

**Barrett Township Supervisors
May 23, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 23, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Benjie Labar, Patti O’Keefe, William Pipolo, Jr., Grant Hilfiger, John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the May 9, 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 9, 2018 - General Fund - \$ 65,956.98 , Park and Recreation Fund – \$ 3,641.61, Fire Fund - \$ 243.24, Library Fund - \$ 17,569.50, Ambulance Fund - \$ 5,856.15, LST Fund - \$ 506.00, State Fund - \$ 1,988.70
- May 16, 2018 - General Fund - \$ 9,630.56, Park and Recreation Fund – \$ 35.00, Fire Fund - \$ 437.69, Library Fund - \$ 8,547.33, Ambulance Fund – \$ 2,844.40, State Fund - \$ 1,001.85

The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

a. The Roadmaster’s Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

b. The Police Report for April was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. Paul Pugieli from Brown and Brown Insurance was present to discuss updates and changes to the insurance policies. John Seese made a motion to change from E.M.C. Insurance to Selective Insurance for a savings of approximately \$ 9,300.00 for the year. The motion was seconded by Grant Hilfiger and carried. All Supervisor voted aye.

b. An email was received from Skytop Lodge requesting permission to have the Firework Display on Saturday, May 26th at 9:45 p.m. William Pipolo, Jr. made a motion to grant permission for the Fireworks Display on Saturday, May 26th at

9:45 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. Discussion was held on the signs at High Acres Park. William Pipolo, Jr. made a motion to approve four “all pets must be on a leash” signs and two “no pets allowed in the ballfield” signs. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

d. The following bids were received for the roof and the engineer room floor at the Firehouse:

Roof: Continental Roofing, Inc. - \$ 55,000.00, JB Roofing Systems, LLC – \$ 42,636.00, Charles W. Grimm Construction, Inc. - \$ 44,892.00 and C.E. Ankwicz Construction and Excavation, Inc. – \$ 75,090.13.

Engine room floor: - Charles W. Grimm Construction, Inc. - \$ 34,782.00 and the Stonehard Group - \$ 32,450.00.

William Pipolo, Jr. made a motion to accept the lowest bid for the roof to JB Roofing in the amount of \$ 42,636.00 and for the flooring to Stonehard Group in the amount of \$ 32,450.00 contingent on Solicitor Todd Weitzmann’s review of all of the bids. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

e. William Pipolo, Jr. made a motion to adopt Resolution No. 052318 for the land acquisition for Open Space of the 1.09 acre property owned by Wendy Fischer on Route 191 next to Ice Lake for the purchase price of \$ 25,000.00. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to give the realtor a check for \$ 1,000.00 for a deposit for the property from the Open Space Account. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

f. The Memorial Day Ceremony will be held on Monday, May 28, 2018 at 3:00 p.m. at High Acres Park.

g. William Pipolo, Jr. made a motion to appoint Dina Rinehart as the Township Auditor. 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 May 8, 2018, in the amount of \$ 3,340.46 for gross wages, \$ 1,022.79 for state liability, \$ 9,632.03 for federal tax liability and \$ 24,756.99 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

**Barrett Township Supervisors
Meeting of May 23, 2018
Page 3. (New Business – cont.)**

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the Erosion and Sediment Control Plan and found it to be adequate for Brown's Lake JPA and Dwelling Construction.

Miscellaneous:

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

William Pipolo, Jr. made a motion to go into Executive Session at 8:35 a.m. to discuss personnel 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 8:45 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to change the employment status for Volker Weishuhn from part time to full time. The motion was seconded by Grant Hilfiger 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 8:50 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Richard