Barrett Township Supervisors Minutes of Regular Meeting on December 8, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 8, 2021, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

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

William Pipolo, Jr. made a motion to approve the minutes of the November 24, 2021 meeting contingent on the correction being made of "Township" to "Library". The motion was seconded by John Seese and carried. All Supervisors voted aye.

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

December 1, 2021 - General Fund - \$ 114,821.08, Park and Recreation Fund - \$ 124.00, Library Fund - \$ 951.87, Ambulance Fund - \$ 316.93, LST Fund - \$ 10,000.00, Fire Fund - \$ 2,306.48

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

Reports:

- a. The S.E.O. (4), Zoning (8) and Building (5) Reports for November were read. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the reports were accepted as read. All Supervisors voted aye.
- b. The Ambulance Report was read. For the month of November, PMR EMS responded to 44 incidents in Barrett Township bringing the year-to-date total to 454. Overall, for the month of November, PMR EMS responded to a total of 572 incidents throughout all townships which brings the year-to-date total to 6,298. 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 Treasurer's Report for November was read. On a motion made by William Pipolo, Jr. and seconded by May LaBar and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

- a. John Seese reported that Power Mechanical Engineering will be preparing an estimate and specifications for HVAC repairs at the Barrett School. He also reported the pressure test for the HVAC was done by Super Heat, the septic system is going to be inspected by Gotta Go Potties and the roof vents were vandalized after the Feasibility Study was done. John asked the Pocono Mountain Regional Police to patrol the school property more frequently to prevent future problems.
- b. William Pipolo, Jr. made a motion to approve the rate increase for 2022 to \$ 90.00 per hour for Township Engineer, Deanna Schmoyer, D & D Engineering and General Construction, LLC. The motion was seconded by John Seese. All Supervisors voted aye.

Barrett Township Supervisors Meeting of December 8, 2021 Page 2. (Old Business – cont.)

c. William Pipolo, Jr. made a motion to approve the additional fee of \$ 930.00 for Change Order for the installation of Epoxy Crack Injection for the Old Canadensis Hill Road Bridge Project. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

- a. William Pipolo, Jr. made a motion to approve the payroll for November 30, 2021, in the amount of \$ 17,322.37 for gross wages, \$ 523.57 for state liability, \$ 4,155.61 for federal tax liability and \$ 13,387.79 for net wages. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.
- b. William Pipolo, Jr. made a motion to accept the Attestation Engagement for the Liquid Fuels Tax Fund for the period of January 1, 2019 to December 31, 2021. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. William Pipolo, Jr. made a motion to approve the Fireworks Permit for December 31, 2021 at 10:30 p.m. but not to approve the fireworks for midnight. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received from the Monroe County Municipal Waste Management Authority informing the Supervisors that they completed the budget for 2022 and the Monroe County disposal rates will include a .50 cent per ton escalation fee.
- b. It was noted that an Earth Disturbance Inspection Report was received from PA DEP for the Dollar General, 967 Route 390.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 5:42 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted, May La Ban, Sley.

Rec: Secy JRR