Barrett Township Supervisors Minutes of Regular Meeting on April 28, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 28, 2021 at the Municipal Building on Route 390 in Mountainhome, PA. Patti O'Keefe made a motion to close the previous meeting from April 21, 2021. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye. The meeting was called to order at 8:00 a.m. by Vice Chairman Patti O'Keefe

Present: William Pipolo, Jr. (was present via Zoom), Patti O'Keefe, May LaBar, Benjie LaBar, John Seese, Pam Gardsy, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The minutes of the April 14, 2021 Meeting and the April 21, 2021 Workshop Meeting were approved on a motion made by Patti O'Keefe and seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the following bills:

April 14, 2021 - General Fund - \$ 11,267.22, Park and Recreation Fund - \$ 324.77, State Fund - \$ 3,332.99, Fire Fund - \$ 3,483.29, Ambulance Fund - \$ 2,498.19, Library Fund - \$ 7,503.60, Open Space Fund - \$ 2,020.80, LST Fund - \$ 1,030.90

The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye. Patti O'Keefe made a motion to approve the payment of the following bills:

April 21, 2021 - General Fund - \$ 8,780.90, Park and Recreation Fund - \$ 298.25,
 Fire Fund - \$ 5,900.90, Open Space Fund - \$ 530.22

The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Reports:

- a. The Roadmaster's Report for March was read. On a motion made by John Seese and seconded by William Pipolo, Jr. and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Police Report for March was read. On a motion made by Patti O'Keefe and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- c. The High Acres Park Committee Meeting Minutes were read and discussed. On a motion made by Patti O'Keefe and seconded by Benjie LaBar and carried, the report was accepted as read.
- d. The Pocono Mountain Council of Governments Meeting Minutes from Monday, March 29, 2021 were read. Patti O'Keefe made a motion to accept the meeting minutes as read. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on having the Memorial Day Ceremony. It was noted that the High Acres Park Committee will get the approval from the Board of Supervisors prior to scheduling any events at High Acres Park. John Seese made a motion to approve the Memorial Day Ceremony on Monday, May 31, 2021 at 2:30 at the Veterans Memorial Garden at High Acres Park. The motion was seconded by May Labar and carried. All Supervisors voted aye. It was also noted that all current CDC Guidelines will be followed for COVID.

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b. A letter was received from Buck Hill Falls Company asking the Supervisors to consider extending the time for the Pheasant Lane Development. May LaBar made a motion to grant the time extension for one year. The motion was seconded John Seese and carried. All Supervisors voted aye.

New Business:

- a. Patti O'Keefe made a motion to approve the payroll for April 20, 2021 in the amount of \$ 25,542.16 for gross wages, \$ 783.38 for state liability, \$ 6,605.28 for federal tax liability and \$ 19,786.99 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.
- b. Patti O'Keefe made a motion to approve the bylaws for Workplace Safety Committee. The motion was seconded by May LaBar and carried. All Supervisors voted aye.
- c. Patti O'Keefe made a motion to approve the Pocono Plateau Hero Dash on Saturday, September 18, 2021 contingent of the current CDC Guidelines for COVID being followed. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted ave.

Correspondence:

- a. A letter was received from PA DEP informing the Supervisors that a review of the Blue Ridge Peat Farm, Inc.'s records have indicated that they are not in compliance with the monitoring and reporting requirements set forth in their NPDES Permit.
- b. A letter was received from the Monroe County Conservation District informing the Supervisors that they have received the application package and determined it to be incomplete for Roy Clark Trucking Residential Dwelling and Fill.

Miscellaneous:

a. It was noted that a certificate of insurance was received for R.W. Buff, Inc.

John Seese reported that the beams will be placed on the bridge at Old Canadensis Hill Road on Monday and the restrooms at the Community Park at Ice Lake are almost completed.

Pam Gardsy reported that Route 447 at the intersection of Upper Seese Hill Road will be down to one lane beginning on Tuesday, May 5, 2021 due to the bridge construction.

As there was no further business, Patti O'Keefe made a motion to recess the meeting at 8:36 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted, May La Bar, Sory

Rec: Secy JRR