Barrett Township Supervisors Minutes of Regular Meeting on December 9, 2020

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 9, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from November 18, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

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

The minutes of the November 18, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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

November 18, 2020 - General Fund - \$ 11,272.90, Park and Recreation Fund - \$ 560.82, LST Fund - \$ 594.78, Library Fund - \$ 1,121.84, Ambulance Fund - \$ 374.38, Fire Fund - \$ 2,417.73, State Fund - \$ 2,148.11

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

 November 25, 2020 - General Fund - \$ 67,810.63, Park and Recreation Fund - \$ 85.00, Library Fund - \$ 80.63, Ambulance Fund - \$ 26.48, Road Machinery Fund - \$ 20,000.00 Open Space Fund - \$ 225.00

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 2, 2020 - General Fund - \$ 64,421.74, Park and Recreation Fund - \$ 285.50,
 State Fund - \$ 528.40, Fire Fund - \$ 5,984.16, Open Space Fund - \$ 627.12, Open Space Grant - \$ 10,168.24

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

Reports:

- a. The Treasurer's Report for November was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Ambulance Reports were read. There were 46 calls in Barrett Township bringing the year to date total to 384 and 560 total responses throughout all townships for the month of October with a year to date total of 5,114. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

There were 27 calls in Barrett Township bringing the year to date total to 411 and 559 total responses throughout all townships for the month of November with a year to date total of 5,204. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read.

c. The Roadmaster's Report for October 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.

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d. The Building (8), Zoning (6) and S.E.O. (5) Reports for October 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.

The Building (5), Zoning (3) and S.E.O. (2) Reports for November were read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the reports were accepted as read. All Supervisors voted aye.

- e. The Fire Chief's Report for October 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. The Fire Chief's Report for November was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- f. The E.A.C. Meeting Minutes were read. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the meeting minutes were accepted as read. All Supervisors voted aye.
- g. The Police Report for October 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

Subdivision/Land Development/Lot Combination:

- a. V & B Enterprise LLC, 2518 Route 390, Lot Combination Plan Inna Vityuk and Samuel Jones were present to discuss the lot combination plan prepared by Jonathon Shupp, Professional Land Surveyor. Jonathon Shupp submitted a letter requesting the following waivers:
 - 1. Section 403.10 & Section 606.A Lot Combination Plans Minor Subdivision Plans to Combine adjacent lots in a recorded subdivision shall be subject to the procedure set forth in Section 606A.
 - 2. Section 606A.2.2 A copy of the original subdivision plan which is filed with the Monroe County Recorder of Deeds with the lots proposed to be joined highlighted.
 - 3. Section 606A.3.19 Reference to the recorded subdivision plan where the lots were originally subdivided including the record reference.

It was noted that Township Engineer Deanna Schmoyer reviewed the revised lot combination plan and recommended approving the waiver requests and the lot combination plan. William Pipolo, Jr. made a motion to approve the waiver requests. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the lot combination plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

- a. It was noted that the zoning change request for Magnolia Streamside Resort was tabled.
- b. William Pipolo, Jr. made a motion to approve the purchase of the 1999 Mack Tandem dump truck from Middle Smithfield Township in the amount of \$ 20,000.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. There will be a Special Supervisors Meeting on Wednesday, December 16, 2020 at 8:00 a.m. to adopt the 2021 Budget.
- d. It was noted that the Supervisors Reorganization Meeting will be held on Monday, January 4, 2021 at 9:00 a.m.

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- e. A letter was received from Kirk, Summa & Co. LLP informing the Supervisors that they were confirming their understanding of the services provided for the year ended December 31, 2020.
- f. The Zoom Meeting for the Codification of the Ordinances has been schedule for the Work Shop on Wednesday, January 20, 2021 at 8:00 a.m.

New Business:

- a. William Pipolo, Jr. made a motion to approve the payroll for November 17, 2020 in the amount of \$ 14,106.90 for gross wages, \$ 432.33 for state liability, \$ 3,440.07 for federal tax liability and \$ 11,108.35 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the payroll for December 2, 2020 in the amount of \$ 22,088.16 for gross wages, \$ 677.36 for state liability, \$ 6,572.77 for federal tax liability and \$ 16,190.05 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.
- b. William Pipolo, Jr. made a motion to advertise the Auditors Reorganization Meeting for Tuesday, January 5, 2021 at 7:00 p.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.
- c. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Skytop Lodge for Friday, December 31, 2020 at 10:00 p.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Ehrlich informing the Supervisors that effective December, 2020, the price for their service will increase by \$ 2.00/service.

Miscellaneous:

a. It was noted that a certificate of insurance were received from O'Leary Construction LLC.

William Pipolo, Jr. made a motion to recess the meeting and go into Executive Session at 5:50 p.m. to discuss litigation and personnel matters. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:18 p.m. The motion was seconded by May Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 6:20 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May La Bar, Sley.

Rec: Secy JRR