

**Barrett Township Supervisors
Minutes of Regular Meeting on October 23, 2019**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 23, 2019 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman William Pipolo, Jr.

19069 Present: Patti O'Keefe, May LaBar, William Pipolo, Jr., John Seese, Pam Gardsy, Jeryl Rinehart and the public. Benjie LaBar was absent.
There were no public comments on the agenda items.

The minutes of the October 9, 2019 meetings were approved on a motion made by William Pipolo, Jr. and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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

- October 9, 2019: General Fund - \$ 68,895.45, Park and Recreation Fund – \$ 1,773.96, Ambulance Fund – \$ 87.96, Library Fund - \$ 263.97, Fire Fund – \$ 295.29, LST Fund - \$ 6,575.06, State Fund – \$ 1,818.74, Road Machinery Fund - \$ 23,593.32
- October 16, 2019: General Fund - \$ 12,941.45, Park and Recreation Fund – \$ 126.82, Ambulance Fund – \$ 77.60, Library Fund - \$ 232.80, Open Space Fund – \$ 1,726.75, Fire Fund - \$ 1,088.21, LST Fund - \$ 692.46

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

Reports:

a. 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.

b. 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.

Old Business:

a. Discussion was held on the vacant position on the Planning Commission. May LaBar made a motion to appoint William Pipolo, Jr. for the vacant position. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. The Veteran's Day Ceremony will be held at High Acres Park on Sunday, November 10, 2019 at 2:00 p.m.

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New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for October 8, 2019 in the amount of \$ 16,433.47 for gross wages, \$ 503.76 for state liability, \$ 3,803.01 for federal tax liability and \$ 13,069.00 for net wages. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to approve Steven DeRiancho's recommendations for investments for the Non-Uniform Pension Plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. Two letters were received from PA DEP. The first letter informed the Supervisors that they have review the application/Notice of Intent for the Spruce Lake Retreat Cabins Project and have identified technical deficiencies. The second letter informed the Supervisors that they received and reviewed the July 2019 Final Report prepared by MEA Environmental, Inc., PA DEP found the submission is technically deficient.

b. An invitation was received from A.W.S.O.M. for the Paw-sitive People Award and 10th Anniversary Celebration on Friday, November 8, 2019 at the Stroudsmoor Country Inn.

c. A letter was received from D-N-A- Property Management Co. asking the public to join them in OPERATION CHRISTMAS CARDS FOR OUR TROOPS. They are asking to please drop off Christmas Cards for the Troops at their office at 1128 N. 5th Street in Stroudsburg by November 22, 2019.

Miscellaneous:

William Pipolo, Jr. made a motion to go into Executive Session at 8:20 a.m. to discuss personnel matters. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 8:49 a.m. The motion was seconded by May Labar and carried. All Supervisors voted aye.

John Seese made a motion to close High Acres Park on November 1, 2019, weather permitting. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

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As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 8:51 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "May LaBar", is written below the typed name.