

**Barrett Township Supervisors
Minutes of Regular Meeting on September 25, 2019**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 25, 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.

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

There were no public comments on the agenda items.

The minutes of the September 11, 2019 meeting were approved with the following correction: Bills, September 4, 2019, Park and Recreation Fund, change amount from \$ 238.40 to \$ 238.30. The motion was made by William Pipolo, Jr. and seconded by John Seese and carried. All Supervisors voted aye.

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

- September 11, 2019: General Fund - \$ 17,729.47, Park and Recreation Fund – \$ 1,699.55, State Fund – \$ 1,786.48, Ambulance Fund – \$ 102.20, Fire Fund – \$ 1,367.81, Library Fund - \$ 115.76, Open Space Fund – \$ 14,183.25**
- September 18, 2019: General Fund - \$ 94,926.42, Open Space Fund – \$ 3,228.00**

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

Reports:

a. The Roadmaster's 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.

b. 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. John Seese gave an update from the last Police Commission Meeting, informing the Supervisors that the Police Contract is in place for six years with the salaries being reviewed in three years.

c. The High Acres Park Committee Meeting Minutes were read. On a motion made by William Pipolo, Jr. and seconded by Benjie LaBar and carried, the Meeting Minutes were accepted as read. All Supervisors voted aye.

Old Business:

It was noted that there was no Old Business.

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New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for September 10, 2019 in the amount of \$ 15,315.17 for gross wages, \$ 469.41 for state liability, \$ 3,721.38 for federal tax liability and \$ 12,005.00 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from Penn Dot notifying the Supervisors that the estimated Liquid Fuels allocation for 2020 is \$ 199,076.65.

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

Correspondence:

a. A letter was received from Manko/Gold/Katcher/Fox LLP informing the Supervisors that a Notice of Intent to Remediate is being provided to the Township for Collins Aerospace, 3319 Spruce Cabin Road. The site is an active aerospace manufacturing plant. Site soils and groundwater have been found to be impacted with VOCs, SVOCs and metals.

b. A letter was received from MEA Environmental Service, Inc. informing the Supervisors that a Notice of Intent to Remediate is being provided to the Township for Weiler Corporation for the heating oil release.

c. A letter was received from the Office of Voter Registration and Elections reminding the Supervisors that the Municipal Election is being held on Tuesday, November 5, 2019.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at Patmos Monastery at 106 Patmos Drive for the installation of a fence.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Rentokil North America, Inc., J.C. Ehrlich.

John Seese gave an update on the progress of the Gunderson property. They will be putting the new beam in the main house and finishing the front porch in the fall. The roofs have been completed, the heating system and wiring has been updated and some of the walls have been removed. The project should be completed by spring.

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William Pipolo, Jr. made a motion to go into Executive Session at 8:17 a.m. to discuss personnel matters. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye. William Pipolo, Jr. made a motion to reconvene the meeting at 9:31 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

John Seese reported that the Boy Scouts would be planting bushes at Ice Lake Park on Saturday.

John Seese also discussed purchasing chairs for events at High Acres Park.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 9:38 a.m. The motion was seconded by Benjie LaBar and carried. All Supervisors voted

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "William Pipolo, Jr.", is written over a light blue horizontal line.