

Barrett Township
Wednesday, April 24, 2019

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 24, 2019 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Benjie Labar, Patti O'Keefe, William Pipolo, Jr., Grant Hilfiger, Pam Gardsy, Jeryl Rinehart and the public. John Seese was absent.

There were no public comments on the agenda items.

The minutes of the April 10, 2019 meetings were approved on a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried. Patti O'Keefe abstained because she did not attend the meeting. All other Supervisors voted aye.

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

- April 10, 2019: General Fund - \$ 6,295.24, Park and Recreation Fund – \$ 1,292.21, State Fund - \$ 35.20, Fire Fund - \$ 1,042.24, Open Space Fund – \$ 3,085.00, LST Fund - \$ 4,624.95
- April 17, 2019: General Fund - \$ 10,257.25, Fire Fund – \$ 5,445.90, LST Fund - \$ 1,528.77, Library Fund – \$ 10,857.99, Ambulance Fund - \$ 3,619.13

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

Reports:

a. The Roadmaster's Report was read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read.

b. The High Acres Park Committee Meeting Minutes were read and discussed. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

Old Business:

a. The U.C.C. Appeal Hearing for 4318 High Road is scheduled for Wednesday, April 24, 2019 at 6:00 p.m. at the Municipal Building.

b. The Monroe County Earth Day will be held on Saturday, April 27, 2019 from 10:00 a.m. to 3:00 p.m. at the Monroe Campus Northampton Community College.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for March 26, 2019, in the amount of \$ 23,064.68 for gross wages, \$ 707.33 for state liability, \$ 5,874.73 for federal tax liability and \$ 17,931.18 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

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b. Discussion was held on the purchase of the 2019 Cat Skid Steer Loader. William Pipolo, Jr. made a motion to purchase the skid steer loader in the amount of \$ 85,156.64 from Caterpillar. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Correspondence:

a. A copy of a letter was received from PA DEP acknowledging receipt of the Notice of Intent to Remediate submitted by Praedium Partners, LLC for 108 Golf Drive.

b. A letter was received from MEA Environmental Services, Inc. informing the Supervisors that PA DEP requires an applicant seeking liability relief to submit a Notice of Intent to Remediate. MEA has prepared the NIR for and will submit it to PA DEP for review and publication in the *Pennsylvania Bulletin*.

c. A letter was received the United States Environmental Protection Agency giving the Supervisors a progress date on the discharge of oil to the Brodhead Creek at 1374 Route 390.

d. An Earth Disturbance Inspection Report was received from the Monroe County Conservation District concerning the filled- property on Route 447.

Miscellaneous:

a. It was noted that certificates of insurance were received from Mountain Insulation, Inc. and Asphalt Maintenance Solutions, LLC.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 9:00 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully submitted,

