

**Barrett Township Supervisors
November 14, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 14, 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 October 24, 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:

- October 24, 2018 - General Fund - \$ 3,424.37, Fire Fund – \$ 1,886.40, Park and Recreation Fund – \$597.25
- October 31, 2018 – General Fund - \$ 5,681.06, Park and Recreation Fund – \$ 159.39, Library Fund - \$ 217.32, Ambulance Fund- \$ 72.45, LST Fund – \$ 1,481.00, Open Space Fund - \$ 10.30
- November 7, 2018 – General Fund - \$ 133,5978.99, Park and Recreation Fund - \$ 3, 309.87, State Fund - \$ 965.79, Fire Fund - \$ 5,854.00

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 32 calls for the month of October, 414 total calls for the year and total company responses for October were 536 and 5607 year to date. 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 Meeting Minutes were read and discussed. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read.

Old Business:

a. William Pipolo, Jr. made a motion to advertise the 2019 Annual Budget . The proposed budget will be advertised for adoption at the the Supervisors meeting on Wednesday, December 12, 2018 at 5:30 p.m. 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 October 23, 2018 in the amount of \$ 16,254.12 for gross wages, \$ 498.23 for state liability, \$ 4,124.42 for federal tax liability and \$ 12,623.76 for net wages. The motion was seconded by John Seese 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 Activity Center at Spruce Lake Retreat.

c. William Pipolo, Jr. made a motion to accept the 2019 Draft Annual Budget for P.A.R.C. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

d. A letter with the proposed 2019 Operating Budget was received from the Monroe County Control Center. They were pleased to notify the Supervisors that there will be no increase in dispatch fees next year. William Pipolo, Jr. made a motion to accept the 2019 Operating Budget. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

e. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Skytop Lodge on Monday, December 31, 2018 at 10:30 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

f. A copy of a letter was received from PA DEP informing the Supervisors that they have determined that a heating oil release occurred at 2866 Route 390. The letter was sent to the property owner informing them that they are required to investigate the extent of the environmental impact and then perform a cleanup.

g. Brian McCann and Deanna Berger were present to discuss building a skate park at High Acres Park. Brian and Deanna will looked into the cost of insurance, speak with other Townships who have skate parks and talk with Shawn McGlynn, Building Code Officer to determine what is required to build the skate park.

h. William Pipolo, Jr. made a motion to approve the 2019 Police Budget in the amount of \$ 519,282.30 . The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

i. A letter was received from Keystone Sanitary Landfill, Inc. informing the Supervisors that they would be increasing the waste disposal fee \$ 2.00 per ton.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Rapp Signs, Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 6:10 p.m. to discuss personnel matters. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:30 p.m. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

John Seese made a motion to hire Roland Marro and Ginger Granitzki for part time snow removal. The motion was seconded by William Pipolo, Jr. 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 6:30 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully Submitted,

Terp Rinehart