

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

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 23, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from December 16, 2020. The motion was seconded by John Seese 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, Pam Gardsy, and the public. Jeryl Rinehart was absent.

There were no public comments on the agenda items.

The minutes of the December 16, 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:

- December 16, 2020 - General Fund - \$ 25,046.55, Fire Fund – \$ 387.11, Park and Recreation Fund - \$ 112.10, Open Space Grant Fund - \$ 61.31

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

**Reports:**

a. The Roadmaster’s Report for November 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. Lisa A. Mathena and Donna M. Girod, Lake in the Clouds, Lot 7-G and 8-G, Lot Combination Plan – The plan was submitted by Trout Creek LLC. It was noted that Township Engineer Deanna Schmoyer reviewed the lot combination plan and recommended approval. William Pipolo, Jr. made a motion to approve the lot combination plan contingent on receiving the updated plan and Jeryl Rinehart and Deanna Schmoyer reviewing the plan. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

**Old Business:**

a. It was noted that there was no Old Business.

**New Business:**

a. William Pipolo, Jr. made a motion to approve the payroll for December 15, 2020 in the amount of \$ 16,116.11 for gross wages, \$ 494.01 for state liability, \$ 3,898.86 for federal tax liability and \$ 12,682.33 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to adopt Resolution No. 122320, Fixing the Tax Rate for Fiscal Year 2021. The motion was seconded by John Seese and carried. All Supervisors voted aye. (See attached Resolution)

Correspondence:

a. A letter was received from Waste Management informing the Supervisors that there would be an increase in the disposal waste, effective 1/1/2021. It was noted the existing rate is \$ 79.38/ton and will increase to \$ 83.35/ton.

b. A letter was received from P.S.A.T.S. informing the Supervisors that the Trustees of the P.S.A.T.S. Unemployment Compensation Group Trust Fund have voted to pay a dividend to participating townships who have a commendable claims ratio for 2019 and are current in the filing of their quarterly reports. A dividend check in the amount of \$ 122.39 was received.

Miscellaneous:

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

William Pipolo, Jr. made a motion to refund \$ 4,875.00 for the real estate transfer tax to the closing company for the sale of a property on Seese Hill Road. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Brianna Yetter and Scott Willey were present to discuss the name change of a private road. Pam Gardsy will give them the contact information for Monroe County Readdressing.

William Pipolo, Jr. made a motion to recess the meeting to go into Executive Session to discuss personnel at 8:20 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 8:50 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

As there was no further business, William Pipolo, Jr. made a motion to recess the meeting at 8:50 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

*May LaBar, Secy.*