

**Barrett Township Supervisors
Minutes of Special Meeting on November 18, 2020**

A Special Meeting of the Barrett Township Supervisors was held on Wednesday, November 18, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from October 28, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The meeting was called to order at 8:00.m. by Chairman William Pipolo, Jr.

Present: Patti O’Keefe, May LaBar, Benjie LaBar, William Pipolo, Jr., John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the October 28, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All Supervisors voted aye.

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

- October 29, 2020 - General Fund - \$ 29,443.90, Park and Recreation Fund - \$ 85.00, Open Space Fund - \$ 225.00, Ambulance Fund – \$ 572.63, Library Fund - \$ 1,719.54, Road Machinery Fund - \$ 23,593.32

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

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

- November 4, 2020 - General Fund - \$ 48,235.82, Park and Recreation Fund - \$ 1,091.11, State Fund - \$ 325.07, Fire Fund – \$ 300.00

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

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

- November 11, 2020 - General Fund - \$ 2,296.09, Park and Recreation Fund - \$ 328.94, State Fund - \$ 383.28, Open Space Fund – \$ 85.00

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

Reports:

c. The Treasurer Report for October 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.

Old Business:

a. A Special Supervisors Meeting has been scheduled for the Budget Adoption for Wednesday, December 16, 2020 at 8:00 a.m.

b. William Pipolo, Jr. made a motion to approve the proposal from Alarm Installers Corp. in the amount of \$ 1695.00 for the installation of 4 HD cameras and 1 – 4 Channel DVR at 110 High Acres Drive. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to grant the extension of time for the review of the Land Development Plan for the Spruce Lake Cabins Project until October 30, 2021. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to table the Zoning District change request for the Magnolia Streamside Resort. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. Pam Gardsy gave an update on the Old Canadensis Hill Road Bridge Project. There was a meeting with Leeward Construction a few weeks ago and they provided the Township with the schedule of the bridge project. They can start as early as mid-December depending on the weather and that will be the mobilization of their equipment and starting the removal of the top part of the bridge and the bridge will be completed by September. Pam will send a letter to the neighbors informing them of the schedule.

New Business:

a. William Pipolo, Jr made a motion to approve the payroll for November 3, 2020, in the amount of \$ 15,709.47 for gross wages, \$ 481.52 for state liability, \$ 3,740.16 for federal tax liability and \$ 12,418.12 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to approve the invoice from H.A. Thomas Co. in the amount of \$ 1,083.00 for the Treasurer Bond. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. It was noted that the Bylaws of the Pocono Mountain Regional Emergency Medical Services, Inc. were received and will be on file for the public's review.

d. William Pipolo, Jr. made a motion to advertise the Reorganization Meeting for Monday, January 4, 2021 at 9:00 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

e. John Seese made a motion to make a donation in memory of Cheri Jones in the amount of \$ 50.00. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

f. William Pipolo, Jr. made a motion to close the office on Thursday, December 24, 2020. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Control Center with their 2021 Budget attached. The 2021 Budget will be on file for the public's review.

b. A letter was received from the Monroe County Planning Commission informing the Supervisors that they will no longer accept submittals via emails of all proposed Zoning and SALDO amendments. Submission procedure will revert back to the delivery of hard copy materials.

c. A letter was received from Patricia McCabe expressing her concerns about the development plans of Magnolia Streamside Resort and the use Mourning Dove Lane. She would like to be appraised of any actions taken on the property associated with Magnolia Streamside Resort and 152 Mourning Dove Lane.

Miscellaneous:

a. It was noted that there were certificates of insurance received from David Manter and Tesla, Inc.

William Pipolo, Jr. made a motion to recess the meeting to go into Executive Session to discuss personnel at 8:32 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 9:10 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion for the year 2020 that Jeryl Rinehart's inspection fees will remain at 50% and she will be reimbursed the septic fees for 2020. The motion was seconded by Patti O'Keefe and carried. John Seese abstained. All other Supervisors voted aye.

Patti O'Keefe reported the revenue for the P.M.E.M.S. is down by 9% and they are managing by doing less maintenance on the ambulances and fuel savings to cut costs.

Patti O'Keefe also reported that there was timbering done on the State Game Lands by Ice Lake and she contacted some people and found out that they timbered 139 acres for the habitat and it is a standard game land practice to start regrowth of the trees.

At 9:13 a.m., Judy Linder joined the meeting by Zoom access to discuss the 2021 Budget.

After the discussion of the 2021 Budget, William Pipolo, Jr. made a motion to recess the meeting at 10:00 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "May LaBar, Secy." The signature is written in black ink and is positioned below the typed name "May LaBar, Secy.".

Rec: Secy

JRR