

**Barrett Township Supervisors  
March 14, 2018**

**A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 14, 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, Pam Gardsy, Jeryl Rinehart and the public.**

**There were no public comments on the agenda items.**

**The minutes of the February 28, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried. All the Supervisors voted aye.**

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

- January 24, 2018 - General Fund - \$ 24,621.03, Park and Recreation Fund – \$ 1,836.72, LST Fund - \$ 2,075.31, Fire Fund - \$ 1,026.50**
- January 31, 2018 - General Fund - \$ 47,160.98, Fire Fund - \$ 1,213.83, Park and Recreation Fund – \$ 559.80, LST Fund - \$ 10,506.00**
- February 7, 2018 – General Fund - \$ 3,277.88, Park and Recreation Fund – \$ 329.78, State Fund - \$36.73**
- February 14, 2018 – General Fund - \$ 19,225.42, Park and Recreation Fund – \$ 35.00, LST Fund – 11,144.04, Fire Fund - \$ 1,399.19**
- February 28, 2018 – General Fund - \$ 18,532.61, Park and Recreation Fund – \$ 720.06, Open Space Fund - \$ 85.00, Fire Fund - \$ 951.98**
- March 7, 2018 – General Fund - \$ 51,380.37, Park and Recreation Fund – \$ 216.99, LST Fund - \$ 506.00, Fire Fund - \$ 300.00, State Fund - \$ 7,834.79**

**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 John Seese 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 Benjie Labar and seconded by Grant Hilfiger and carried, the reports were accepted as read.**

**c. The Ambulance Report was read. There were 29 calls for the month of February and 83 total calls for the year. Their subscription drive is underway and residents should be receiving them in the next few weeks. The 2<sup>nd</sup> Annual “Regional Round Up” will be held at Skytop on August 9<sup>th</sup> 2018. On a motion made by**

**William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.**

**Old Business:**

**a. Jeryl Rinehart gave an update on the 911 Signs, she reported that about 300 letters and order forms were mailed to residents who have not had their 911 Signs installed. Approximately 180 order forms have been received.**

**b. It was noted that Township Engineer Deanna Schmoyer will attend the Supervisors' Workshop on Wednesday, April 18, 2018 at 8:00 a.m. to discuss holding tanks and central sewage systems.**

**c. An update was given on the proposed Alarm Ordinance. The Supervisors will review the ordinance at the Supervisors' Workshop on Wednesday, March 21, 2018 at 8:00 a.m..**

**New Business:**

**a. William Pipolo, Jr. made a motion to approve the payroll for February 27, 2018 in the amount of \$ 16,091.51 for gross wages, \$ 493.24 for state liability, \$ 3,810.09 for federal tax liability, \$ 12,771.62 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**b. William Pipolo, Jr. made a motion to adopt Resolution No. 031418, To Approve Submission of a Multimodal Transportation Grant in an amount not to exceed \$ 3,000,000 from the Pennsylvania Department of Transportation to be used for a major bridge repair project on Old Canadensis Hill Road. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.**

**c. Two letters were received from the Monroe County Conservation District informing the Supervisors that they have received the application for an Erosion and Sediment Plan for Skytop Lodge, PennDot Spoil Pile and found it adequate.**

**d. A letter was received from Waste Management informing the Supervisors that effective April 1, 2018, the base disposal rate will increase to \$ 74.44/ton for Construction and Demolition Material.**

**e. A letter was received from the Pennsylvania Department of Transportation informing the Supervisors that the Liquid Fuels Tax Fund payment in the amount of \$ 203,065.90 will be paid on March 5, 2018. It was noted that the check has been received.**

f. A letter was received from Thaddeus Jones stating that he was refusing to pay to have a 911 Address Sign installed. Zoning Officer Jeryl Rinehart will send him a letter informing him that the sign will be installed.

g. A letter was received from Gary Hoffman from the Monroe County Control Central thanking Roadmaster John Seese and his crew for plowing the access to the tower sites so their radio technicians could make emergency repairs.

h. William Pipolo, Jr. made a motion to appoint Margaret Mazza to the P.A.R.C. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

i. A letter was received from the Pennsylvania Department of Transportation informing the Supervisors that they will be contracting with Tri-State Traffic Data, to collect traffic data on municipally owned roads within Barrett Township starting March 12, 2018 through June 29, 2018.

j. A letter was received from the High Acres Park Committee requesting the approval of funds to purchase a PA System in the amount of \$ 278.00 for various events that will be held at High Acres Park. William Pipolo, Jr. made a motion to approve the purchase of the PA System. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

k. A letter was received from Michelle Wagner Dellavalle requesting to hold the Earth Day Festival for 2018 at High Acres Park on April 22, 2018 from 12:00 p.m. to 4:00 p.m. William Pipolo, Jr. made a motion to approve the Earth Day Festival. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

**Miscellaneous:**

a. It was noted that a certificate of insurance was received from Home Depot, Inc.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:05 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully submitted,

*Jeryl Rinehart*