

**Barrett Township Supervisors
Minutes of Regular Meeting on August 11, 2021**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 11, 2021, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Vice Chairman Patti O'Keefe.

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

The minutes of the July 28, 2021, meeting were approved on a motion made by Patti O'Keefe and seconded by Benjie LaBar and carried. All Supervisors voted aye.

John Seese made a motion to approve the payment of the following bills:

- July 28, 2021 - General Fund - \$ 49,940.36, State Fund - \$ 1,952.14, Open Space Fund - \$ 172.00

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

Patti O'Keefe made a motion to approve the payment of the following bills:

- August 4, 2021 - General Fund - \$ 4,981.00, Fire Fund - \$ 482.38, Open Space Fund - \$ 20.56, State Fund - \$ 562.34, Park and Recreation Fund - \$ 3,537.94, Library Fund - \$ 509.74, Ambulance Fund - \$ 169.74

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

Reports:

a. The S.E.O. (6), Zoning (7) and Building (6) Reports for July were read. On a motion made by John Seese and seconded May LaBar and carried, the reports were accepted as read. All Supervisors voted aye.

b. The Ambulance Report was read. For the month of July, PMR EMS responded to 51 incidents in Barrett Township bringing the year-to-date total to 249. Overall, for the month of July, PMR EMS responded to a total of 649 incidents throughout all townships which brings the year-to-date total to 3,867. On a motion made by Patti O'Keefe and seconded by Benjie LaBar and carried, the report was accepted as read. All Supervisors voted aye.

c. The Treasurer's Report for July was read. On a motion made by Patti O'Keefe and seconded by May LaBar and carried, the report was accepted as read. All Supervisors voted aye.

d. The Library Board Meeting Minutes received on July 27, 2021, were read. On a motion made by Patti O'Keefe and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

e. The P.A.R.C. Meeting Minutes received on July 27, 2021, were read. On a motion made by Patti O'Keefe and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

f. The Pocono Mountain Council of Governments Meeting Minutes from Monday, June 26, 2021, were read. On a motion made by Patti O'Keefe and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

Subdivisions/Land Development/Lot Combination:

a. Buck Hill Water Company, Route 191, Frank J. Smith, Jr., Inc., Minor Subdivision Plan/Consolidation - Buck Hill Water Company is proposing to subdivide an approximately 2,190-acre parcel into two lots. Lot 1, which is approximately 1,421 acres, will be retained by Buck Hill Water Company. Lot 2, which will be approximately 769 acres will be combined with two adjoining parcels also owned by Buck Hill Falls Company, for a total lot area of approximately 836.6 acres. Lot 2 will be conveyed to Buck Hill Conservation Fund. A water line easement has also been identified on the plans to be granted to Buck Hill Water Company on Lot 2. Allesson Rode from Frank J. Smith, Jr. Surveying Inc., was present to discuss the plan. A letter from Township Engineer, Deanna Schmoyer dated August 9, 2021, was received stating that she conducted a final review on the revised plans and all her comments have been addressed as established in her review letter dated August 2, 2021. Patti O'Keefe made a motion to approve the modification request for *Section 400.2.A – All plans are required to include an Existing Resources and Site Analysis Plan, from the Subdivision and Land Development Ordinance.* The motion was seconded by John Seese and carried. All Supervisors voted aye. Patti O'Keefe made a motion to approve the modification request for *Section 602.1.5.2 – Where more than one half of the total number of lots or parcels shown on the plan have an area of ten (10) acres or more, the plan may be drawn at a scale of one (1) inch equals two hundred (200) feet.* The motion was seconded by John Seese and carried. All Supervisors voted aye. Patti O'Keefe made a motion to approve the minor subdivision/consolidation plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Peter R. Bergethon and Elcinda McCrone Bergethon, Route 390, Martin and Robbins Surveying, Lot Combination Plan – Terry Martin from Martin and Robbins Surveying was present to discuss the lot combination plan. A letter from Township Engineer, Deanna Schmoyer dated August 9, 2021, was received stating that she conducted a final review on the revised plans and all her comments have been addressed as established in her review letter dated August 2, 2021. May LaBar made a motion to approve the lot combination plan. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

c. Genaro Rivera, 106 Silver Lane, Reilly Associates, Lot Combination Plan – Patti O'Keefe made a motion to table the lot combination plan until the Monroe County Planning Commission review letter has been received. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on setting the date for the Grand Opening for the Community Park at Ice Lake due to the fitness equipment delivery date being delayed. John Seese made a motion to set the date and time for Wednesday, September 22, 2021, from 3:00 – 6:00 p.m. and the rain date will be Thursday, September 23, 2021, from 3:00 – 6:00 p.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

b. May LaBar made a motion to table the Final Report review for the Feasibility Study for Barrett School until the Workshop Meeting on Wednesday, August 18, 2021, at 8:00 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Patti O'Keefe made a motion to approve the payroll for July 27, 2021, in the amount of \$ 19,018.34 for gross wages, \$ 575.62 for state liability, \$ 4,555.59 for federal tax liability and \$ 15,152.66 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Patti O'Keefe made a motion to approve the renewal rates for United Concordia Dental Insurance. It was noted that there will be no increase. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

c. May LaBar made a motion to approve for Solicitor Todd Weitzmann to proceed with the Petition for an Injunction for Congregation OHR Menachem, 180 Glenmere Road. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Waste Management informing the Supervisors that the disposal rate will be increased effective 9/1/2021. It was noted that the rate will increase from \$ 97.28 per ton to \$ 102.14 per ton.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Stoney Run Homes, Inc.

Patti O'Keefe made a motion to go into Executive Session at 6:01 p.m. to discuss possible litigation. The motion was seconded by Benjie LaBar and carried. All Supervisors voted aye.

Patti O'Keefe made a motion to reconvene the meeting at 6:15 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, John Seese made a motion to recess the meeting at 6:16 p.m. to the Workshop Meeting on Wednesday, August 18, 2021, at 8:00 a.m. The motion was seconded by May LaBar and carried. All Supervisors voted aye.

Respectfully submitted,

May LaBar, Secy.

Rec: Secy
JRR