

**Barrett Township Supervisors  
Minutes of Regular Meeting on April 13, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 13, 2022, 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, Kelly Slinger, Patti O’Keefe, John Seese, Darryl Speicher, Solicitor Deborah Huffman, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the March 23, 2022 Meeting were approved on a motion made by Pam Gardsy and seconded by Patti O’Keefe and carried. All Supervisors voted aye.

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

- March 23, 2022 - General Fund - \$ 14,688.53, Open Space Fund - \$ 85.00, Ambulance Fund - \$ 3,266.09, Library Fund - \$ 9,809.88, Park and Recreation Fund – \$ 763.89, Road Machinery Fund – \$ 41,462.66, Fire Fund - \$ 1,440.61
- March 30, 2022 – General Fund - \$ 61,980.17, Park and Recreation - \$ 730.86, Ambulance Fund - \$ 1,611.96, Library Fund - \$ 4,841.72, Open Space Fund – \$ 726.00
- April 6, 2022 – General Fund - \$ 30,956.37, Park and Recreation - \$ 654.80, Fire Fund - \$ 300.00, LST Fund - \$ 594.78, Open Space Fund - \$ 85.00, State Fund – \$ 374.17

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

**Reports:**

a. The S.E.O. (2), Zoning (5) and Building (6) 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.

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

c. The Ambulance Report was read. For the month of March, PMR EMS responded to 58 incidents in Barrett Township bringing the year-to-date to 134. PMR EMS responded to a total of 545 incidents in March bringing the year-to-date to 1,659. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

d. The Fire Chief’s Reports for February and 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.

e. The E.A.C. Meeting Minutes from January 19, 2022 were read. On a motion made by Pam Gardsy and seconded by John Seese and carried, the meeting minutes were accepted as read. All Supervisors voted aye.

**Subdivision/Land Development/Lot Combination:**

a. Lisa A. Mathena and Donna Girod, Lake in the Clouds, Catfish Court, Trout Creek Surveying, LLC, Minor Subdivision Plan/Consolidation – The Applicant is proposing to subdivide approximately 0.45 acres from Parcel 01.28A.2.23, Lake in the Clouds Property Owner Association Parcel and combine this property with the Lot 7A, Lisa Mathena and Donna Girod Property (approximately 1.948 acres). The parcels are zoned R, Residential. It was noted that the Planning Commission recommended approval of the plan contingent on the Township Engineer’s comment

letter being addressed and the Board of Supervisors being satisfied with any issues regarding nonconforming lot size. Pam Gardsy made a motion to approve the minor subdivision/consolidation plan. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

**Old Business:**

a. Pam Gardsy made a motion to adopt Resolution No. 041322, supporting the Pennsylvania Commission for the United States Semiquincentennial. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Site Feasibility Study being done by Township Engineer Deanna Schmoyer in the amount of \$ 1800.00 for the Gunderson property on Spruce Cabin Road. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve Martin and Robbins Surveying performing the survey on the Gunderson property. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. A letter was received from Buck Hill Falls Company requesting the Supervisors to consider extending the permit for the Pheasant Lane Development. John Seese made a motion to table the decision for the extension. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

e. Pam Gardsy made a motion to have Solicitor Todd Weitzmann prepare the amendments to the Zoning Ordinance for the indoor and outdoor shooting range uses and definitions. The motion was seconded by John Seese and carried. All Supervisors voted aye.

**New Business:**

a. Pam Gardsy made a motion to approve the payroll for March 22, 2022, in the amount of \$ 30,702.98 for gross wages, \$ 942.62 for state liability, \$ 7,880.37 for federal tax liability and \$ 23,829.77 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. John Seese made a motion to waive the transient retail permit fee for the Rotary Club for the Concert in the Park event, in the amount of \$ 300.00. The motion was seconded by Patti O’Keefe and carried. Kelly Slinger abstained. All the other Supervisors voted aye.

c. A letter was received from Gerard Serpico with Pyrotechnics requesting a waiver from Ordinance No. 194, Section 5, the requirement for the bond because he has an insurance policy in the amount of \$ 9 million for property damage liability for the Fireworks Display Permit for Magnolia Streamside Resort on Saturday, May 28<sup>th</sup>. Pam Gardsy made a motion to grant the waiver for the bond, contingent on receiving a certificate of liability insurance naming Barrett Township on the certificate and submitting the Certificate of Liability Insurance in the amount of \$ 9 million. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to appoint Kelsie Bartholomew to the High Acres Park Committee. The motion was seconded Kelly Slinger and carried. All Supervisors voted aye.

e. John Seese made a motion to open High Acres Park for the season on Thursday, April 14, 2022. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

f. Darryl Speicher made a motion to plant five trees, donated by the Rotary Club at the Community Park at Ice Lake. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Planning Commission reminding all municipalities that traffic counts will be conducted, upon request once appropriate weather conditions have returned to the region.

b. A letter was received from P.S.A.T.S. informing the Supervisors of the proposed bylaws changes, nominations report and resolutions for consideration at the PSATS Conference to be held on April 24-27, 2022, in Hershey, PA.

c. A letter was received from Service Tire Truck Centers notifying the Supervisors that effective April 1, all retread products will increase 6 %.

d. A letter was received from Nivert Metal Supply, Inc. informing the Supervisors that due to the unprecedented volatility in the energy markets, combined with the increased costs associated with deliveries, they decided to a fuel surcharge for all delivery orders.

Miscellaneous:

a. It was noted that there was a certificate of insurance received for the Rotary Club of Pocono Mountains.

Discussion was held on the different uses for the American Relief Plan Fund.

John Seese reported that the Pocono Mountain Regional Police Department are in negotiations with the Police Contracts.

John Seese made a motion to go into Executive Session at 6:03 p.m. to discuss personnel. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:18 p.m. The motion was seconded by Patti O'Keefe 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 6:18 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

