

**Barrett Township Supervisors
Minutes of Regular Meeting on June 24, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 24, 2020 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from June 10, 2020. The motion was seconded by John Seese and carried. All Supervisors voted aye. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

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

The minutes of the June 10, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by May LaBar and carried. All Supervisors voted aye.

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

- June 10, 2020: General Fund - \$ 28,271.13, State Fund - \$ 387.76, Park and Recreation Fund – \$ 793.96, Fire Fund – \$ 18,702.25, LST Fund - \$ 20,431.68, Open Space Fund - \$ 0
- June 17, 2020: General Fund - \$ 8,485.54, Ambulance Fund - \$ 304.95, Library Fund - \$ 915.78, Park and Recreation Fund – \$ 2,229.45, Fire Fund – \$ 221.08, State Fund – \$ 697.89, Open Space Fund - \$ 85.00

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

Reports:

a. The Treasurer’s Report for May 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.

b. The Roadmaster’s Report for May 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.

Subdivision/Land Development/Lot Consolidation:

a. Feneck Lot Consolidation Plan, Henrys Crossing Road – Terry Martin from Martin and Robbins Surveying was present to discuss the lot consolidation plan. It was noted that Township Engineer Deanna Schmoyer’s comments have been addressed from her review letter dated June 23, 2020 and Solicitor Todd Weitzmann has reviewed the plan and advised the Supervisors to act on the plan. Terry Martin

submitted a list of modification requests for the following sections of the Barrett Township Subdivision and Land Development Ordinance:

Section 404.1.4 – Minor subdivision plan, waive filing of Preliminary Plan and require only filing of Final Plan. The plan presents no engineering problems, if any.

Section 4 – Section 606A – Minor subdivision plan to combine adjacent lots in a recorded subdivision. The lots to be combined are not recorded on a subdivision plan. The lots were created prior to Barrett Township requiring approval for subdividing lots.

Section 4 – Section 606A.2.2 – A copy of the original subdivision plan which is filed with the Monroe County Recorders of Deeds. No such plan exists.

Section 4 – Section 606A.2.5 – Proof of notification to the appropriate property owners association and/or community association. No such entity exists for the subject lots.

Section 606A.3.19 – Reference to the recorded subdivision plan where the lots were originally subdivided including the record reference. No such plan exists.

William Pipolo, Jr. made a motion to approve the modification requests. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the lot consolidation plan. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to correct the Meeting Minutes of June 10, 2020 for the motion made to correct the May 13, 2020 Meeting Minutes to approve a gas reimbursement for John Seese. The motion was seconded May LaBar and carried. All Supervisors voted aye. It was noted that the gas reimbursement and expenses for John Seese was discussed at the Supervisors Workshop on May 20, 2020. William Pipolo, Jr. made a motion to ratify the approval for the gas reimbursement and expenses for John Seese on his return trip to pick up a door for the No. 40 Stewart Stevens truck and was granted permission to use the Township credit card. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

b. Discussion was held on the approval for the 2020 Pocono Plateau Hero Dash on September 19, 2020. William Pipolo, Jr. made a motion to not approve the Hero Dash due to the COVID 19 and traffic diversion problems with the bridge closing on Route 191. 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 June 16, 2020, in the amount of \$ 19,393.09 for gross wages, \$ 594.59 for state liability, \$ 4,733.25 for federal tax liability and \$ 15,288.91 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Skytop Lodge on Sunday, July 5, 2020 between 9:00 and 9:30 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP informing the Supervisors that they have given approval for the application for an Individual NPDES Permit for Stormwater Discharges for the PPL EU Tap Cell Replacement.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they have conducted an inspection of earth disturbance activities at 675 White Oak Road.

c. William Pipolo, Jr. made a motion to sign the new Propane Supply and Equipment Lease, the price for propane will be the Company's local Area Index, plus \$ 0.735 per gallon and any applicable taxes, fees, rates and charges. The motion was seconded by May LaBar and carried. John Seese abstained due to conflict of interest. All other Supervisors voted aye.

Miscellaneous:

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

Discussion was held on the Zoning Ordinance Amendments. It was noted that there were additional amendments made to the H-10. Use, Agricultural Entertainment and making the use for conditional approval in all Zoning Districts. Discussion was also held on leaving the definition for Campground as is and not setting a time limit. Jeryl Rinehart will make the changes and forward them to the Barrett Township Planning Commission and Monroe County Planning Commission for their review.

John Seese is working on a list of Township roads to be paved by the Maintenance Department.

Jeryl Rinehart will send letters to the Short Term Rental property owners giving them, ten (10) days to apply for their Short Term Rental Permit.

**Barrett Township Supervisors
Meeting of June 24, 2020
Page 4. (Misc. – cont.)**

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 9:13 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May LaBar, Secy.