Barrett Township Supervisors Minutes of Regular Meeting on November 10, 2021

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 10, 2021, at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the Supervisors Meetings from Wednesday, October 27, 2021. The motion was seconded by May 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, Solicitor Todd Weitzmann, Jeryl Rinehart, Pam Gardsy and the public. There were no public comments on the agenda items.

The minutes of the October 27, 2021 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:

October 27, 2021 - General Fund - \$ 100,956.32, Park and Recreation
 Fund - \$ 351.10, Ambulance Fund - \$ 32.72, Library Fund - \$ 98.27, Road
 Machinery Fund - \$ 23,594.32

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:

November 3, 2021 - General Fund - \$ 7,482.56, Park and Recreation Fund - \$ 378.49, Fire Fund - \$ 300.00, Open Space Fund - \$ 10,411.84
 The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Reports:

- a. The S.E.O. (2), Zoning (10) and Building (12) Reports for October were read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the reports were accepted as read. All Supervisors voted aye.
- b. The Ambulance Report was read. For the month of October, PMR EMS responded to 57 incidents in Barrett Township bringing the year-to-date total to 410. Overall, for the month of October, PMR EMS responded to a total of 589 incidents throughout all townships which brings the year-to-date total to 5,726. 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 October was read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the report was accepted as read. May LaBar voted nay. All other Supervisors voted aye.

Old Business:

- a. The update for the purchase of the Barrett School was tabled.
- b. John Seese made a motion to rescind the motion to adopt Resolution No. 102721 for the 2022 Police Budget. The motion was seconded by May LaBar and carried. All Supervisors voted aye. John Seese made a motion to adopt Resolution No. 111021 for the corrected version of the 2022 Police Budget. The motion was seconded by Benjie LaBar

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and carried. All Supervisors voted aye.

c. Discussion was held on the Unsafe Structure at 4767 Route 447. Solicitor Todd Weitzmann gave an update on the legal process of the violation. It was noted that the owners have taken down the structure and have been removing the debris. Todd will follow up with Building Code Officer, David Manter about the status of the demo permit and the cleanup.

New Business:

- a. William Pipolo, Jr. made a motion to approve the payroll for November 2, 2021, in the amount of \$ 17,460.14 for gross wages, \$ 527.80 for state liability, \$ 4,261.82 for federal tax liability and \$ 13,419.27 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.
- b. William Pipolo, Jr. made a motion to advertise the intention to hire a Certified Public Accountant for the 2021 Audit. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. William Pipolo, Jr. made a motion to approve the renewal premium from H.A. Thomas Co. in the amount of \$ 1,083.00 to set the Treasurer Bond for \$ 750,000. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

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

Pasquale Megliola from Boy Scout Troop 89 did a presentation on his Eagle Scout Project at the Community Park at Ice Lake. His project proposes to build a patio in front of the restrooms to accommodate two benches and two shade trees. The project will begin in the Spring of 2022.

William Pipolo, Jr. made a motion to go into Executive Session at 5:52 p.m. to discuss possible litigation. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:12 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to have the Township move forward with having an air pressure test done on the Barrett School. The estimate will be between \$ 4,000 to \$ 7,000 for the air pressure test. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 6:14 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Respectfully submitted,
May La Ban, Sley.

Rec: Secy JRR