

**Barrett Township Supervisors
May 9, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 9, 2018 at the Barrett Township Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman William Pipolo, Jr.

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

The minutes of the April 25, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried. Patti O'Keefe abstained because she was not present at the last meeting. All the other Supervisors voted aye.

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

- April 25, 2018 - General Fund - \$ 43,886.66, Park and Recreation Fund - \$ 4,279.00, Fire Fund - \$ 786.98, Open Space Fund - \$ 585.00
- May 2, 2018 - General Fund - \$ 11,027.49, Park and Recreation Fund - \$ 1,981.44, Fire Fund - \$ 858.05, Library Fund - \$ 26,951.14, Ambulance Fund - \$ 8,983.33, State Fund - \$ 561.89

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

Reports:

a. The Treasurer'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 Building, Zoning and S.E.O. Reports were read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the reports were accepted as read.

c. The Ambulance Report was read. There were 43 calls for the month of April and 187 total calls for the year. They will be having a fundraiser on Saturday, May 19th at Ray Price Ford in Mount Pocono. They will receive \$ 20.00 for every test drive of a Ford. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read.

d. 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. There will be a Memorial Day Event held on Monday, May 28, 2018 at 3:00 p.m.

Subdivision/Land Development:

a. Congregation OHR Menachem, 180 Glenmere Road, Land Development Plan, RKR Hess Engineering – Nate Oiler from RKR Hess Engineering and Yossi Eliav from the Congregation OHR Menachem were present to discuss the land development plan. Congregation OHR Menachem is proposing a building addition for a mikvah bath to an existing building. The property is an existing religious camp and school. It was noted that at the Planning Commission Meeting on Wednesday, April 4, 2018, the Members recommended waiving numerous sections of the Subdivision and Land Development Ordinance and they tabled the land development plan until their questions were answered and they have a better idea of what the application is, the sewage flows and the wastewater disposal are addressed. At the Planning Commission Meeting on Wednesday, May 2, 2018, the Members recommended approving the land development plan with the stipulations that they would provide a letter from PA DEP stating that the religious baths are not regulated by them and if it is, they need to get the proper permits, they provide receipts from the septic hauling to the Township at least twice a year and the note will be added to the land development plan stating that the sewage will be hauled by a license septic hauler at least two times a year. William Pipolo, Jr. made a motion to approve the waivers for Section 400.2.1A, 400.2.5A, 609,602.2.12, 602.2.13, 607.4.1, 607.4.2, 607.4.4, 607.4.5, Section 602.1.5.1 and 602.1.5.2 of the Subdivision and Land Development Ordinance. The motion was seconded by John Seese and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to approve the land development plan contingent on Building Code Inspector Shawn McGlynn reviewing and approving the building plans, all fines and violations are taken care of with the Township before the building permits are issued and the outside agencies, such as DA DEP approvals are received. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Old Business:

a. John Seese made a motion to have Destination Landscaping do the Tick Spraying at High Acres Park and the Dog Park. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. Discussion was held on the quotes from two companies to do the document shredding. Grant Hilfiger made a motion to have Shred-All Company LLC, shred

the documents for a cost of \$ 800.00. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to approve the Alarm Warning Notice prepared by Solicitor Todd Weitzmann, contingent on the review of the Fire Chief, Grover Cleveland and Assistant Fire Chief Brick Linder. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

d. A letter was received from the Office of Voter Registration and Elections as a reminder of the Municipal Building being used as a polling place on Tuesday, May 15, 2018.

e. It was noted that there is a vacancy for the position of Township Auditor. There was an advertisement placed in the Village View and the Pocono Record. If no applications are received, the Supervisors must appoint someone to the position by Wednesday, May 23rd.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for April 24, 2018 in the amount of \$ 26,238.02 for gross wages, \$ 804.74 for state liability, \$ 7,221.21 for federal tax liability, \$ 19,871.83 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. An email was received from Skytop Lodge requesting permission to have Firework Display on Friday, May 25th at 8:45 p.m. and Saturday, May 26th at 11:30 p.m. A letter was submitted by Fire Chief Grover Cleveland informing the Supervisors that the Fire Company would not be available for Saturday, May 26th because of the late hour of the firework display. William Pipolo, Jr. made a motion to grant permission for the Fireworks Display on Friday, May 25th at 8:45 p.m. but not on Saturday, May 26th at 11:30 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

c. A letter was received from Monroe County Local Children’s Roundtable informing the Supervisors that they will be hosting its fourth Community Night on May 8, 2018, from 6:00 to 8:00 p.m. at the Monroe Campus of Northampton Community College.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that the application for an Erosion and Sediment Control Plan was received and found to be complete for 360 Dutch Hill Road.

e. A letter was received from the Monroe County Conservation District informing the Supervisors that the application for an Erosion and Sediment Control Plan was

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received and found to be complete for Brown's Lake JPA and Dwelling Construction.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Millenia Home Improvements, Inc.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:20 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Respectfully Submitted,
Teryl Riechart