Barrett Township Supervisors Minutes of Regular Meeting on January 4, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 4, 2021 at the Barrett Township Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from December 23, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The regular meeting followed the Reorganization Meeting.

The minutes of the December 23, 2020 meeting were approved on a motion made by William Pipolo, Jr and seconded by Patti O'Keefe and carried. All the Supervisors voted aye.

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

- December 22, 2020 General Fund \$ 1,561.43, Library Fund \$ 921.07, Ambulance Fund - \$ 306.70, Park and Recreation Fund - \$ 423.79, Open Space Grant - \$ 768.00
- December 30, 2020 General Fund \$ 7,587.35, Park and Recreation Fund \$ 85.00 The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

a. The Building (6), Zoning (3) and S.E.O. (2) Reports for December were read. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the reports were accepted as read. All Supervisors voted aye.

Subdivision/Land Development/Lot Combination:

a. Lisa A. Mathena and Donna M. Girod, Lake in the Clouds, Lot 7-G and 8-G, Lot Combination Plan – The plan was submitted by Trout Creek LLC and previously approved on December 23, 2020. It was noted that a Modification Request was required. William Pipolo, Jr. made a motion to approve the modification request from Section 606A.3.17 – Flood Hazard areas and steep slopes areas, from the Subdivision and Land Development Ordinance. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

- a. The Auditors Reorganization Meeting is scheduled for Tuesday, January 5, 2021 at 7:00 p.m.
- b. There is a Zoom Meeting scheduled for the Workshop on Wednesday, January 20, 2021 at 8:00 a.m. for the codification of the ordinances.

New Business:

a. William Pipolo, Jr. made a motion to approve payroll for December 29, 2020 in the amount of \$ 17,845.85 for gross wages, \$ 547.39 for state tax liability, \$ 4,532.34 for federal tax liability and \$ 13,922.39 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Paradise Barrett Friendly Library thanking the Supervisors for their very generous donation for the Library's Basket Raffle. The Supervisors thanked Pam Gardsy for doing such a great job on preparing the basket for the raffle.

Miscellaneous:

a. It was noted that certificates of insurance were received from H & K Group, Inc. and Tyrex Resources, LLC.

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Benjie LaBar reported that P.A.R.C. extended the contract with the contractor at Seven Pines Park until May due to the weather.

Discussion was held on the Master Plan for Seven Pines Park.

Deanna Schmoyer reported that she was contacted by a developer who is interested in purchasing the old Pine Hollow property and reconsolidating it with the Lock and Load Storage facilities. This developer inquired about whether the Board would consider amending the Zoning Ordinance to allow outdoor storage units in the Mixed Use Village district. The Board requested additional information about the number of additional storage units that would be proposed before deciding whether to consider amending the Zoning Ordinance.

William Pipolo, Jr. made a motion to recess the meeting to go into Executive Session to discuss personnel at 9:58 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 10:08 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to have Solicitor Todd Weitzmann draft a letter and send to the Yetters concerning changing the name of an existing road. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion have Solicitor Todd Weitzmann advertise to cancel the Supervisors Meeting on Wednesday, January 13, 2021 at 5:30 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

As there was no further business, William Pipolo, Jr. made a motion to recess the meeting at 10:10 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted, May La Bar, Secy.

Rec: Secy JRR