Barrett Township Supervisors Minutes of Regular Meeting on May 27, 2020

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 27, 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 May 13, 2020. The motion was seconded by Benjie LaBar 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, Benjie LaBar, William Pipolo, Jr., 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 13, 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:

- May 13, 2020: General Fund \$ 76,011.21, Park and Recreation Fund \$ 6,426.27, Ambulance Fund \$ 9,843.98, Open Space Fund \$ 4,112.50, LST Fund \$ 594.78, State Fund \$ 697.89, Fire Fund \$ 3,251.25
- May 20, 2020: General Fund \$ 5,335.21, Park and Recreation Fund \$ 1,062.43, Fire Fund \$ 2,917.00

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

Reports:

- a. The Treasurer's Report for March was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.
- b. The Roadmaster's Report for April was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.
- c. The Fire Chief's Reports for March and April were 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.

Old Business:

a. William Pipolo, Jr. made a motion to adopt Resolution No. 052720 to request a Greenways, Trails and Recreation Program (GTRP) grant of \$ 167,376 from the

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Commonwealth Financing Authority to be used for The Barrett Township Community ark at Ice Lake.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for May 19, 2020, in the amount of \$ 15, 036.24 for gross wages, \$ 460.86 for state liability, \$ 3,660.26 for federal tax liability and \$ 11,850.22 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP informing the Supervisors that they have reviewed and approved the March 16, 2020 Environmental Covenant (EC) prepared by MEA, Inc.

Miscellaneous:

a. It was noted that a certificate of insurance was received from University of Pets by David J. Henon.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 8:36 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted

Respectfully submitted, May La Bar, Secy.