

**Barrett Township Supervisors
Minutes of Special Meeting on December 16, 2020**

A Special Meeting of the Barrett Township Supervisors was held on Wednesday, December 16, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from December 9, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The meeting was called to order at 8:00.m. by Chairman William Pipolo, Jr.

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

William Pipolo, Jr. made a motion to approve the 2021 Budget. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

The minutes of the December 9, 2020 meeting were approved on a motion made by William Pipolo, Jr. and 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 9, 2020 - General Fund - \$ 4,582.23, Park and Recreation Fund - \$ 424.22, State Fund - \$ 1,836.55, Fire Fund - \$ 1,966.00, LST Fund - \$ 594.78, Ambulance Fund - \$ 224.95, Library Fund - \$ 675.43, Open Space Fund - \$ 85.00, Open Space Grant Fund - \$ 2,151.00

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

Reports:

- a. It was noted that there were no Reports.

Old Business:

- a. It was noted that there was no Old Business.

New Business:

- a. William Pipolo, Jr. made a motion to approve the recommendations made by Steven DeRiancho for investments for the Non-Uniform Pension Plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

- a. It was noted that there was no Correspondence.

Miscellaneous:

- a. It was noted that there were certificates of insurance received from Rapp Signs, Inc. and A & E Glass, Inc.

Discussion was held on doing a Declaration of Emergency due to the impending snow storm. May LaBar made a motion to approve a Declaration of Emergency contingent on how bad the snow storm is. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

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William Pipolo, Jr. made a motion to recess the meeting to go into Executive Session to discuss personnel at 8:29 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 9:15 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

As there was no further business, William Pipolo, Jr. made a motion to recess the meeting at 9:15 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Respectfully submitted,

May LaBar, Secy.

Rec: Secy
JRR