

Barrett Township Supervisors  
January 2, 2017

William Pipolo, Jr. made a motion to open the Regular Meeting of the Barrett Township Supervisors at 10:40 a.m. The motion was seconded by Grant Hilfiger. All Supervisors voted aye.

There were no public comments on the agenda items.

The minutes of the December 13 and December 20, 2017 meetings were approved on a motion made by William Pipolo, Jr and seconded by Grant Hilfiger and carried. All the Supervisors voted aye.

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

- December 13, 2017 - General Fund - \$ 11,706.62, Park and Recreation Fund - \$ 9,960.99, Fire Fund - \$ 355.34, LST Fund - \$ 506.00
- December 20, 2017 - General Fund - \$ 15, 125.05, Park and Recreation Fund - \$ 253.38, Open Space Fund - \$ 72.70

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

Reports:

a. The Environmental Advisory Committee Meeting Minutes were read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the minutes for were accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to adopt Resolution No. 010218 to appoint Kirk, Summa & Co. as the independent accountant for a fee not to exceed \$ 6000.00, for auditing the accounts for 2018. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to table the approval of the contract for PennStrategies. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve payroll for December 19, 2017 in the amount of \$ 18,235.69 for gross wages, \$ 559.08 for state tax liability, \$ 4,913.23 for federal tax liability and \$ 13,891.72 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. Two letters were received from the Monroe County Conservation District informing the Supervisors that they conducted several inspections of earth disturbance activities at the Brown's Lake Residential Development.

c. A letter was received from the Pocono Wildlife Rehabilitation and Education Center asking municipalities to consider providing a \$ 300.00 annual donation to allow them to continue providing wildlife services to the residents of and visitors to Monroe County.

d. A letter was received from Kettle Creek Environmental Fund thanking the Supervisors for their support and invited the Supervisors to join them for their 27<sup>th</sup> annual fundraising dinner on Friday, September 21, 2018 at the Trout Lake Retreat and Conference Center.

Miscellaneous:

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

As there were no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 10:50 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully Submitted,

*Terry Pinehart*