

**Barrett Township Supervisors
July 25, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 25, 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 July 11, 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:

- July 11, 2018: General Fund - \$ 5,315.34 , Park and Recreation Fund – \$ 1,056.30, State Fund - \$ 1,060.72, Open Space Fund - \$ 235.00, Ambulance Fund - \$ 941.96, Library Fund - \$ 2,826.02, LST Fund - \$ 1,431.28, Fire Fund - \$ 3,171.00
- June 20, 2018: General Fund - \$ 12,537.06, Park and Recreation Fund – \$ 1,231.98, State Fund - \$ 1,449.23, Open Space Fund – \$ 85.00, Fire Fund – \$ 691.90

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 Police Report for June was read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

c. The High Acres Park Committee 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. William Pipolo, Jr. made a motion to approved the Fireworks Display application. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to adopt Resolution No. 072518, Fee Schedule. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Letters were received from PA DEP notifying the Supervisors that the Paradise Creek Draft Stream Evaluation Report and the Cranberry Creek Draft Stream Evaluation Report is available for public comment on DEP's website. The public comments must be submitted by August 13, 2018

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for July 17, 2018, in the amount of \$ 19,469.42 for gross wages, \$ 596.94 for state liability, \$ 4,715.00 for federal tax liability and \$ 15,364.80 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Aide Pole Barn at 7640 Spruce Lane.

c. A letter was received from the Brodhead Watershed Association thanking the Supervisors for their financial support of \$ 300.00 and membership for their Adopt-a-Stream Program.

d. A email was received from Skytop Lodge requesting permission to hold the Fireworks Display for July 25, 2018 at 9:15 p.m. It was noted that the Fireworks Display was cancelled due to heavy rains.

e. An invitation was received from the Barrett Paradise Friendly for Comedy Night featuring NYC's top Comics. It was noted that there was not a date for the event on the invitation.

f. William Pipolo, Jr. made a motion to adopt Resolution No. 072518A for the Multimodal Transportation Grant. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

g. William Pipolo, Jr. made a motion to set the dates of Sunday, October 21, 2018 for the Halloween Parade and Sunday, October 28, 2018 for the rain date and Wednesday, October 31, 2018 for Trick or Treat night from 6:00 – 8:00 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

h. A letter was received from the Monroe County Board of Assessment informing the Supervisors that a Request for Exemption Hearing will be held on Wednesday, August 1, 2018 at 1:30 p.m. at the Monroe County Administration Center for twelve (12) properties owned by the Buck Hill Conservation Foundation.

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Miscellaneous:

a. It was noted that there was a certificate of insurance received from Pocono Mountain Regional Emergency Medical Services Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 8:35 a.m. to discuss possible litigation 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 9:25 a.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

John Seese made a motion to purchase a new snow plow for Truck No. 40 in the amount of \$ 8,655.00. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

John Seese reported that the Caterpillar, D – 7 bull dozer was sold for \$ 50, 000.00. The bulldozer was bought several years ago for \$ 5,500.00. There was a profit of \$ 44, 500.00 with the sale of the bulldozer.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 9:30 a.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully submitted,

