. Regional EMS.

It was noted that the supervisors will be submitting the application for a Tax Anticipation Note for 2010.

An update was given on A.W.S.O.M. (Animal Welfare Society of Monroe) via a letter from the Commissioner's Office. It was noted that A.W.S.O.M. would be holding their grand opening on November 14, 2009.

A reminder was given that the budget workshop would be held on November 17, 2009.

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An update was given on the 9-1-1 re-addressing project. The supervisors would sign the plans and send them into the County.

Payroll for November 6, 2009 in the amount of \$32,421.92 gross wages, \$995.32 state tax liability, \$8,180.79 federal tax liability, \$25,275.07 net wages and mileage for Mike Garrett in the amount of \$39.60 and Jeryl Rinehart in the amount of \$79.75 were presented for approval. On a motion made by Phil Dente, seconded by Rick Scudato and carried, payroll and mileage were approved as presented. All supervisors voted aye.

Certificates of Insurance were received for J.P. Mascara & Sons and Wally Kripps.

A letter was submitted by Rick Scudato requesting the Board to hire him as a part time township manager. The letter stated he could do the job he is doing now in 20 hours per week and would save the township money by not having to hire a full time township manager. Todd noted that if the supervisors wanted to consider this they would have to create a township manager position by ordinance. They would not be required to post or advertise the position. Discussion followed.

John Seese noted that he would be attending the Act 32 meeting tomorrow concerning the earned income tax collection.

As there was no further business Phil Dente made a motion to go into Executive Session for personnel matters. The motion was seconded by John Seese and carried. All supervisors voted aye. The supervisors went into Executive Session at 7:20 p.m. The supervisors came out of Executive Session at 7:40 p.m. and reconvened the meeting.

As there was no further business or public comment, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Secretary