

**Barrett Township Supervisors  
Minutes of Regular Meeting on April 12, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 12, 2023, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman Pam Gardsy.

Present: Pam Gardsy, Patti O'Keefe, Kelly Slinger, Darryl Speicher, John Seese, Solicitor Todd Weitzmann, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

Pam Gardsy made a motion to amend the agenda. The motion was seconded by John Seese and carried. All Supervisors voted aye. Pam Gardsy made a motion to put the burning ban into effect. The motion was seconded by John Seese and carried. All Supervisors voted aye.

The Minutes of the March 22, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger. All Supervisors voted aye.

Pam Gardsy made a motion to approve the payment of the following bills:

- March 22, 2023 - General Fund - \$ 17,238.46, Ambulance Fund - \$ 52.00, Library Fund - \$ 156.19, Open Space Fund - \$ 247.01, Park and Recreation Fund - \$ 16.50, Fire Fund - \$ 7,847.21, Administrative Recreation Complex Fund - \$ 17,788.72
- March 29, 2023 - General Fund - \$ 58,837.45, Open Space Fund - \$ 930.00, Park and Recreation Fund - \$ 85.00, LST Fund - \$ 1,573.13, Administrative Recreation Complex Fund - \$ 1,248.51
- April 5, 2023 - General Fund - \$ 9,130.73, Ambulance Fund - \$ 6,020.89, Library Fund - \$ 18,083.90, Open Space Fund - \$ 287.19, Park and Recreation Fund - \$ 3,527.67, Fire Fund - \$ 1,087.72, Administrative Recreation Fund - \$ 2,258.55, State Fund - \$ 400.17, LST Fund - \$ 655.66

The motion was seconded by John Seese and carried. All Supervisors voted aye.

**Reports:**

a. The Treasurer's Report for March was read. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

b. The Ambulance Report was read. For the month of March, PMR EMS responded to 34 calls in Barrett Township, with a year-to-date of 93 calls. PMR EMS responded to a total of 518 calls in March, with a year-to-date of 1580 calls. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

c. The S.E.O. (2), Zoning (4) and Building (3) Reports for March were read. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the reports were accepted as read. All Supervisors voted aye.

d. The Fire Chief's Report for March was read. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the reports were accepted as read. All Supervisors voted aye.

**Old Business:**

a. The following bids were received for the 2023 Paving Project for Henrys Crossing Road and Henry Price Road:

- 1) H & K Group, Inc. - \$ 175,164.80
- 2) Heidelberg Materials Northeast, LLC - \$ 178,019.36

John Seese made a motion to award the bid in the amount of \$ 175,164.80 to H & K Group, Inc., contingent on Solicitor Todd Weitzmann reviewing and approving the bid packet. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy gave an update on the Barrett School. The update included the HVAC bids were advertised, removing the plywood on the windows, the status of the water connection with Aqua PA, the proposed leases, and the bullet proof glass for the administrative office. John Seese made a motion to purchase the Kubota RTV520 Utility Vehicle from Marshalls Machinery in the amount of \$ 11,185.50 from the Road Machinery Fund. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. It was noted that Township Engineer Deanna Schmoyer will attend the Workshop on Wednesday, April 19<sup>th</sup> at 8:00 a.m. to discuss the Act 167 Stormwater Ordinance update and how it will affect properties.

New Business:

a. Pam Gardsy made a motion to approve the payroll for April 4, 2023, in the amount of \$ 30,330.82 for gross wages, \$ 931.16 for state liability, \$ 7,260.48 for federal tax liability and \$ 24,033.45 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. A letter was received from the Kettle Creek Environmental Fund, thanking the Supervisors for their past support. Darryl Speicher made a motion to donate \$ 100.00 to the Kettle Creek Environmental Fund. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they received questions from Municipalities about buffer widths identified in the Model Ordinance provided within the amended Act 167 Plans adopted and approved last year.

b. A letter was received from PA DEP informing the Supervisors that they reviewed the Act 537 Planning Modules for Jeffrey Satanik, 610 Pleasant Ridge Road and found them to be adequate.

c. A letter was received from the PA Liquor Control Board, notifying the Supervisors that MSR Management LLC, 2518 Route 390, has filed for a new license.

Miscellaneous:

a. It was noted that certificates of insurance were received from Asphalt Maintenance Solutions, LLC and B & B Custom Pools, Inc.

Pam Gardsy made a motion to go into Executive Session at 6:02 p.m. to discuss possible litigation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:19 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to advertise for a Special Supervisors Meeting on Wednesday, May 3, 2023, at 8:00 a.m. to adopt a Borrowing Ordinance. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 6:20 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

*Teryl Ruchart*