

**Barrett Township Supervisors
December 12, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 12, 2018 at the Barrett Township 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., Benjie Labar, Patti O’Keefe, Grant Hilfiger, John Seese, Solicitor Todd Weitzmann, Pam Gardsy, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The minutes of the November 28, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried. All Supervisors voted aye.

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

- November 128, 2018 - General Fund - \$ 46,159.14, Park and Recreation Fund – \$90.50, LST Fund – \$ 8,597.93
- December 5, 2018 – General Fund - \$ 12,979.50, Park and Recreation Fund – \$ 322.77, State Fun d - \$ 1,555.47, Fire Fund- \$ 4,344.48, LST Fund – \$ 4,851.00, Open Space Fund - \$ 85.00, Library Fund - \$ 821.92, Ambulance Fund - \$ 273.93

The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Reports:

a. The Building, Zoning and S.E.O. Reports were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the reports were accepted as read.

b. The Ambulance Report was read. There were 35 calls for the month of November, 449 total calls for the year for Barrett Township and total company responses were 6,399, year to date. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to advertise the 2019 Annual Budget and to change the Workshop on Wednesday, December 19, 2018 to a Supervisors Meeting. The proposed budget will be advertised for adoption at the Supervisors meeting on Wednesday, December 19, 2018 at 8:00 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

**Barrett Township Supervisors
Meeting of December 12, 2018
Page 2. (Old Business – cont.)**

b. William Pipolo, Jr. made a motion to advertise the Audit Services for Kirk, Summa & Co. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to set and advertise the dates for the Supervisors Reorganization Meeting for Monday, January 7, 2019 at 9:00 a.m., the Planning Commission Reorganization Meeting for Wednesday, January 9, 2019 at 5:30 p.m. and the Auditors' Meeting for Tuesday, January 8, 2019 at 7:00 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to cancel the regular Supervisors Meeting for Wednesday, December 26, 2018 at 8:00 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

e. The Penn Strategies Report will be reviewed and discussed at the next Supervisors Meeting on Wednesday, December 19, 2018 at 8:00 a.m.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for December 4, 2018 in the amount of \$ 16,254.12 for gross wages, \$ 498.23 for state liability, \$ 4,124.42 for federal tax liability and \$ 12,623.76 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. An Inspection Report was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at 675 White Oak Road.

c. The Zoning Hearing Board has scheduled a Zoning Appeal Hearing for Pocono 4 Rent, LLC, 4318 High Road for Tuesday, January 29, 2019 at 6:00 p.m.

d. The Monroe County Planning Commission has scheduled a Monroe County Open Space Development Grant Workshop for Friday, January 11, 2018 at 1:00 p.m.

Miscellaneous:

a. It was noted that no certificates of insurance was received.

William Pipolo, Jr. made a motion to go into Executive Session at 5:40 p.m. to discuss personnel and legal matters. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

**Barrett Township Supervisors
Meeting of December 12, 2018
Page 3. (Misc. – cont.)**

William Pipolo, Jr. made a motion to reconvene the meeting at 6:10 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:10 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully Submitted,

Teryl Rinehart