

**Barrett Township Supervisors
April 25, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 25, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Benjie Labar, William Pipolo, Jr., Grant Hilfiger, John Seese, Pam Gardsy, Jeryl Rinehart and the public. Patti O'Keefe was absent.

There were no public comments on the agenda items.

The minutes of the April 11, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried. All Supervisors voted aye.

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

- April 11, 2018 - General Fund - \$ 8, 133.86 , Park and Recreation Fund – \$ 1,376.86, Fire Fund - \$ 1,237.84, State Fund - \$ 1,988.70, Road Machinery Fund - \$ 57,498.26**
- April 18, 2018 - General Fund - \$ 11,867.74, Park and Recreation Fund – \$ 35.00, Ambulance Fund – \$ 5,125.23 Library Fund - \$ 15, 376.53**

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

Reports:

a. The Roadmaster's Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

b. The Police Report 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 High Acres Park Committee Report was read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read. It was noted that the Memorial Day Event will be held at High Acres Park on Monday, May 28th at 3:00 p.m. Priscilla Kice submitted a letter of resignation from the High Acres Park Committee. William Pipolo, Jr. made a motion to accept Priscilla's letter of resignation. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye. William Pipolo, Jr. thanked Priscilla Kice for her service and dedication with the High Acres Park Committee. Nicole Hilfiger submitted a letter expressing her interest in becoming the Chairperson of the High Acres Park Committee. William Pipolo, Jr. made a motion to appoint Nicole Hilfiger as the

Chairperson of the High Acres Park Committee. The motion was seconded by John Seese and carried. Grant Hilfiger abstained. All the other Supervisors voted aye.

Bid Openings:

Six bids were received for the 2018 Paving Project for Mill Creek Estates, Beartown Road and Seese Hill Road. The bids were: Leeward Construction, Inc. - \$ 469,585.19, Northeast site Contractors - \$ 499,020.30, Wayco, Inc. - \$ 454,201.88, Pennsy Supply – \$ 467,665.90, Hansom Aggregates – \$ 415,540.40 and Locust Ridge Contractors - \$ 422,771.80. William Pipolo, Jr. made a motion to accept Hansom Aggregates bid contingent on Solicitor Todd Weitzmann reviewing the bids and confirming that the bid packet is complete. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. The Public Hearing was held for the adoption of Ordinance No. 193, the Alarm System Ordinance. It was noted that the Alarm System Ordinance was advertised in the Pocono Record. It was also noted that there was no public comment.

William Pipolo, Jr. made a motion to adopt Ordinance No. 193. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye. Discussion was held on Solicitor Todd Weitzmann preparing the form required to give to property owners, notification when a nuisance false alarms occurs.

b. Discussion was held on allowing dogs at High Acres Park. There have been numerous complaints of people not cleaning up after their dogs. Grant Hilfiger made a motion to continue allowing dogs at the park, add more signage advising people to leash and clean up after their dogs, update and revise the High Acres Park rules and regulations and re-evaluate the situation in three (3) months. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on Tick Spraying at High Acres Park and the Dog Park. William Pipolo, Jr. made a motion to table the approval of the tick spraying until the next Supervisors Meeting on Wednesday, May 9th, so Executive Secretary Treasurer Pam Gardsy can get a second estimate for the tick spraying. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

d. A letter was received from May Labar asking the Supervisors to accept her resignation as Barrett Township Auditor. William Pipolo, Jr. made a motion to accept the resignation for Auditor. The motion was seconded by John Seese and

carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to advertise the position for Township Auditor. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

e. Discussion was held on upgrading the copier. William Pipolo, Jr. made a motion to approve the upgrade for a new copier at a cost of 137.21 monthly which includes the service agreement with Office Direct. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for April 10, 2018, 2018 in the amount of \$ 24,267.47 for gross wages, \$ 744.24 for state liability, \$ 6,025.78 for federal tax liability, \$ 18,963.77 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to do send a letter of support for the Monroe County Planning Commission's Regional Park and Open Space Mapping Project. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. The Barrett Paradise Friendly Library will be holding their Eighth Annual Books & Bubbly cocktail party at the Library on Friday, June 22, 2018 from 6:30 to 8:30 p.m.

d. A letter was received from PA DEP informing the Supervisors that there was a correction to Surface Mining Permit to renew the NPDES Permit for the Cresco Quarry Operation.

Miscellaneous:

a. It was noted that certificates of insurance were received from Price Brothers Electrical Contractors, Inc. and Asphalt Maintenance Solutions LLC.

William Pipolo, Jr. made a motion to go into Executive Session at 8:55 a.m. to discuss personnel matters. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 9:40 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

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William Pipolo, Jr. made a motion to have Solicitor Todd Weitzmann move forward with the injunction for the Congregation Ohr Menachem, 180 Glenmere Road. The motion was seconded by Grant Hilfiger 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 9:40 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Pinehart