

**Barrett Township Supervisors  
January 24, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 24, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

**Present:** Benjie Labar, Patti O'Keefe, William Pipolo, Jr., Grant Hilfiger, John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

William Pipolo, Jr. thanked Executive Secretary Pam Gardsy for all her hard work on the L.S.A. Grant from gaming monies that was approved by D.C.E.D. for the repairs and renovations at the Firehouse in the amount of \$ 148, 270.

The minutes of the January 10 and January 17, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried. All Supervisors voted aye.

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

- January 10, 2018: General Fund - \$ 58,551.11, Open Space Fund - \$ 85.00, Park and Recreation Fund - \$ 372.94, Fire Fund - \$ 111,497.22, LST Fund – \$ 15,948.55, State Fund – \$ 1,479.26
- January 17, 2018 – General Fund - \$ 17,494.14, LST Fund - \$ 5,186.07, Library Fund - \$ 393.81, Ambulance Fund - \$ 131.27

The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

**Reports:**

a. The Ambulance Report was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read.

b. The Roadmaster's Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

c. The Library Report was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read

**Old Business:**

a. Discussion was held on not charging for televisions and electronics for the 2018 Township Clean Up because the Monroe County Waste Authority in Blakeslee will not accept them if a handling fee is charged and the Township can be fined

if they are taken to another site. The expense to Township will be approximately \$ 1500.00.

b. Discussion was held on forming a committee for Penn Strategies. The Supervisors will recommend Township residents to be appointed to the committee to discuss developing an economic comprehensive plan in conjunction with Penn Strategies.

c. Discussion was held on the large amount of residents who have not installed their 911 Address Sign. A list of residents is being gathered and letters will be sent to them, informing them that they have 30 days to order their 911 Address Sign for a cost of \$ 25.00. If they do not order their signs within 30 days, the Township will order the signs and install them and the resident will be charged \$ 50.00. A notice will also be placed in the Village View and the Pocono Record to notify the residents.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for January 16, 2018 in the amount of \$ 14,943.34 for gross wages, \$ 457.99 for state liability, \$ 3,551.40 for federal tax liability, \$ 11,792.10 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. William Pipolo, Jr made a motion to accept the resignation letter from Dale Price for the Environmental Advisory Council. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye. A letter will be sent to Dale Price thanking him for his years of service. William Pipolo, Jr. made a motion to appoint Kathleen Sandt, who submitted a letter of interest, to the Environmental Advisory Council. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to approve Jeryl Rinehart attending S.E.O. Training classes on March 8, 2018 in Quakertown. The motion was seconded by Benjie Labar and carried. John Seese abstained. All other Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from SFM Consulting and Stanley Romansky Contracting.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 8:25 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully submitted,

*Jeryl Rinehart*