Barrett Township Supervisors Minutes of Regular Meeting on January 27, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 27, 2021 at the Municipal Building on Route 390 in Mountainhome, PA. Patti O'Keefe made a motion to close the previous meeting from January 4, 2021. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The meeting was called to order at 8:02 a.m. by Vice Chairman Patti O'Keefe.

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

The minutes of the January 4, 2021 Reorganization Meeting and the January 20, 2021 Workshop Meeting were approved on a motion made by Patti O'Keefe and seconded by John Seese and carried. All Supervisors voted aye.

Patti O'Keefe made a motion to approve the payment of the following bills:

- January 6, 2021 General Fund \$ 49,819.09, Open Space Grant Fund \$ 862.71, Open Space Fund \$ 310.00, LST Fund \$ 594.78, Fire Fund \$ 474.91, State Fund \$ 353.27
 The motion was seconded by May LaBar and carried. All Supervisors voted aye.
 Patti O'Keefe made a motion to approve the payment of the following bills:
- January 13, 2021 General Fund \$ 11,521.89, Library Fund \$ 465.21, Ambulance Fund \$ 154.91, LST Fund \$ 1,038.33, State Fund \$ 948.88, Park and Recreation Fund \$ 254.68
 The motion was seconded by John Seese and carried. All Supervisors voted aye.
 Patti O'Keefe made a motion to approve the payment of the following bills:
- January 20, 2021 General Fund \$ 10,677.76, Fire Fund \$ 4,849.88 The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Reports:

- a. The Ambulance Reports were read. For the month of December, PMR EMS responded to 35 incidents bringing the total for 2020 to 446. PMR responded to a total of 6,762 incidents in 2020. On a motion made by Patti O'Keefe and seconded by May LaBar and carried, the report was accepted as read.
- b. The Fire Chief's Report for December was read. On a motion made by Patti O'Keefe and seconded by May LaBar and carried, the report was accepted as read. All Supervisors voted aye.
- c. The Roadmaster's Report for December was read. On a motion made by Patti O'Keefe and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.
- d. The Police Report for December was read. On a motion made by Patti O'Keefe and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye

Old Business:

a. Discussion was held on clarifying two items from the Reorganization Meeting. Patti O'Keefe made a motion to appoint Manter Inspection Company as the Building Code Officers and the Alternate Zoning Officers. The motion was seconded by John Seese and carried. All Supervisors voted aye. Patti O'Keefe made a motion to appoint Pam Gardsy as the Grant Writer. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Barrett Township Supervisors Meeting of January 27, 2021 Page 2. (Old Business – cont.)

b. Patti O'Keefe made a motion to approve the purchase of the Stewart Stevens motor in the amount of \$ 7,100. The motion was seconded by May Labar and carried. All Supervisors voted aye.

New Business:

- a. Patti O'Keefe made a motion to approve the payroll for January 12, 2021 in the amount of \$ 21,470.29 for gross wages, \$ 658.37 for state liability, \$ 5,270.48 for federal tax liability and \$ 16,844.95 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.
- b. Patti O'Keefe made a motion to approve the cleaning services rate increase for Jan-Pro of Northeastern PA. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. Patti O'Keefe made a motion to approve the lease/purchase option for the Pitney Bowes postage meter. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received from the Redevelopment Authority of the County of Monroe asking the Supervisors to complete the survey of blighted properties and return it to the Monroe County Land Bank.
- b. A letter was received from the Pennsylvania One Call System, Inc. notifying the Supervisors of their 2021 Rate Structure.
- c. A letter was received from Charles Niclaus, Senior Project Manager informing the Supervisors of his intent to submit a NPDES Permit renewal application for Bestway Lumber Treatment Center, 3870 State Route 191.
- d. A letter was received from the Monroe County Public Safety Center informing the Supervisors that the Monroe County Commissioners are beginning to update the 2016 Hazard Mitigation Plan and they are inviting them to participate in the Hazard Mitigation Planning Team's initial kick-off meeting on Thursday, February 4, 2021 at 2:00 p.m. using a Zoom virtual meeting.

Miscellaneous:

a. It was noted that certificates of insurance were received from Rapp Signs, Inc., Locust Ridge Quarry and Hanson Aggregates Pennsylvania LLC.

As there was no further business, Patti O'Keefe made a motion to recess the meeting at 8:44 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May La Bar, Sery.

Rec: Secy JRR