

**Barrett Township Supervisors
Wednesday, August 22, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 22, 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: Patti O'Keefe, William Pipolo, Jr., Grant Hilfiger, John Seese, Pam Gardsy, Jeryl Rinehart and the public. Benjie Labar was absent.

There were no public comments on the agenda items.

The minutes of the August 8, 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:

- August 8, 2018: General Fund - \$ 13,552.05 , Park and Recreation Fund – \$ 894.66, Upper Seese Hill Turnback - \$ 213,043.66, State Fund - \$ 1,046.21, Open Space Fund - \$ 265.00, Fire Fund - \$ 308.89, Road Machinery Fund – \$ 29,347.68, LST Fund - \$ 2,771.91,**
- August 15, 2018: General Fund - \$ 8,943.81, Park and Recreation Fund – \$ 276.44, Open Space Fund – \$ 5,893.02, LST Fund – \$ 1,133.52**

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 High Acres Park Committee Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to buy out the fire house copier for \$ 419.75, have it serviced and place it on Municibid. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from Nicole Hilfiger resigning her position as Chairman of the High Acres Park Committee. William Pipolo, Jr. made a motion to accept the letter of resignation. The motion was seconded by John Seese. Grant Hilfiger abstained. All the other Supervisors voted aye.

c. A letter was received from Karl Stearns requesting to be considered for the position of Auditor. William Pipolo, Jr. made a motion to table the request until they received a letter of resignation from Dina Rinehart. The motion was seconded by Grant Hilfiger and carried.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for August 14, 2018, in the amount of \$ 14,385.65 for gross wages, \$ 440.87 for state liability, \$ 3,521.76 for federal tax liability and \$ 11,263.39 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to sign the letter of support for the Pocono Mountain Regional Police Department for a grant for video cameras for the police cars. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. A letter was received from AXA Advisors notifying the Supervisors that changes were made to the accounts by Markley Actuarial Services being bought out by The Retirement Advantage Inc.

d. A letter was received from Kari Spannagel requesting approval to hold the 17th Annual Barrett Scarecrow 5K Run/Walk Race on Sunday, October 14, 2018. William Pipolo, Jr. made a motion to approve the Scarecrow 5K Race. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to sign the Penn Dot approval letter for the Scarecrow 5K Race. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. William Pipolo, Jr. made a motion to sign the letter for the PennDot Permit to have the Halloween Parade. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Chestnut Grove Village.

g. A letter was received from Aqua PA informing the Supervisors that they filed a request with the P.U. C. on August 17, 2018 to increase the water rates as of October 16, 2018.

h. An invitation was received from the Brodhead Watershed Association asking the Supervisors to attend the Annual Members & Friend Celebration on Friday, September 28, 2018 at Camelback Mountain Resort.

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Miscellaneous:

a. It was noted that there was a certificate of insurance received from Barrett Signs.

William Pipolo, Jr. made a motion to grant permission for 5th Annual 10k, 5k, and Fun Run at the Pocono Plateau Hero Dash Festival on September 22, 2018. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to go into Executive Session at 8:20 a.m. to discuss possible litigation 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 8:35 a.m. The motion was seconded by Patti O'Keefe 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 8:35 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Respectfully submitted,

Jerry Rinehart