### Barrett Township Supervisors July 11, 2018

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 11, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

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

The minutes of the June 27, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried. All Supervisors voted aye.

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

- June 27, 2018 General Fund \$ 47,591.25, Park and Recreation
   Fund \$ 4,687.33, State Fund \$ 1,799.45, Open Space Fund \$ 250.00,
   Ambulance Fund \$ 468.30, Library Fund \$ 1,404.98, LST Fund \$ 5,714.86
- July 4, 2018 General Fund \$ 5,005.74, Park and Recreation Fund \$ 1,623.92, Fire Fund \$ 300.00, Open Space Fund \$ 2,683.26, LST Fund \$ 2,655.18

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

# **Reports:**

- a. The Treasurer's Report was read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read.
- b. The Building, Zoning and S.E.O. Reports were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the reports were accepted as read.
- c. The Ambulance Report was read. There were 31 calls for the month of June and 265 total calls for the year. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

#### **Old Business:**

a. Jason Fitzgerald from Penn Strategies was present to update the Supervisors on the progress of the Stakeholders Advisory Committee. A grant application has been submitted for the Multi Modal Grant from PennDot to repair the Old Canadensis Hill Road bridge. The Committee has also been working on developing economic strategies and a plan will be prepared and submitted to the Supervisors by September with suggestions on how to rebuild the economy in Barrett Township in a

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responsible way and how to fund it through grants.

- b. William Pipolo, Jr. made a motion to adopt Ordinance No. 194, Fireworks Display Ordinance contingent on Solicitor Todd Weitzmann providing the approved Ordinance. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.
- c. It was noted that the Dog Training event will be held on Saturday, July 21, 2018 from 11:00 a.m. to 1:00 p.m. at the Dog Park.
- d. William Pipolo, Jr. made a motion to table the Public Hearing for the Garcia property at 4560 Route 447 until more information could be obtained. The motion was seconded by John Seese and carried. All Supervisors voted aye.

### **New Business:**

- a. William Pipolo, Jr. made a motion to approve the payroll for July 3, 2018 in the amount of \$ 16,462.54 for gross wages, \$ 504.62 for state liability, \$ 3,560.66 for federal tax liability, \$ 13,341.60 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.
- b. Terri Saltzman and Neil Sukonik from Camp Canadensis were present to discuss compliance with the speed limit on Lake Road. They wanted to reaffirm their commitment to have everyone follow the speed limit and drive at a safe speed. They have weekly staff meeting where they reinforce with their staff to maintain the speed limit on Lake Road. Elizabeth Cichello stated that she has been in contact with the Pocono Mountain Regional Police Department asking for police present along Lake Road and she asked the Supervisors if there was something that they could do to ask for more police presence. John Seese has spoken with Officer Chris Vogt about setting up a speed analysis machine on several roads throughout Barrett Township.
- c. An email was received from Nicole Abrams from the Friendly Community Center informing the Supervisors that they will be having a program called Plan for Clean Water Presentation – Brodhead Watershed on Monday, August 13, 2018 at 7:00 p.m.

# **Miscellaneous:**

a. It was noted that there were no certificates of insurance was received.

Martin Price informed the Supervisors that some of the trails at Pasold Farms were impassable due to downed trees. John Seese stated that he will check it out and take care of it. He also discussed the Comprehensive Plan and geothermal well systems.

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Kathleen Sandt discussed the maintenance of trails on Open Space properties, updating the Comprehensive Plan and changing the time of the Supervisors Meetings.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:40 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,

Tout Rinehart