

**Barrett Township Supervisors
June 13, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 13, 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, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public. John Seese was absent. There were no public comments on the agenda items.

The minutes of the May 23, 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:

- May 23, 2018 - General Fund - \$ 47,207.23, Park and Recreation Fund – \$ 514.72, Library Fund - \$ 554.15, Ambulance Fund - \$ 184.70, Open Space Fund - \$ 1,085.00
- May 30, 2018 - General Fund - \$ 2,782.08, Park and Recreation Fund – \$ 695.84, Fire Fund - \$ 807.50, Library Fund – \$ 98.94, Open Space Fund - \$ 1,038.10
- June 6, 2018 - General Fund - \$ 14,743.73, Park and Recreation Fund – \$ 1,834.49, Fire Fund - \$ 3,772.00, State Fund – \$ 606.66, LST Fund - \$ 506.00, Open Space Fund - \$ 180.00

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 Grant Hilfiger and carried, the reports were accepted as read.

c. The Ambulance Report was read. There were 41 calls for the month of April and 234 total calls for the year. The total calls for the entire organization is 555 for the month of May and 2803 for the year to date. On a motion made by William Pipolo, Jr. and seconded by Patti O’Keefe and carried, the report was accepted as read.

d. The High Acres Park Committee Report for May was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was as accepted as read.

Old Business:

a. It was noted that a Revised Project Timeline Report dated June 7, 2018 was submitted for the Ice Lake Trail Project.

b. An email was received from Skytop Lodge requesting permission to have Fireworks Displays on Tuesday, July 3, 2018 at 9:20 p.m. and Monday, December 31, 2018 at 10:30 p.m. William Pipolo, Jr. made a motion to grant permission to have the Fireworks Displays. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. A letter was submitted by H.N.T.B. notifying the Supervisors that PennDot is applying for a Chapter 105, Waterway General Permit from PA DEP for the Bridge Replacement Project on Route 447.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for June 5, 2018 in the amount of \$ 14,290.54 for gross wages, \$ 437.95 for state liability, \$ 3,283.25 for federal tax liability, \$ 11,382.44 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. A letter was submitted by Ryan Lewis, President of the Board of the Barrett Friendly Library requesting a waiver to the setback requirement of fifteen (15) feet from the right of way for the placement of their proposed LED Sign to five (5) feet from the right way because the fifteen (15) feet setback would place the sign in the flower bed and behind a tree. William Pipolo, Jr. made a motion to grant the waiver for the setback requirement. The motion seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. A letter was received from AmeriGas thanking the Supervisors for being a valued customer and informing them that the contract is about to expire and in order to continue on a price contract, the new contract will need to be sign and returned. William Pipolo, Jr. made a motion to approve and sign the price contract. The motion was seconded by Benjie Labar and Carried. All Supervisors voted aye.

d. A letter was received from the Monroe County Conseryation District informing the Supervisors that they conducted an inspection of earth disturbance activities at

the Spruce Lake Retreat, Activity Center and a copy of the inspection report was enclosed.

e. A letter was received from the Monroe County Conservation District informing the Supervisors that the Erosion and Sediment Control Plan for the Turner Residence, 360 Dutch Hill Road has been reviewed and found to be adequate.

f. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Buck Hill Inn Demolition and Reclamation and a copy of the inspection report was enclosed.

g. A copy of a letter to Mick Motors was received from PA DEP informing them that they have reviewed their May 18, 2018 request for a reduction in quarterly groundwater monitoring in order to demonstrate attainment of their selected remediation standard as outlined within their remedial action plan. The request for a reduction was approved by PA DEP.

h. It was noted that the 2018 Economic Outlook will be held on Friday, September 7, 2018 from 7:30 a.m. to 12:30 p.m. at the East Stroudsburg University.

i. It was noted that a Short-Term Rental Summit sponsored by the Pocono Mountain Association of Realtors will be held on Thursday, June 21, 2018 at the Chateau Resort.

Miscellaneous:

a. It was noted that certificates of insurance was received from Natural Choice Tick Control, Inc., C.L.S. Carpentry, LLC, Building Inspection Underwriters of PA, Inc., David J. Henon, University of Pets and Millenia Home Improvements, Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 5:55 p.m. to discuss possible litigation matters. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:35 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully Submitted,

Teryl Rinehart