

**Barrett Township Supervisors
Minutes of Special Meeting on August 5, 2020**

A Special Meeting of the Barrett Township Supervisors was held on Wednesday, August 5, 2020 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from July 22, 2020. The motion was seconded by John Seese and carried. All Supervisors voted aye. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Patti O'Keefe, May LaBar, Benjie LaBar, John Seese, William Pipolo, Jr., Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The minutes of the July 22, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by May LaBar and carried. All Supervisors voted aye.

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

- July 22, 2020: General Fund - \$ 97,126.58, Park and Recreation Fund – \$ 1,302.55, Fire Fund – \$ 1,159.92, State Fund - \$ 155,000.00, Open Space Fund - \$ 170.00, Road Machinery Fund - \$ 21,289.16
- July 29, 2020: General Fund - \$ 64,960.45, Park and Recreation Fund – \$ 9.99, Open Space Fund - \$ 184.86, Library Fund - \$ 855.09, Ambulance Fund – \$ 284.73

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

Reports:

a. The Building (10), Zoning (6) and S.E.O. (0) Reports for July were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the reports were accepted as read. All Supervisors voted aye.

Old Business:

a. The purpose of the Public Hearing is for the adoption of Zoning Amendments to the Zoning Ordinance. It was noted that there was no public comments. William Pipolo, Jr. made a motion to adopt Ordinance No. 198, Zoning Amendments. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. It was noted that one bid was received for the Electrical Work at the Community Park at Ice Lake. The bid was received from Vincent Piacente in the amount of \$ 8,575.00. William Pipolo, Jr. made a motion to table the acceptance of the bid until the next meeting on August 12, 2020, so Solicitor Todd Weitzmann can

review the bid packet. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

c. It was noted that the Pocono Plateau Hero Dash for September 19, 2020 has been cancelled.

d. William Pipolo, Jr. made a motion to adopt Resolution No. 080520 to approve the Winter Traffic Services Contract for Golf Drive and Mill Creek Road. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. Roadmaster John Seese will make a list of any troubled areas on Golf Drive and Mill Creek Road. The list will be submitted to Solicitor Todd Weitzmann and Todd will prepare an official letter and submit it to PennDot along with the winter contract.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for July 28, 2020, in the amount of \$ 14,270.66 for gross wages, \$ 437.36 for state liability, \$ 3,487.53 for federal tax liability and \$ 11,255.33 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

b. It was noted that the dental premium rates for the 2020 renewal will not increase with United Concordia Dental.

c. William Pipolo, Jr. made a motion to approve the 2019 Financial Statements for Kirk, Summa & Co. The motion was seconded by May Labar and carried. All Supervisors voted aye.

d. Sonia White from the High Acres Park Committee was present to discuss having the Veterans Day Ceremony in November. The Supervisors thought the Ceremony should be cancelled for the large group due to COVID 19 but suggested setting up the wreath at the Memorial Garden, possibly the week before and after Veterans Day and people can visit throughout that time to honor our Veterans.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Ye Olde Village Workshop LLC.

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

Respectfully submitted,
May LaBar, Secy.