

**Barrett Township Supervisors
Minutes of Regular Meeting on June 10, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 10, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from May 27, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

Present: William Pipolo, Jr., Patti O'Keefe, Benjie LaBar, May LaBar, John Seese, Pam Gardsy, Solicitor Todd Weitzmann and the public. Jeryl Rinehart was absent.
There were no public comments on the agenda items.

The minutes of the May 27, 2020 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried. All Supervisors voted aye.
William Pipolo, Jr. made a motion to correct the May 13, 2020 meeting minutes to approve a gas reimbursement for John Seese when he traveled to pick up a door for the No. 40 Stewart Stevens truck. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

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

- May 27, 2020 - General Fund - \$ 57,434.46, Park and Recreation Fund - \$ 729.60, Ambulance Fund - \$ 532.34, Library Fund - \$ 1,598.69
- June 3, 2020 - General Fund - \$ 35,251.33, Ambulance Fund - \$ 60.01, Library Fund – \$ 178.90, Park and Recreation Fund - \$ 376.27, Fire Fund - \$ 412.74, LST Fund - \$ 594.78, Open Space Fund - \$ 85.00

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

Reports:

a. The Building (4), Zoning (1) and S.E.O. (0) Reports for May were read. On a motion made by William Pipolo, Jr. and seconded by May LaBar and carried, the reports were accepted as read. All Supervisors voted aye.

b. The Ambulance Report was read. There were 41 calls in Barrett Township bringing the year to date total to 180 and 430 total responses throughout all townships for the month of May with a year to date total of 2,281. The call volume for the month was down -23.3% compared to last May. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to table the discussion for the Zoning Ordinance Amendments because further information is needed for uses in the Residential Zoning District. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for June 2, 2020 in the amount of \$ 14,643.24 for gross wages, \$ 448.79 for state liability, \$ 3,552.78 for federal tax liability and \$ 11,501.08 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. A Fireworks Permit Application was received from Buck Hill Falls Company to hold a fireworks display on Saturday, July 4, 2020 at 9:15 p.m. William Pipolo, Jr. made a motion to approve their fireworks display permit contingent on Monroe County going into the Green Phase. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Brodhead Watershed Association asking the Supervisors for the renewal membership support of \$ 300.00. William Pipolo, Jr. made a motion to approve the renewal membership support of \$ 300.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from MEA, Inc. informing the Supervisors of an Environmental Covenant for 108 Golf Drive.

Miscellaneous:

a. It was noted that a certificate of insurance was received from NEMA Group LLC.

William Pipolo, Jr. made a motion to modify the Emergency Declaration to follow the three colored phase recommendations of the Governor's Guidelines. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Discussion was held on the reimbursement to Buck Hill Falls Company for the paving project for the Township roads in Buck Hill Falls. John Seese made a motion to authorize William Pipolo, Jr. to sign a simple unsecured promissory note to repay \$ 106,020.00 over five (5) years without interest for the paving projects on Valley View Road, Rabbit Run Road and Lenape Lane and the note is in a form acceptable to the Township Solicitor. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Discussion was held on Building Code Officer, Shawn McGlynn's report for the C.A.M.E. Building to repair the deck railing and to check the emergency lighting. John Seese will follow up on the report.

Discussion was held on opening High Acres Park. William Pipolo, Jr. made a motion to open High Acres Park when the Governor announces going into the Green Phase. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye. Solicitor Todd Weitzmann will also modify the Emergency Declaration to address opening High Acres Park.

John Seese reported that the radios should be received from Tu Way Communications in July. The cost of the radios was budgeted for \$ 12,000.00 and it was noted that the actual cost was under the budgeted amount.

Patti O'Keefe reported that she received a check list from the E.M.S. of the situation that they are in and Nick DeWitt would like to talk with her and William Pipolo, Jr. A Zoom meeting will be scheduled with Nick DeWitt.

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William Pipolo, Jr. made a motion to have John Seese prepare a list of Township roads to be paved by the Maintenance Department this year with a budget between \$ 20,000 and \$ 25,000. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

John Seese also reported that all the trucks in the Maintenance Department are being repaired and inspected.

Discussion was held on contacting the Board of Elections because the Municipal Building was not cleaned after Election Day and people were not wearing mask during the Election.

Pam Gardsy reported that the pavilion at Community Park at Ice Lake is ready to be delivered and installed. Surveyor Terry Martin will stake out the four corners of the pavilion as per the approved plan.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 6:11 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May LaBar, Secy.