

**Barrett Township Supervisors
January 11, 2006**

A regular meeting of the Barrett Township Board of Supervisors was held on Wednesday, January 11, 2006 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, John Seese, Rick Scrudato, Todd Weitzmann, Solicitor, Jeryl Rinehart, Cheryl Howard and the public.

There was no public comment on the agenda items.

Phil Dente made a motion to approve the minutes of the reorganization meeting of January 3, 2006. The motion was seconded by John Seese and carried.

Rick Scrudato made a motion to approve payment of the bills from the General fund in the amount of \$17,222.47, the Fire Fund in the amount of \$1,738.90, the Library fund in the amount of \$651.90 and the Ambulance Fund in the amount of \$883.31. The motion was seconded by Phil Dente and carried.

Committee Reports:

- a. The Treasurer's Report was read. On a motion made by Phil Dente, seconded by John Seese and carried, the report was accepted as read.
- b. The Police Reports for November and December were read. On a motion made by Phil Dente, seconded by John Seese and carried, the reports were accepted as read.
- c. There was no Fire Report.
- d. The December Roadmaster's Report was read. On a motion made by Phil Dente, seconded by Rick Scrudato and carried. The report was accepted as read.
- e. The S.E.O. report was read. On a motion made by Phil Dente, seconded by John Seese and carried, the report was accepted as read.
- f. The Zoning Report was read. On a motion made by Phil Dente, seconded by John Seese and carried, the report was accepted as read.
- g. The Park Committee minutes were read. On a motion made by Phil Dente, seconded by John Seese and carried the minutes were accepted as read.
- h. There were no Open Space Committee minutes.
- i. There were no Vacant Property Review Board minutes.
- j. The minutes of the Barrett Township Planning Commission meeting of January 4, 2006 were read. On a motion made by Phil Dente, seconded by John Seese and carried, the minutes were accepted as read.
- k. The EAC minutes were read. It was noted that Darryl Speicher was chairperson and Sally Duffy was secretary. Meetings will be on the first Thursday of each month at 7:00 p.m. at the Municipal Building. On a motion made by Phil Dente, seconded by John Seese and carried, the minutes were accepted as read.

Subdivisions:

- a. Kerz minor subdivision – waiver of time constraints was received for 60 days. Rick Scrudato made a motion to accept the waiver of time constraints for 60 days on the Kerz subdivision as presented. The motion was seconded by John Seese and carried.

Old Business:

- a. Supervisor Scrudato noted that the mileage was decreased from 48.5 cents per mile to 44.5 cents per mile for personal vehicle use. As this was not known at the time of reorganization, Rick Scrudato made a motion to amend the minutes of the January 3, 2006 reorganization meeting to change the mileage rates for personal vehicle use to 44.5 cents per mile. The motion

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was seconded by John Seese and carried.

b. A letter was received from Paradise Township in response to a letter sent by the Barrett Township Supervisors about meeting to talk about Police services. The letter invited the Barrett township supervisors to the Paradise Township supervisors' work session of February 21, 2005 at 5:30 p.m. Police Chief, Steven Williams will attend and the supervisors will let Todd Weitzmann, Solicitor know at a later date if he should attend.

c. A reminder was given that the bid opening for the Daniels flood repair project would be on Tuesday, January 17, 2006 at 9:30 a.m.

d. A reminder was given that there would be a Zoning Workshop on Wednesday, January 18, 2006 at 9:00 a.m. The workshop for the Comprehensive Plan will be held on Tuesday, January 31, 2006 at 10:00 a.m.

New Business:

a. Payroll for the pay period of 1/5/06 was presented in the amount of \$33,784.12 Gross wages, \$8,825.13 federal tax liability, \$1,037.16 state tax liability, \$26,804.95 net wages, and mileage for Jerry Seese in the amount of \$14.84 and Jeryl Rinehart in the amount of \$39.75. On a motion made by Phil Dente, seconded by John Seese and carried, the payroll and mileage were approved.

b. Supervisor Scrudato reported they would have to table the soil scientist renewal until he located the documents.

c. A report was read for the 2005 motor carrier safety assistant program.

d. A letter was received from the Monroe County Redevelopment Authority stating they helped 3 families in 2005 in Barrett Township with various winterization and home repairs.

e. It was noted that the speedometers were calibrated in Police units 104, 106 & 107.

f. The Auditor's reorganization minutes were read in which they approved the supervisors wages of \$17.21 per hour and the Roadmaster Foreman's wages of \$19.00 per hour and also approved the Secretary/Treasurer to participate in the pension plan. It was noted that at the meeting the auditors approved the Treasurer's Bond but it was not written in the minutes. Phil Dente made a motion to approve the Auditors' minutes subject to the Treasurer's Bond approval being noted. The motion was seconded by John Seese and carried.

g. The 904 reporting form for recycling was received from the Monroe County Municipal Waste management Authority.

Miscellaneous:

a. Certificates of insurance were received from Haines & Kibblehouse, Richard Henry Construction and CB Structures Inc.

Public:

a. Bill Barry asked why the open space committee was not re appointed in the reorganization minutes. The supervisors reported they are a standing committee and are the same each year unless someone resigns.

b. Sumner Shumway commended the Police Department for the job that they do. General discussion was held on police coverage.

c. Patti Dente asked that she be put on record as stating she would like to see a referendum to reduce the 5 supervisors to three. The supervisors explained that the 5 supervisors would have to be in effect for two years before it could be changed.

d. Michael Yacoboski asked the supervisors not to rush any decisions they may make about

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merging with Paradise Township for police coverage. Further discussion followed.

As there was no further business or public comment, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Secretary