

**Barrett Township Supervisors
Wednesday, December 19, 2018**

A Special Meeting of the Barrett Township Supervisors was held on Wednesday, December 19, 2018 at the Barrett Township 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, John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the December 12, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried. All Supervisors voted aye.

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

- December 12, 2018: General Fund - \$ 10,699.06, Fire Fund - \$ 447.17, LTS Fund - \$ 16,895.17, Open Space Fund - \$ 1,740.00, Park and Recreation Fund – \$ 758.33

The motion was seconded by John Seese 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 Grant Hilfiger and carried, the report was accepted as read.

b. The Treasurer's Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

Old Business:

a. Jason Fitzgerald from Penn Strategies was present to discuss the draft Stake Holders Committee Report. The Supervisors will meet with Jason in a month and further discuss priority issues and finalize the report. A copy of the draft report will be on file at the Municipal Building for the public's view.

b. William Pipolo, Jr. made a motion to adopt the 2019 Budget. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

New Business:

a. A copy of a letter sent to WS Penney, Inc. was received from PA DEP informing the Supervisors that they received notification of a reportable release of a regulated substance from storage tanks at the Canadensis Gulf Station.

b. A letter was received from Michael J. Dwyer, President of the Pocono Mountain Council of Governments informing the Supervisors that the Pocono Mountain Council of Governments has scheduled a Special Meeting on January 3, 2019 at 9:00 a.m. at the Monroe County Control Center to discuss enhancing the security at the township buildings.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Hanson Aggregates LLC.

William Pipolo, Jr. made a motion to go into Executive Session at 9:00 a.m. to discuss personnel matters. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 9:40 a.m. 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 adjourn the meeting at 9:45 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Respectfully submitted,

