Barrett Township Supervisors Minutes of Regular Meeting on July 8, 2020

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 8, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from June 24, 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 June 24, 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:

- June 24, 2020 General Fund \$ 52,794.38, Park and Recreation Fund \$ 4,279.00, Fire Fund \$ 588.80, Open Space Fund \$ 85.00, Open Space Grant \$ 125.00
- July 1, 2020 General Fund \$ 33,182.99, Park and Recreation Fund \$ 3,123.29, Fire Fund \$ 819.43, LST Fund \$ 594.78, State Fund \$ 877.56

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

Reports:

- a. The Building (9), Zoning (9) and S.E.O. (3) Reports for June 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.
- b. The Ambulance Report was read. There were 37 calls in Barrett Township bringing the year to date total to 217 and 517 total responses throughout all townships for the month of June with a year to date total of 2,897. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.
- c. The Roadmaster's Report for June 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.

Old Business:

- a. Discussion was held on the Planning Commission comments for the Zoning Ordinance Amendments. William Pipolo, Jr. made a motion to advertise the Public Hearing for adoption of the Zoning Ordinance Amendments for a Special Supervisors Meeting on Wednesday, August 5, 2020 at 8:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. Discussion was held on the 2020 Pocono Plateau Hero Dash. Nick Klein from the 2020 Pocono Plateau Hero Dash Board submitted a letter asking for approval to hold the race with a list of guidelines they will follow to maintain social distancing and keep their participants safe. John Seese made a motion to rescind the motion to not approve the 2020 Pocono Plateau Hero Dash from the June 24, 2020 Supervisors Meeting. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the race contingent on the bridge on Route 191 being opened by the date of the race on September 19th, the County not being in the yellow phase and them operating according to the guidelines. The motion was seconded

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by Patti O'Keefe and carried. All Supervisors voted aye.

- c. William Pipolo, Jr. made a motion to advertise the opening of the Electrical Work Bids for the Community Park at Ice Lake on Wednesday, August 5, 2020 at 8:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- d. Mitchell Wescott was present to discuss his Eagle Scout Project that he has completed for the Pasold Farm Nature Trail Refurbishment. The Supervisors congratulated Mitchell on becoming an Eagle Scout and thanked him for the great job he did at Pasold Farms.
 - e. The 2020 Paving Project at Buck Hill Falls was tabled for discussion in Executive Session.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for June 30, 2020 in the amount of \$ 18,693.27 for gross wages, \$ 573.14 for state liability, \$ 4,170.76 for federal tax liability and \$ 15,065.85 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received from the Brodhead Watershed Association thanking the Supervisors for the annual contribution of \$ 300.00.
- b. A letter was received from A.W.S.O.M. informing the Supervisors that they will be holding their 12th Annual John Fiero Memorial Golf Tournament and Dinner on Monday, August 10, 2020 at Great Bear.
- c. A letter was received from Matt Cartwright, Democratic Representative informing the Supervisors that he was misquoted and he does not support efforts to defund police forces and he does support reforms to police, better education and training for them and money for community policing efforts.

Miscellaneous:

a. It was noted that certificates of insurance was received from Rettew Associates Inc., Telsa Inc. and Tyrex Resources, LLC.

William Pipolo, Jr. made a motion to recess the meeting and go into Executive Session at 5:51 p.m. to discuss litigation matters. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:17 p.m. The motion was seconded by May Labar and carried. All Supervisors voted aye.

May LaBar made a motion to waive Ordinance No. 147 for the Fire Insurance Escrow for the Kennedy property at 124 Creekside Road that Grant Hilfiger Contracting is applying for a demolition permit. The motion was seconded by John Seese and carried. All Supervisors voted aye.

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May LaBar made a motion to pay the 2020 Paving Projects. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

May Labar made a motion to rescind the agreement to borrow money from Buck Hill Falls Company for the 2020 Paving Projects from the June 10, 2020 Supervisors Meeting. The motion was seconded by John Seese 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 6:19 p.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully submitted, Bar, Secy.