Barrett Township Supervisors Minutes of Regular Meeting on May 12, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 12, 2021 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from April 28, 2021. 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, May LaBar John Seese, Benjie LaBar, Pam Gardsy, Jeryl Rinehart and the public. Solicitor Todd Weitzmann was absent. There were no public comments on the agenda items.

The minutes of the April 28, 2021 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:

• April 28, 2021 - General Fund - \$ 47,871.38, Park and Recreation Fund - \$ 4,318.00, Ambulance Fund - \$ 5,759.60, Library Fund - \$ 17,298.36, Open Space Fund - \$ 3,794.85, Fire Fund - \$ 352.35

The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the payment of the following bills:

• May 5, 2021 - General Fund - \$ 115,004.93, Fire Fund - \$ 300.00, Open Space Fund - \$ 219.71, Library Fund - \$ 24,333.62, Ambulance Fund - \$ 8,101.78

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

Reports:

- a. The Building (1), Zoning (6) and S.E.O. (5) Reports for April 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. For the month of April, PMR EMS responded to 43 incidents in Barrett Township bringing the year-to-date total to 152. Overall, for the month of April, PMR EMS responded to a total of 569 incidents throughout all townships which brings the year-to-date total to 2,153. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read. All Supervisors voted aye.
- c. The Treasurer's Report for April 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.
- d. The April 13, 2021 meeting minutes for the High Acres Park Committee were read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the meeting minutes was accepted as read. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to adopt Resolution No. 051221 to dissolve the Safety Committee because there is not a continuing need for it. The Township has determined that the cost to train the members exceeded the 5 % discount on the worker's compensation insurance premium. The Township has also determined that its employees can maintain workplace safety without assistance from the Safety Committee. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

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New Business:

- a. William Pipolo, Jr. made a motion to approve the payroll for May 4, 2021 in the amount of \$37,775.73 for gross wages, \$1,158.94 for state liability, \$11,320.36 for federal tax liability and \$27,693.36 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Skytop Lodge on Saturday, July 3, 2021 at 9:00 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.
- c. William Pipolo, Jr. made a motion to approve the Outdoor Story Times for the Barrett Paradise Friendly Library for Thursday, June 24th, rain date on Thursday, July 1st at High Acres Park at 10:30 a.m. and Thursday, June 29th, rain date on Thursday, August 5th at the Community Park at Ice Lake at 10:30 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- d. William Pipolo, Jr. made a motion to purchase twenty (20) rain barrels at \$80.00 per barrel for a total of \$1600.00 for Edie Stevens from the Brodhead Water Association to be reimbursed when they are sold. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the application for an Individual NPDES Permit and have determined that it is incomplete for Cresco DG, LLC, 967 Route 390.
- b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at V & B Enterprises LLC, 2518 Route 390.
- c. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at Fisher Lots, Preserve Drive.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Hanson Aggregates Pennsylvania LLC.

William Pipolo, Jr. made a motion to go into Executive Session at 5:58 p.m. to discuss possible litigation. The motion was seconded by May LaBar and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to reconvene the meeting at 6:40 p.m. 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 close the meeting at 6:40 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May La Bar, Sley.

Rec: Secy JRR