

**Barrett Township Supervisors
June 27, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 27, 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 June 13, 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:

- June 13, 2018 - General Fund - \$ 5,901.34 , Park and Recreation Fund – \$ 3,012.65, Fire Fund - \$ 278.45, State Fund - \$ 1,914.06, Open Space Fund - \$ 200.00, Ambulance Fund - \$ 465.64, Library Fund - \$ 1,298.89
- June 20, 2018 - General Fund - \$ 3,932.82, Park and Recreation Fund – \$ 116.74, Fire Fund - \$ 396.70, State Fund - \$ 2,451.80, Open Space Fund – \$ 25,583.90, LST Fund - \$ 1,892.88

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 May 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.

Old Business:

a. William Pipolo, Jr. made a motion to advertise the proposed Ordinance No. 194, the Firework Display Ordinance contingent on adding a paragraph in Section 4. The motion was seconded by Grant Hilfiger and carried. Patti O'Keefe voted nay. All other Supervisors voted aye. The motion carried with a vote of 4 – 1.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for June 19, 2018, in the amount of \$ 13,999.02 for gross wages, \$ 429.00 for state liability, \$ 3,354.48 for

federal tax liability and \$ 11,059.21 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. A letter was received from the Brodhead Watershed Association asking the Supervisors for their financial support and membership for their Adopt-a-Stream Program in the amount of \$ 300.00. William Pipolo, Jr. made a motion to approve the donation of \$ 300.00 to the Brodhead Watershed Association. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

c. 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.

d. A letter was received from PennDot informing the Supervisors that they have completed their evaluation of the costs of winter services for the 2017/2018 winter season and the evaluation indicated that Barrett Township has qualified for reimbursement and a payment will be received in the amount of \$ 3,775.60.

e. A letter was received from Michael O’Shea, President of the Buck Hill Falls Company requesting permission to hold their Fireworks Display on Tuesday, July 3, 2018 at 9:15 p.m. William Pipolo, Jr. made a motion to grant permission to hold the Fireworks Display at Buck Hill Falls. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. A letter was received from Camp Canadensis requesting permission to hold their Fireworks Display on Wednesday, July 4, 2018 at 9:15 p.m. William Pipolo, Jr. made a motion to grant permission to hold their Fireworks Display at Camp Canadensis. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Cintas Corporation.

Nick Dewitt from the Pocono Mountain Regional Emergency Medical Service was present to ask the Supervisors to purchase gas from the Maintenance Department for their ambulances. William Pipolo, Jr. made a motion to approve the P.M.R.E.M.S. purchasing gas from the Maintenance Department. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

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Patti O’Keefe reported that the P.M.R.E.M.S. will be holding their Regional Roundup Round II BBQ Fund Raising Event at Skytop Lodge on Thursday, August 9th from 5:30 to 9:00 p.m.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 8:20 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Rinehart