

**Barrett Township Supervisors
Minutes of Regular Meeting on February 26, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 26, 2020 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Patti O’Keefe, May LaBar, Benjie LaBar, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the February 12, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to approve the payment of the following bills:

- February 12, 2020: General Fund - \$ 21,755.62, State Fund – \$ 35.47, Fire Fund – \$ 5,190.27, Road Machinery Fund - \$ 25,000.00, LST Fund - \$ 461.23
- February 19, 2020: General Fund - \$ 25,122.36, LST Fund – \$ 2,159.13

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

Reports:

a. The Roadmaster’s Report for January was read. On a motion made by William Pipolo, Jr. and seconded by May LaBar and carried, the report was accepted as read. All Supervisors voted aye.

b. The Police Report for January was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

c. The Fire Chief Report for January was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to advertise the 2020 Paving project for Gravel Road. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to set the Public Hearing date for the Dangerous Structure at 1116 Upper Seese Hill Road for Wednesday, March 25, 2020 at 9:00 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to have Solicitor Todd Weitzmann put a lien on the property for the Judgement of \$ 12,000 from the District Magistrate for the violation of Ordinance No. 156, Property Maintenance Ordinance at 1116 Upper Seese Hill Road. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for February 11, 2020 in the amount of \$ 16,603.89 for gross wages, \$ 508.98 for state liability, \$ 3,928.02 for federal tax liability and \$ 13,137.20 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. It was noted that the 2019 Annual Report for the Monroe County Planning Commission was received. The report will be on file for the public to review.

c. David with University of Pets will be at the Dog Park on Saturday, June 13th from 2:00 – 4:00 p.m. for a free dog training session.

d. William Pipolo, Jr. made a motion to accept the quote from Jim Houston to upgrade the hard drives on four computers and purchase a new laptop for a total of \$ 2,220.00. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Mike Turzai, Speaker of the House, informing the Supervisors that following the 2020 Census, the Legislative Reappointment Commission will take up the process of drawing state legislative districts.

b. A letter was received from PA DEP informing the Supervisors that they have review the request and have granted a waiver for the requirement for an Environmental Covenant on November 25, 2020 for the property located at 108 Golf Drive.

c. A letter was received from the Pocono Foundation, Lehigh Valley Health Network inviting the Supervisors to the Fourth Annual Night of Honoring Pocono EMS Heroes on Thursday, March 26th at Stroudsmoor – Terraview.

d. A letter was received from Rock Hill Concrete Inc. informing the Supervisors that effective April 16, 2020, they are implementing a price increase of \$ 3.50 per cubic yard and all minimum loads/minimum freights will increase by \$ 25.00 per load.

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e. A letter was received from PSATS thanking the Supervisors for participating in PSATS' New Laws Service.

f. It was noted that the 2020 Municipal Directory was received. The directory will be on file for the public to review.

Miscellaneous:

a. It was noted that a certificate of insurance was received from the Home Depot, Inc.

William Pipolo, Jr. made a motion to schedule a Special Meeting for Monday, March 9, 2020 at 6:00 p.m. to discuss the Old Canadensis Hill Road bridge project. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 8:24 a.m. The motion was seconded by John Seese and carried. All Supervisors voted

Respectfully submitted,

*May Labar,
Secy.*

Barrett Township Supervisors
Wednesday, March 11, 2020, 5:30 p.m.
Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Public comment on agenda items
4. Approval of Meeting Minutes for February 26, 2020 and March 9, 2020
5. Bills

6. Reports:
 - a. Building, Zoning and S.E.O Reports
 - b. Ambulance Report
 - c. Treasurer's Reports
 - d. Roadmaster's Report
 - e. Fire Chief's Report - *June 13 Aug 29*

7. Old Business:
 - a. 2020 Paving Projects – re: Amendment
 - b. Spruce Lake Retreat Cabins letter – re: Extension of time

8. New Business:
 - a. Payroll

9. Correspondence
 - a. Waste Management letter – re: Rate increase
 - b. P.M.R.E.M.S. letter – re: Thank you
 - c. P.S.A.T.S. letter –re: Membership
 - d. National Poetry Month letter – re: Proclamation
 - e. Boy Scouts Pack 89 card – re: Thank you
 - f. The Friendly Community Center letter – re: Thank you
 - g. Pike County Conservation District letter – re: NPDES Permit

10. Miscellaneous Business:
 - a. Certificates of Insurance
 - b. C.A.M.E. Report

Public Comment
Executive Session
Adjourn

PLEASE NOTE: THE BARRETT TOWNSHIP SUPERVISORS MEETINGS ARE USUALLY RECORDED TO AID IN THE PREPARATION OF THE MINUTES.