

**Barrett Township Supervisors
Minutes of Regular Meeting on September 23, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 23, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from September 9, 2020. The motion was seconded by May 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, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public. Benjie LaBar was absent.

There were no public comments on the agenda items.

The minutes of the September 9, 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:

- September 9, 2020 - General Fund - \$ 6,641.11, Park and Recreation Fund - \$ 2,690.43, Fire Fund - \$ 118.98, Open Space Fund - \$ 314.74, Open Space Grant - \$ 856.74, Library Fund - \$ 2,787.07, Road Machinery Fund - \$ 74.31, Ambulance Fund - \$ 928.10, State Fund - \$ 1800.88
- September 16, 2020 - General Fund - \$ 12,638.86, Park and Recreation Fund - \$ 500.52, Open Space Grant - \$ 1,549.72, Library Fund - \$ 1,035.97, Ambulance Fund - \$ 344.95, State Fund - \$ 4,805.82

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

Reports:

a. The Police Report for August was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. The Public Hearing for the Dangerous Structure at 840 Upper Seese Hill Road under Ordinance No. 85, Providing for the Removal, Repair or Demolition of any Dangerous Structures was table until the end of the meeting.

b. William Pipolo, Jr. made a motion not to turn back the roads and to approve the letter be sent to Buck Hill Falls Company informing them that the Township roads in Buck Hill Falls will not be turn over to them. The motion was seconded by May Labar and carried. All Supervisors voted aye.

c. The following bids were received for the Old Canadensis Hill Road Project:

- Minichi Inc. - \$ 461,000.00
- Fabcor, Inc. - \$ 546,105.18
- Professional Construction Contractors, Inc. - \$ 739,475.30
- Grace Industrial, Inc. - \$ 688,994.00
- Leeward Construction, Inc. - \$ 447,004.47
- Kobalt Construction, Inc. - \$ 588,013.05
- Pioneer Construction Co., Inc. - \$ 527,000.00

William Pipolo, Jr. made a motion to award the bid to the lowest bidder, Leeward Construction in the amount of \$ 447,004.47 contingent upon Solicitor Todd Weitzmann and Township Engineer

Deanna Schmoyer review the bids and confirm that the bid packets are complete. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr made a motion to approve the payroll for September 8, 2020, in the amount of \$ 14,041.77 for gross wages, \$ 430.33 for state liability, \$ 3,414.08 for federal tax liability and \$ 11,017.13 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr made a motion to approve the payroll for September 8, 2020, in the amount of \$ 442.56 for gross wages, \$ 13.59 for state liability, \$ 80.82 for federal tax liability and \$ 375.31 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to accept the Compliance Audit for the Pocono Mountain Regional Police Pension Plan. The motion was seconded by John Seese and carried. All Supervisors voted aye. It was noted that Solicitor Todd Weitzmann will prepare a resolution needed to approve the 2021 Budget for Pocono Mountain Regional Police Department.

c. William Pipolo, Jr. made a motion to table the Franchise Agreement with Blue Ridge Communications until Solicitor Todd Weitzmann could review the agreement. The motion was seconded by May Labar and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to approve the donation in the amount of \$ 1500.00 to the Friendly Community Center. The motion was seconded by John Seese 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 June 2020 Environmental Covenant prepared by MEA, Inc. for Auto In Motion Facility at 1142 Route 390.

b. A letter was received from PA DEP informing the Supervisors that they had reviewed and approved the Remedial Action Completion Report for the Canadensis Gulf Station at Route 390 and Route 447.

c. A letter was received from PA DEP informing the Supervisors that they received a complaint of a possible heating oil leak in the pond at One Weiler Drive. PA DEP Personnel visited the site and determined that it was biological in nature and not from a petroleum release.

Miscellaneous:

a. It was noted that there were no certificates of insurance.

William Pipolo, Jr. made a motion to recess the meeting at 8:26 a.m. for the Public Hearing. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. opened the Public Hearing at 8:35 a.m. for the Dangerous Structure at 840 Upper Seese Hill Road under Ordinance No. 85, Providing for the Removal, Repair or Demolition of any Dangerous Structures. Building Code Officer, Shawn McGlynn was present to testify. It was noted for the record, there was no one was present on behalf of the property owner. William Pipolo, Jr made a motion to accept exhibits into the record from Solicitor Todd Weitzmann. The motion was seconded by Patti O'Keefe. All Supervisors voted aye. It was noted for the record, Dominic Molinari, Executor of his Father's Estate arrived late to the Public Hearing. Shawn McGlynn and Dominic Molinari testified at the Public Hearing. William Pipolo, Jr. made a motion to close the Public Hearing at 9:15 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to go into Executive Session at 9:16 a.m. for possible litigation matter. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reopen the Public Hearing at 9:33 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to declare the building at 840 Upper Seese Hill Road, a dangerous structure and it must be removed with 60 days. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to close the Public Hearing at 9:34 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the regular meeting at 9:37 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to award the bid for the Old Canadensis Hill Bridge Project to Leeward Construction, Inc. in the amount of \$ 447,004.47. The motion was seconded by John Seese 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 9:38 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

