Barrett Township Supervisors Minutes of Regular Meeting on August 24, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 24, 2022, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Vice Chairman Patti O'Keefe.

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

There were no public comments on the agenda items.

The minutes of the August 10, 2022 Meeting were approved on a motion made by John Seese and seconded by Darryl Speicher and carried. All Supervisors voted aye.

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

 August 10, 2022 - General Fund - \$7,175.09, Park and Recreation Fund - \$2,905.96, State Fund - \$1,768.10, Open Space Fund - \$1,169.78, Fire Fund - \$1,562.42, Ambulance Fund - \$388.81, Library Fund - \$1,167.79, LST Fund - \$5,342.86

The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Patti O'Keefe made a motion to approve the payment of the following bills:

• August 17, 2022 - General Fund - \$ 16,328.84, Park and Recreation Fund - \$ 3,464.16, Open Space Fund - \$ 5,776.86, Fire Fund - \$ 1,911.26

The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Reports:

a. The Police Report for July was read. On a motion made by Patti O'Keefe and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

b. The Roadmaster's Report for July was read. On a motion made by Patti O'Keefe and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. It was noted that the Zoning Amendment, Indoor/Outdoor Shooting Range Public Hearing is scheduled for Wednesday, September 14, 2022, at 5:30 p.m.

New Business:

a. Patti O'Keefe made a motion to approve the payroll for August 9, 2022, in the amount of \$ 16,054.50 for gross wages, \$ 492.87 for state liability, \$ 3,996.18 for federal tax liability and \$ 12,524.12 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Patti O'Keefe made a motion to approve the 2023 Minimum Municipal Obligation for the Non-Uniformed Employee Pension Plan in the amount of \$ 65,761.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Patti O'Keefe made a motion to approve the Letter of Support for the Pocono Mountain Regional Police Department's LSA grant applications for \$ 40,900.00 to acquire and implement cutting edge technology in the form of a License Plate Reader program and \$ 78,471.40 for a fully Barrett Township Supervisors Meeting of August 24, 2022 Page 2. (New Bus. – cont.)

upfitted police patrol vehicle. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Kettle Creek Environmental Fund thanking the Supervisors for their monetary donation.

b. An Earth Disturbance Inspection Report was received from PA DEP for Romuald Archacki, Upper Seese Hill Road Access.

c. An invitation and complimentary tickets were received from the Pocono Arts Council to attend the 35th Annual Pocono State Craft Festival on August 27 and 28.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Palmetto Solar, LLC.

Kelly Slinger thanked the High Acres Park Committee for a great job on the Summertime Frolic at High Acres Park. Jeryl Rinehart thanked Karl Weiler and the Supervisors for their support in having the event.

Darryl Speicher wanted to remind everyone that there will be the Train Excursion this Sunday afternoon at Cresco Train Station.

Jamie Schneck and Melissa McKeon were present to ask for an update Administrative and Recreation Complex on Spruce Cabin Road. The Supervisors are still considering other alternate locations.

As there was no further business, Patti O'Keefe made a motion to adjourn the meeting at 8:27 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Very Rinehart