

**Barrett Township Supervisors
Minutes of Regular Meeting on October 28, 2020**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 28, 2020 at the Municipal Building on Route 390 in Mountainhome, PA. William Pipolo, Jr. made a motion to close the previous meeting from October 14, 2020. The motion was seconded by John Seese and carried. All Supervisors voted aye. The meeting was called to order at 8:00.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 14 and October 21, 2020 meetings 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 14, 2020 - General Fund - \$ 15,783.29, Park and Recreation Fund - \$ 90.11, Open Space Fund - \$ 85.00, State Fund - \$ 34.74
- October 21, 2020 - General Fund - \$ 79,975.95, Park and Recreation Fund - \$ 122.00, LTS Fund - \$ 4,886.03, Fire Fund - \$ 1,160.95

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

Reports:

a. The P.A.R.C. for October was read. 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. William Pipolo, Jr. made a motion to allow sledding at Skywood Park if signage will be posted for social distancing. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

b. The Library Report for October was read. 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. William Pipolo, Jr. made a motion to donate a basket for their fundraiser. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. The Police Report for October was read. On a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. It was noted that there will be a Zoning Board Hearing for a Variance Request on Thursday, November 5, 2020 at 7:00 p.m. for the Dollar General Cresco, 967 Route 390.

b. William Pipolo, Jr. made a motion to advertise for a Special Supervisors Meeting for the Budget Adoption for Wednesday, December 16, 2020 at 8:00 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to table the Zoning District change request for the Magnolia Streamside Resort. The motion was seconded by May Labar and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to advertise for the Intent to Hire an Independent Auditor. 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 20, 2020, in the amount of \$ 14,390.93 for gross wages, \$ 441.06 for state liability, \$ 3,467.49 for federal tax liability and \$ 11,372.96 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to close the office and cancel the Supervisors Meeting on Wednesday, November 11, 2020 in observance of Veterans' Day. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. William Pipolo, Jr. made a motion to renew the Traffic Signal Maintenance Contract with Signal Service, Inc. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. William Pipolo, Jr. made a motion to approve expenses in the amount of \$ 51.99 for the Veterans' Day Memorial. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Tunkhannock Township informing the Supervisors that they appointed Mr. Crayson Cheung as Tunkhannock Township's Citizen at Large to the Pocono Mountain Regional Police Commission.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Recreation Resource USA.

As there was no further business or public comment, William Pipolo, Jr. made a motion to recess the meeting at 8:26 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Respectfully submitted,

May LaBar, Secy.