

**Barrett Township Supervisors
September 12, 2018**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 12, 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, Pam Gardsy, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the August 22, 2018 meeting were approved on a motion made by William Pipolo, Jr. and seconded by Benjie Labar and carried. All Supervisors voted aye.

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

- August 22, 2018 - General Fund - \$ 5,134.28, Library Fund - \$ 2,384.76, Fire Fund – \$ 2,602.00, Ambulance Fund - \$ 799.91
- August 29, 2018 - General Fund - \$ 43,994.16, Park and Recreation Fund – \$ 170.00, LST Fund - \$ 383.94
- September 5, 2018 – General Fund - \$ 14,828.81, Library Fund - \$ 118.64, Fire Fund - \$ 421.25, Ambulance Fund - \$ 39.55, Open Space Fund - \$ 94.74, LST Fund - \$ 506.00, State Fund - \$ 1,464.10, Park and Recreation Fund - \$ 500.33

The motion was seconded by Benjie Labar 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 Benjie Labar 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 45 calls for the month of August, 344 total calls for the year and 4,610 total calls, year to date companywide. 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 Report was read. On a motion made by William Pipolo, Jr. and seconded by Grant Hilfiger and carried, the report was accepted as read.

e. The Police Report for August 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. A letter was received from Nadine Rinehart informing the Supervisors that she was resigning from her position as Auditor. William Pipolo, Jr. made a motion to accept the resignation. The motion seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to advertise the Auditor position in the Village View in October. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. A copy of a letter to Mick Motors was received from PA DEP informing them that they have reviewed the July 2018 document titled “Remedial Action Completion Report” for the release incident and the Department approves the Remedial Action Completion Report.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for August 28, 2018 in the amount of \$ 14,424.85 for gross wages, \$ 442.06 for state liability, \$ 3,523.55 for federal tax liability, \$ 11,355.89 for net wages. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

b. A notice was received from the Office of Voter Registration and Election stating that the Barrett Township Municipal Building will be used for the General Election on Tuesday, November 6, 2018.

c. William Pipolo, Jr. made a motion to approve and sign the Non-Uniform Employee Pension Plan Minimum Municipal Obligation for 2019 in the amount of \$ 23,604.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at Bandala Yard Expansion on Spruce Cabin Road a copy of the inspection report was enclosed.

e. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at

the Buck Hill Inn Demolition and Reclamation and a copy of the inspection report was enclosed.

f. William Pipolo, Jr. made a motion to accept the proposal for the FCC Licensing for the Township UHF Repeater from TuWay Communications in the amount of \$ 975.00. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Grassie & Sons, Inc.

Kathleen Sandt reported that she conducted a poll on Facebook about changing the meeting times to get more public participation. The poll results were 55 people responded: 6 people -5:30 p.m., 13 people - 6:00 p.m., 15 people - 6:30 p.m. and 21 people - 7:00 p.m. William Pipolo, Jr. said the times would be taken into consideration and discussed further at the Reorganization Meeting in January.

William Pipolo, Jr. made a motion to go into Executive Session at 5:50 p.m. to discuss possible litigation. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

William Pipolo, Jr. made a motion to reconvene the meeting at 6:05 p.m. The motion was seconded by Grant Hilfiger Labar 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 6:05 p.m. The motion was seconded by Grant Hilfiger and carried. All Supervisors voted aye.

Respectfully Submitted,

Teryl Ruchart