

**Barrett Township Supervisors
Minutes of Regular Meeting on October 27, 2021**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 27, 2021, at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the Supervisors Meetings from Wednesday, October 13, 2021. The motion was seconded by John Seese and carried. All Supervisors voted aye. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

Present: Patti O'Keefe, May LaBar, Benjie LaBar, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the October 13, 2021 Meeting were approved on a motion made by William Pipolo, Jr. and seconded by John Seese and carried. All Supervisors voted aye. The minutes of the October 20, 2021 Workshop 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:

- October 13, 2021 - General Fund - \$ 7,361.00, Park and Recreation Fund – \$ 3,273.74, State Fund - \$ 77.68, Open Space Fund - \$ 48.13, LST Fund - \$ 1,030.90, Ambulance Fund - \$ 283.24, Library Fund - \$ 850.48

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

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

- October 20, 2021 - General Fund - \$ 152,386.40, Park and Recreation Fund - \$ 19.68, Fire Fund - \$ 5,606.11, Open Space Fund - \$ 1,627.00, American Relief Plan Fund - \$ 5,500.00

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

Reports:

a. The Police Report for September 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.

b. The Roadmaster'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 close High Acres Park and the Community Park at Ice Lake on Monday, November 8, 2021. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

b. The update for the purchase of the Barrett School was tabled.

c. William Pipolo, Jr. made a motion to set the pavilion rental fees for the Community Park at Ice Lake as the same as the pavilion rental fees for High Acres Park. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to adopt Resolution No. 102721 for the 2022 Police Budget. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for October 19, 2021, in the amount of \$ 15,502.66 for gross wages, \$ 467.69 for state liability, \$ 3,717.47 for federal tax liability and \$ 11,937.19 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to set the date for Trick or Treat on Sunday, October 31, 2021, from 6:00 p.m. to 8:00 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Gary A. Hoffman, Directors of Communications at the Monroe County Control Center updating the Supervisors on the status of the P25 Phase 2, two-way radio network. He has completed and approved the new system design and the project cost is approximately 6.3 million dollars. He submitted a request to the Monroe County Board of Commissioners for their consideration to fund the project from the \$ 33 million dollars they received from the Federal "American Rescue Plan" fund.

Miscellaneous:

a. It was noted that a certificate of insurance was received for MSG Associates, Inc.

John Seese reported that he has been receiving complaints from some residents on Laurel Pine Road concerning a neighbor diverting water onto other properties and John will address the issue.

William Pipolo, Jr. made a motion to go into Executive Session at 8:19 a.m. to discuss possible litigation. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

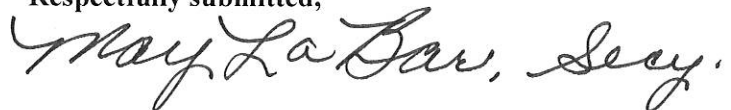
William Pipolo, Jr. made a motion to reconvene the meeting at 9:22 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to have Superheat do an evaluation of the heating and air system and give an estimate for the Barrett School. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

Patti O'Keefe reported that the P.M.R.E.M.S. received a \$ 10,000 grant to put towards one of their trucks and they are looking into getting a new Executive Director.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 9:26 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully submitted,



Rec: Secy
JRR