

Barrett Township Supervisors  
January 7, 2019

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 7, 2019 at the Barrett Township Building on Route 390 in Mountainhome, PA. The regular meeting followed the Reorganization Meeting

The minutes of the December 19, 2018 meeting were approved on a motion made by William Pipolo, Jr and seconded by John Seese and carried. All the Supervisors voted aye.

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

- January 2, 2019 - General Fund - \$ 16,840.86, Fire Fund - \$ 300.00, Open Space Fund - \$ 385.00

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

Subdivision/Lot Consolidation:

a. Alan and Carol Shumway, Lot Consolidation Plan, Lake in the Clouds, Lot 98, 99 and 100, Section G, Skyline Drive, Martin and Robbins Surveying– The lot consolidation plan was presented by Terry Martin. It was noted that Township Engineer Deanna Schmoyer's comment letter dated January 6, 2019 was addressed. William Pipolo, Jr. made a motion to approve the lot consolidation plan. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to adopt Resolution No. 010719 to appoint Kirk, Summa & Co. as the independent accountant for a fee not to exceed \$ 6,500.00, for auditing the accounts for 2019. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Discussion was held on the Golten property donation. William Pipolo, Jr. made a motion to proceed with the title search and acquisition. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. It was noted that several of the Supervisors will be meeting with Jason Fitzgerald from Penn Strategies and representatives from Presbyterian Senior Living in Williamsport on Tuesday, January 22, 2019 at 10:00 a.m.

New Business:

a. William Pipolo, Jr. made a motion to approve payroll for December 18, 2018 in the amount of \$ 18,287.33 for gross wages, \$ 560.66 for state tax liability, \$ 4,357.82 for federal tax liability and \$ 14,496.16 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from P.S.A.T.S. Unemployment Compensation Group Trust Fund informing the Supervisors that they were sending a dividend check in the amount of \$ 255.33 for exemplary claims for 2017 and commended the Supervisors for managing their workforce efficiently.

Miscellaneous:

a. It was noted that certificates of insurance were received from 209 Enterprises and Rapp Signs, Inc.

As there were 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 Benjie Labar and carried. All Supervisors voted aye.

Respectfully Submitted,

*Terje Rinehart*

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