

**Barrett Township Supervisors
Minutes of Regular Meeting on October 13, 2021**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 13, 2021, at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the Supervisors Meetings from Wednesday, September 22, 2021. The motion was seconded by John Seese 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, May LaBar, John Seese, Benjie LaBar, 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 September 22, 2021 meeting were approved on a motion made by William Pipolo, Jr. and seconded by May LaBar and carried. All Supervisors voted aye.

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

- September 23, 2021 - General Fund - \$ 127,344.38, Park and Recreation Fund - \$ 8,230.23, State Fund - \$ 1,977.15, Open Space Fund – \$ 21,594.33

The motion was 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 6, 2021 - General Fund - \$ 22,516.88, Park and Recreation Fund – \$ 587.44, State Fund - \$ 2,135.72, Fire Fund – \$ 324.44, Open Space Fund – \$ 85.00

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

Reports:

a. The S.E.O. (1), Zoning (6) and Building (11) Reports for September were read. On a motion made by William Pipolo, Jr. and seconded by John Seese and carried, the reports were accepted as read. All Supervisors voted aye.

b. The July 20, 2021 Meeting Minutes for the High Acres Park Committee were read. On a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried, the meeting minutes was accepted as read. All Supervisors voted aye.

c. The Ambulance Report was read. For the month of September, PMR EMS responded to 47 incidents in Barrett Township bringing the year-to-date total to 533. Overall, for the month of September, PMR EMS responded to a total of 667 incidents throughout all townships which brings the year-to-date total to 5,137. 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.

d. The Treasurer's Report for September 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 approve and sign the Development Agreement for the Cresco Dollar General, LLC. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to approve the Site Improvement Bond for the Cresco Dollar General, LLC. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to approve and sign the Stormwater Facilities Maintenance Agreement for the Cresco Dollar General, LLC. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

d. A letter was received from Jason L. Lang, Northeast Engineering & Project Manager for Capital Growth Buchalter asking the Supervisors for approval to release the permits to begin construction. They acknowledge that they will be proceeding without the PennDot Highway Occupancy Permit at their own risk. They will not be able to obtain a Final Certificate of Occupancy from the Township to open the store without the PennDot Highway Occupancy Permit approval. William Pipolo, Jr. made a motion to approve the requests from the letter with Cresco Dollar General, LLC taking full liability to proceed with the project and there will be no liability on the Township. The motion was seconded by John Seese and carried. All Supervisors voted aye.

e. It was noted that the American Relief Plan Funds Report deadline has been extended to April, 2022.

f. A letter was received from Jeff Siglin informing the Supervisors that they are moving forward with the proposed indoor shooting range at 1071 Route 390.

g. It was noted that there will be Codification Training for the Legal Analysis at the Supervisors Workshop on Wednesday, October 20, 2021 at 8:00 a.m.

h. The update for the sale of the Barrett School was tabled.

i. Discussion was held on the Unsafe Structure at 4767 Route 447. Solicitor Todd Weitzmann gave an update on the legal process of the violation. They have started to take down the structure. Building Code Officer, David Manter will follow up with the owner about the demolition.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for September 21, 2021, in the amount of \$ 16,197.72 for gross wages, \$ 489.03 for state liability, \$ 3,943.21 for federal tax liability and \$ 12,430.98 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. It was noted that the Calculation of the 2022 Minimum Municipal Obligation for the Pocono Mountain Regional Police Pension is \$ 410,043.00.

c. It was noted that the Calculation of the 2022 Minimum Municipal Obligation for the Pocono Mountain Regional Non – Uniform Pension is \$ 10,342.00.

d. The Pocono Mountain Regional Police 2022 Budget Draft was discussed. Solicitor Todd Weitzmann will prepare a resolution to adopt the budget at the next meeting.

e. William Pipolo, Jr. made a motion to approve the Fireworks Permit for Edward Riley, Buck Hill Falls, 131 Skyland Farm Drive for Saturday, October 16, 2021 at 9:30 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

f. William Pipolo, Jr. made a motion to approve the Veterans' Day Ceremony at High Acres Park on Sunday, November 7, 2021 at 1:00 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

g. William Pipolo, Jr. made a motion to accept the 2022 Draft Budget for the Monroe County Control Center. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the PA Department of Transportation notifying the Supervisors that the estimated Liquid Fuels allocation for 2022 is \$ 185,700.32 and the estimated Turnback allocation for 2022 is \$ 5,800.00.

Miscellaneous:

a. It was noted that certificates of insurance were received from Ehrlich Pest Control and Aqua Pennsylvania, Inc.

William Pipolo, Jr. made a motion to go into Executive Session at 6:09 p.m. to discuss possible litigation. The motion was seconded by John Seese and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:50 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 6:50 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
May LaBar, Secy.