

Barrett Township Supervisors
Minutes of Regular Meeting on January 6, 2020

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 6, 2020 at the Barrett Township Building on Route 390 in Mountainhome, PA. The regular meeting followed the Reorganization Meeting.

The minutes of the December 11, 2019 meeting were approved on a motion made by William Pipolo, Jr and seconded by Benjie LaBar and carried. All the Supervisors voted aye.

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

- December 11, 2019 - General Fund - \$ 11,650.58, Park and Recreation Fund - \$ 325.60, Ambulance Fund - \$ 123.93, Library Fund - \$ 371.80, Fire Fund - \$ 51,513.49, State Fund - \$ 35.44, Open Space Fund - \$ 85.00
- December 18, 2019 - General Fund - \$ 13,427.28, Park and Recreation Fund - \$ 85.00, Fire Fund - \$ 684.80, LST Fund - \$ 858.50
- December 31, 2019 - General Fund - \$ 7,637.32, Park and Recreation Fund - \$ 1,521.32, Ambulance Fund - \$ 267.60, Library Fund - \$ 802.86

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

Reports:

a. The Building (6), Zoning (1) and S.E.O. (1) Reports for December were read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the reports were accepted as read. All Supervisors voted aye.

b. The Ambulance Report for December was read. There were 43 incidents in Barrett Township bringing the year to date total to 497. Overall, PMRES handled 6,476 responses for 2019. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read. All Supervisors voted aye.

c. The E.A.C. Meeting Minutes for September were received. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the meeting minutes were accepted.

d. The Fire Chief Reports for 2019 were read. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to schedule a Public Hearing on Wednesday, January 22, 2020 at 8:00 a.m. for the fire damaged structure at 4767 Route 390. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. May LaBar gave an update on the Census Seminar that she attended on December 19, 2019. May LaBar reported the Census will be kicking off this month and they would like the Supervisors to make the public aware of that the Census will be starting up. A survey will be sent out to everyone in March and in July, census workers will be coming to peoples' homes. The census workers will be wearing badges to identify themselves. May LaBar also reported that it is important for everyone to complete the census survey because the Township receives Liquid Fuel money based on the population of the Township. Grants, school lunches and other organizations in the County receive money based on the population. Posters will be displayed in the Municipal Building and information will be put in the Village View to make the public aware that the Census will be taking place this year.

c. John Seese informed the public that Christmas trees could be dropped off at the Maintenance Building to be recycled.

New Business:

a. William Pipolo, Jr. made a motion to approve payroll for December 31, 2019 in the amount of \$ 14,420.27 for gross wages, \$ 441.94 for state tax liability, \$ 3,462.81 for federal tax liability and \$ 11,425.84 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

b. It was noted that Patti O'Keefe, Benjie LaBar and May LaBar will be attending the P.S.A.T.S. Conference on May 3 – 6, 2020 at the Hershey Lodge. William Pipolo, Jr. made a motion to appoint Benjie LaBar as the voting delegate. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. The Oath of Office Certificates for Auditors were received from Karen Herring and Nathan Covington.

Correspondence:

a. A letter was received from PA DEP approving the planning modules for the Spruce Lake Retreat Cabins Project.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they received an application for an Erosion and Sediment Control Plan for 675 White Oak Road.

c. A letter was received on behalf of "Our Pocono Waters" inviting the Supervisors to join their special tour of a few "Exceptional Value" and "High Quality" streams in Monroe County on Friday, January 17, 2020 from 10:30 a.m. to 12:30 p.m.

d. A letter was received from PA DEP informing the Supervisors that they have approved the final report for substances identified and remediated at 1001 Upper Seese Hill Road.

e. A letter was received from PA DEP notifying the Supervisors that they received the Notice of Intent to Remediate at the Former Garage and Maintenance Area at Buck Hill Falls.

f. A letter was received from the Pike County Conservation District notifying the Supervisors that they reviewed the application for the Individual NPDES Permit for Stormwater Discharges the PPL EU Canadensis Tap Cell Replacement and has determined that the application is incomplete.

Miscellaneous:

a. It was noted that certificates of insurance were received from 209 Enterprises, Locust Ridge Quarry and Pocono Plateau Camp and Retreat Center.

As there were no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 10:26 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully Submitted,

May LaBar, Secy.