

**Barrett Township Supervisors
Minutes of Regular Meeting on August 28, 2019**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 28, 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, Patti O’Keefe, May 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 August 14, 2019 meetings 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 13, 2019: General Fund - \$ 4,676.04, Park and Recreation Fund – \$ 1,733.97, State Fund – \$ 3,176.11, Library Fund - \$ 1,613.64, Ambulance Fund – \$ 540.20**
- August 15, 2019: Fire Fund - \$ 1,186.15**
- August 21, 2019: General Fund - \$ 74,741.30, Park and Recreation Fund – \$ 128.83, State Fund – \$ 164,183.33, Fire Fund - \$ 1,484.01, Open Space Fund – \$ 85.00**

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

Reports:

a. The Roadmaster’s Report for July was read. On a motion made by William Pipolo, Jr. and seconded by May LaBar and carried, the report was accepted as read.

b. The Police Report for July 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.

Bids:

One bid was received from Flat Rock Equipment LLC for 1997 John Deere Athey 7-12D Belt Loader in the amount of \$ 22,500.00. William Pipolo, Jr. made a motion to accept the bid. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. William Pipolo, Jr. made a motion to adopt Resolution No. 082819 to request a Local Share Account grant in the amount of \$ 280,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the design and construction work related to the Old Canadensis Road Bridge replacement. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. The Public Hearing for the fire damaged dwelling at 4767 Route 447 will be held on Wednesday, September 25, 2019 at 9:00 a.m. at the Municipal Building.

New Business:

a. William Pipolo, Jr. made a motion to approve the payroll for August 13, 2019 in the amount of \$ 14,828.72 for gross wages, \$ 454.48 for state liability, \$ 3,603.03 for federal tax liability and \$ 11,640.79 for net wages. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

b. William Pipolo, Jr. made a motion to plant a tree at the Barrett Township Community Park at Ice Lake in memory of Dr. Weiss for his service as a former Supervisors. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

c. John Seese reported that he met with Eagle Scout Mitchell Wescott to clean up the kiosk area and trails and repair benches at Pasold Farms for his Eagle Scout Project.

d. William Pipolo, Jr. made a motion to approve and sign the Non-Uniform Employee Pension Plan Minimum Municipal Obligation for 2020 in the amount of \$ 39,719.44. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

e. A letter was received from Kari Spannagel requesting approval to hold the 19th Annual Barrett Scarecrow 5K Run/Walk Race on Sunday, October 13, 2019. William Pipolo, Jr. made a motion to approve the Scarecrow 5K Race and sign the Penn Dot approval letter to have the race. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

f. William Pipolo, Jr. made a motion to sign the Draft Financial Statement from Kirk, Summa & Co. LLP. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. Two letters were received from PA DEP concerning the Canadensis Gulf Station located at Route 390 and Route 447. The first letter dated August 16, 2019, stated that they had reviewed the documents submitted by MEA Environmental Services, Inc. and approved the Site Characterization Report and the Remedial Action Plan with modifications. The second letter dated August 21, 2019, stated that they had reviewed documents submitted, dated April 1994 from Hess Environmental Laboratories, Inc. for soil sampling analyses. Due to the federal findings of fraudulent data, the samples collected during 1994 are considered deficient and suggested the site should be resampled.

b. A letter was received from PA DEP acknowledging the receipt of the Site-Specific Remedial Investigation Report/Cleanup Plan/Final Report for the Forks Property owned by Praedium Partners at 108 Golf Drive.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Barrett Signs.

Supervisor May LaBar asked about an update on the Community Park at Ice Lake. It was noted that Solicitor Todd Weitzmann was waiting on the Easement Agreement being completed with Paradise Township. Executive Secretary, Pam Gardsy gave an update of the work being completed for Phase 1 of the Ice Lake Grant which includes the site grading and clearing, well, septic system and walking paths. Supervisor Patti O'Keefe asked about the type of septic system being installed. Sewage Enforcement Officer Jeryl Rinehart will provide her information on the Norweco At-Grade Septic System.

As there was no further business or public comment, William Pipolo, Jr. made a motion to adjourn the meeting at 8:27 a.m. The motion was seconded by John Seese and carried. All Supervisors voted

Respectfully submitted,

