

**Barrett Township Supervisors
Minutes of Regular Meeting on October 14, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 14, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from September 23, 2020. The motion was seconded by Benjie 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, Benjie LaBar, May LaBar, John Seese, Solicitor Todd Weitzmann, Jeryl Rinehart and the public. Pam Gardsy was absent.
There were no public comments on the agenda items.

The minutes of the September 16 and September 23, 2020 meetings were approved on a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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

- September 23, 2020 - General Fund - \$ 78,154.78, Park and Recreation Fund - \$ 85.00, Fire Fund - \$ 3,157.46, Open Space Fund - \$ 85.00, Open Space Grant - \$ 400.00, Library Fund - \$ 1,149.96, Ambulance Fund - \$ 391.50, State Fund - \$ 1,205.76

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:

- September 30, 2020 - General Fund - \$ 24,550.64, Park and Recreation Fund - \$ 127.26, Open Space Grant - \$ 112.40, Open Space Fund - \$ 4,729.30, Library Fund - \$ 447.21, Ambulance Fund - \$ 148.91

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:

- October 7, 2020 - General Fund - \$ 7,727.90, Park and Recreation Fund - \$ 2,586.72, Open Space Grant - \$ 13,349.35, Open Space - \$ 425.00, LST Fund - \$ 1,990.70, Fire Fund - \$ 332.73, State Fund - \$ 1,190.19

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

Reports:

a. The Treasurer's Report for September 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.

b. The Ambulance Report was read. There were 38 calls in Barrett Township bringing the year to date total to 338 and 506 total responses throughout all townships for the month of September with a year to date total of 4,530. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

c. The Roadmaster's Report for September 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.

d. The Building (8), Zoning (13) and S.E.O. (7) Reports for September were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the reports were accepted as read. All Supervisors voted aye.

e. The Fire Chief's Report for September 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.

Subdivision/Land Development/Lot Combination:

a. V & B Enterprise LLC, 2518 Route 390, Lot Combination Plan – Inna Vityuk and Samuel Jones were present to discuss the lot combination plan. Discussion was held on the two different Zoning Districts designated to the parcels being combined. William Pipolo, Jr. made a motion to table the lot combination plan until the review letter comments are received from Township Engineer Deanna Schmoyer. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to approve the Decision prepared by Solicitor Todd Weitzmann for the Dangerous Structure owned by the Estate of Charles G. Molinari, 840 Upper Seese Hill Road. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for October 6, 2020 in the amount of \$ 20,650.43 for gross wages, \$ 633.21 for state liability, \$ 4,888.15 for federal tax liability and \$ 16,374.55 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that certificates of insurance were received from Leeward Construction, Inc., Aqua Pennsylvania, Inc. and River Birch Design Build, Inc.

William Pipolo, Jr. made a motion to recess the meeting and go into Executive Session at 5:59 p.m. to discuss litigation and personnel matters. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:21 p.m. The motion was seconded by May Labar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to set Trick or Treat Night for Saturday, October 31, 2020 from 6:00 p.m. – 8:00 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to allow the Boy Scouts to use the parking lot of the Municipal Building to hold their Craft Sale on Saturday, November 7, 2020. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to adopt Resolution No. 101420 for the 2021 Budget of the Pocono Mountain Regional Police Department, Including Barrett Township's Portion of Budget Draft 2A being a total cost to the Township of \$536,503.14 and It's Portion of the 2021 Minimum Municipal Obligation being a total contribution by the Township in the amount of \$72,390.61 for the Pocono Mountain Regional Police Pension. It was noted that Barrett Township's portion for 2020 was \$ 529,678.68 and increased \$ 6,824.46 for 2021 and the Minimum Municipal Obligation for 2020 was \$ 59,488.72 and increased \$ 12,901.71 for 2021. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 6:24 p.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully submitted,

May La Bar, Secy.