

**Barrett Township Supervisors
Minutes of Regular Meeting on February 24, 2021**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 24, 2021 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from February 10, 2021. 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: William Pipolo, Jr., Patti O'Keefe, May LaBar, Benjie LaBar, John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the February 10, 2021 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:

- February 10, 2021 - General Fund - \$ 3,547.24, State Fund - \$ 1,631.37

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

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

- February 17, 2021 - General Fund - \$ 18,300.90, State Fund - \$ 411.83, Park and Recreation Fund - \$ 357.58, Fire Fund - \$ 4,661.34

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

Reports:

a. The Roadmaster's Report for January was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.

b. The Pocono Mountain Council of Governments Meeting Minutes from Monday, January 25, 2021 were read. William Pipolo, Jr. made a motion to accept the meeting minutes as read. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

c. The Auditors' Meeting Minutes from Tuesday, January 5, 2021 were read. William Pipolo, Jr. made a motion to accept the meeting minutes as read. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

d. The Police Report for January was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. A letter was received from the Barrett Township Board of Auditors informing the Supervisors that they have approved the Supervisors' wages and the Treasurer Bond for 2021.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for February 9, 2021 in the amount of \$ 19,683.31 for gross wages, \$ 603.50 for state liability, \$ 4,999.86 for federal tax liability and \$ 15,273.03 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. Discussion was held on the monthly Safety Committee Meetings. It has been determined that 5% discount for the work compensation insurance is not saving the Township any money and it is costing more for the employee's wages for attending monthly meetings and yearly training. William Pipolo, Jr. made a motion to dissolve the Safety Committee. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to schedule the following dates on Saturdays, May 1st, June 5th, July 10th, August 7th, September 11th and October 2nd for the 2021 Township Cleanups. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Office of Voter Registration and Elections confirming the polling place at the Municipal Building on Tuesday, May 18, 2021 and Tuesday, November 2, 2021. William Pipolo, Jr. made a motion to approve the dates. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. A letter was received from J.A. Reinhardt, Inc. informing the Supervisors of their intent to submit their N.P.D.E.S. permit application to PA DEP for renewal.

c. A letter was received the Pocono Arts Council requesting a \$ 500 donation for the Silver Membership. The request was denied because it was not budgeted for 2021. Pam will send a letter to the Pocono Arts Council and ask them to submit their donation request in September for the 2022 Budget.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance at the Magnolia Streamside Resort on February 8, 2021. It was noted that there was no active earth disturbance at the time of inspection.

Miscellaneous:

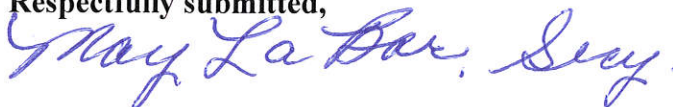
a. It was noted that certificates of insurance were received from 209 Enterprises, O'Leary Construction LLC and Ed's Auto Service.

Discussion was held on increasing the part time hours for Tom Brush for High Acres Park and Ice Lake Park for the summer months.

Discussion was held on the roads to be paved for 2021. The roads to be paved are Lower Seese Hill Road, sections of Laurel Pine Road, White Oak Road, East and West Dogwood, Naomi Lane, Locust Lane, Hemlock Lane, Spruce Lane, White Birch Road and Old Orchard Lane.

As there was no further business, Patti O'Keefe made a motion to recess the meeting at 8:47 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully submitted,



Rec: Secy
JRR