

**Barrett Township Supervisors
February 28, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 28, 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 February 15, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All Supervisors voted aye.

It was noted that no bills were submitted for the meeting.

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 High Acres Park Committee Report was read. On a motion made by Benjie Labar and seconded by Grant Hilfiger and carried, the report was accepted as read. Discussion was held on dissolving the subcommittee for High Acres Park. Benjie Labar made a motion to dissolve the subcommittee. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. The Police Report was read. On a motion made by Benjie Labar and seconded by Grant Hilfiger and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. It was noted that the Dog Training at the Dog Park has been changed to Saturday, April 28, 2018 from 11:00 a.m. to 1:00 p.m.

b. A letter was received from the Monroe County Waste Authority requesting the Supervisors to register the Township Cleanup with them, if electronic devices were going to be collected.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for February 13, 2018 in the amount of \$ 18,938.47 for gross wages, \$ 580.64 for state liability, \$ 4,688.61 for federal tax liability, \$ 14,791.90 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. A letter was received from Monroe County Meals on Wheels inviting the Supervisors to participate in the National March for Meals campaign by helping to deliver meals to our clients during March 19 - 23.

c. It was noted that the 2017 Annual Report was received from the Monroe County Planning Commission.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Activity Center at Spruce Lake Retreat.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Price Brothers Electrical Contractors Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 8:17 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 Benjie Labar 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 9:40 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Rinehart