

**Barrett Township Supervisors
Minutes of Regular Meeting on November 13, 2019**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 13, 2019 at the Municipal 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., Patti O'Keefe, Benjie LaBar, May LaBar, John Seese, Pam Gardsy, Jeryl Rinehart, Solicitor Todd Weitzmann and the public.

William Pipolo, Jr. made a motion to reconvene the meeting from Wednesday, October 23, 2019. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to go into Executive Session at 5:30 p.m. to discuss personnel matters. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:16 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

There were no public comments on the agenda items.

The minutes of the October 23, 2019 meetings were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All Supervisors voted aye.

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

- October 23, 2019 - General Fund - \$ 4,312.74 Park and Recreation Fund – \$ 85.00, LST Fund - \$ 1,776.02, Open Space Fund - \$ 711.50
- November 6, 2019 - General Fund - \$ 80,402.43, Park and Recreation Fund – \$ 1,841.45, Ambulance Fund - \$ 39.22, Library Fund - \$ 117.75, Fire Fund - \$ 451.15, LST Fund - \$ 594.78, State Fund - \$ 475.62

The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Reports:

a. The Building (14), Zoning (4) and S.E.O. (2) Reports for October 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 for October was read. There were 31 incidents in Barrett Township bringing the year to date total to 419 and 538 total responses throughout all townships for the month of September with a year to date total of 5,503. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the report was accepted as read. All Supervisors voted aye.

c. The Treasurer's Report for October was read. On a motion made by William Pipolo, Jr. and seconded by May LaBar and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to advertise the 2020 Annual Budget contingent on Judy Linder clarifying several minor changes. The proposed budget will be advertised for adoption at the Supervisors meeting on Wednesday, December 11, 2019 at 5:30 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from Deanna Schmoyer, D & D Engineering requesting a time extension for review of the Land Development Plan for Spruce Lake Cabins Project. William Pipolo, Jr. made a motion to grant the time extension until February 28, 2020. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for November 5, 2019 , in the amount of \$ 16,909.42 for gross wages, \$ 518.36 for state liability, \$ 4,151.33 for federal tax liability and \$ 13,223.41 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Mitchell Wescott presented his Eagle Scout Project Proposal to the Supervisors. He is proposing to refurbish the trail, repair the rotten benches, replace the map and stain the kiosk, install a movable walking bridge, put trail markers on and clear debris off of a mile of trail. William Pipolo, Jr. made a motion to accept the proposal for the Eagle Scout Project. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Jack Mazza presented his Eagle Scout Project Proposal to the Supervisors. He is proposing to install three benches, a picnic table and tree identification marks at the Ice Lake Park. William Pipolo, Jr. made a motion to accept the proposal for the Eagle Scout Project. The motion was seconded by May LaBar and carried. All Supervisors voted aye. Jack Mazza confirmed that he had presented the proposal to the Paradise Township Board of Supervisors.

d. Executive Secretary Pam Gardsy will be attending the PennDot Grant Training Session on Tuesday, November 19, 2019 at the Monroe County Emergency Management Building.

e. William Pipolo, Jr. made a motion to approve the renewal of the Treasurer Bond. The motion was seconded by May Labar and carried. All Supervisors voted aye.

f. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Skytop Lodge for Tuesday, December 31, 2019 at 10:30 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

g. John Seese made a motion to approve the Proposed 2020 Budget for P.A.R.C. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

h. William Pipolo, Jr. made a motion to advertise our intent to appoint of Kirk, Summa & Co., Certified Public Accountant for the Audit of 2020. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Keystone Sanitary Landfill, Inc. informing the Supervisors that the waste disposal fee will be increased \$ 2.00 per ton effective January 1, 2020.

b. The Pocono Mountain Regional Police Foundation will be holding a Holiday Writing Contest for students to write about "How the Holidays Mean More Than Gifts." The winner will be announced at the December 10th P.M.R. Police Commission Monthly Meeting.

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 the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at 675 White Oak Road.

e. A letter was received from PA DEP acknowledging receipt of the Notice of Intent to Remediate for 1001 Upper Seese Hill Road on October 17, 2019.

f. A letter was received from Penn Dot informing the Supervisors that the State Police Fines and Penalties payment in the amount of \$ 1,487.12 will be paid on December 2, 2019.

Miscellaneous:

a. It was noted that a certificate of insurance were received from Tesla, Inc.

William Pipolo, Jr. made a motion to terminate the contract with Penn Strategies effective December 1, 2019. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to advertise the Short Term Rental Ordinance for adoption on Wednesday, December 11, 2019. The motion was seconded by May Labar and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 6:48 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,

A handwritten signature in black ink that reads "Benjie LaBar". The signature is written in a cursive style with a large, looped initial 'B'.