

**Barrett Township Supervisors
Minutes of Regular Meeting on April 8, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 8, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. 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, Pam Gardsy, Jeryl Rinehart, Solicitor Todd Weitzmann and the public. (Todd and the public were present through an internet conference).

There were no public comments on the agenda items.

The minutes of the March 25, 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:

- March 25, 2020 - General Fund - \$ 50,164.43, Park and Recreation Fund - \$ 1,335.50, Library Fund - \$ 3,288.31, Ambulance Fund - \$ 1,094.95, Open Space Fund – \$ 85.00,
- April 1, 2020 - General Fund - \$ 17,013.38, Park and Recreation Fund - \$ 2,669.05, Library Fund - \$ 5,743.36, Ambulance, Fund - \$ 1,912.59, Open Space Fund – \$ 0, LST Fund – \$ 594.73, Fire Fund - \$ 300.00

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

Reports:

a. The Building (3), Zoning (1) and S.E.O. (2) Reports for March 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.

Old Business:

a. The following bids were received for the 2020 Paving Project:

- Locust Ridge Quarry - \$ 229,249.90
- Wayco, Inc. - \$ 268,035.72
- Leeward Construction - \$ 262,477.50
- Hanson Aggregates PA LLC - \$ 236,467.45
- M & J Excavation Inc. - \$ 287,099.00

William Pipolo, Jr. made a motion to make a recommendation to accept the bid of \$ 229,249.90 from Locust Ridge Quarry contingent on Solicitor Todd Weitzman reviewing the bid and contract. The motion was seconded Benjie Labar and carried. All Supervisors voted aye.

b. Discussion was held on estimates for the repairs to the Belt Loader. William Pipolo, Jr. made a motion to approve the estimate in the amount \$ 25,000 for the repairs with Stephenson Equipment contingent on John Seese confirming all the repairs over the phone. 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 March 24, 2020 in the amount of \$ 24,232.12 for gross wages, \$ 743.16 for state liability, \$ 6,262.70 for federal tax liability and

\$ 18,752.98 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to approve and sign the Letter of Support for Pocono Mountain Emergency Medical Services for their project to purchase new P25 compliant mobile radios for their fleet of ambulances. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to approve and sign two Letters of Support for the Brodhead Watershed Association for a grant from the National Fish and Wildlife Foundation Delaware River Restoration Fund and from the Pocono Forest and Waters Mini-grant program for a project to remove knotweed and restore the riparian buffer on Mill Creek. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Office of Voter Registration & Elections informing the Supervisors that the 2020 General Primary date will be moved from April 28, 2020 to June 2, 2020. William Pipolo, Jr. made a motion to approve the Municipal Building being available for the 2020 General Primary for June 2, 2020. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from R.W. Buff, Inc.

Discussion was held on the Policy on Utilization of Personnel during Covid-19 Pandemic prepared by Solicitor Todd Weitzmann. No action was taken but Supervisors will review the Policy and respond by e-mail.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 5:52 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

May La Bar, Secy.