

**Barrett Township Supervisors
Minutes of Workshop Meeting of December 21, 2022**

A Workshop Meeting of the Barrett Township Supervisors was held on Wednesday, December 21, 2022, at the Municipal Building on Route 390 in Mountainhome, PA. Pam Gardsy made a motion to reconvene the regular meeting from Wednesday, December 14, 2022. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye

Present: Pam Gardsy, Patti O’Keefe, John Seese, Kelly Slinger, Darryl Speicher, Jeryl Rinchart and the public.

Steve DeRiancho from Country Values Financial was present to discuss his recommendations and changes for investments for the Non-Uniformed Pension Fund. Pam Gardsy made a motion to approve the recommended changes to the pension fund. The motion was seconded Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to adopt Resolution No. 121922 to approve the 2023 Police Budget. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to approve the maintenance contract in the amount of \$ 425.00 for the year with Signal Services to maintain the traffic light in Canadensis. The motion was seconded by John Seese and carried. All Supervisors voted aye.

It was noted that a certificate of insurance was received from Heidelberg Materials Northeast – NY LLC.

As there was no further business, Pam Gardsy made a motion to adjourn the regular meeting at 8:15 a.m. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

Discussion was held on the Reorganization Agenda.

Discussion was held on attending the PSATS Convention on April 23-26, 2023, in Hershey, PA.

No decisions or motions were made. The workshop meeting ended at 8:50 a.m.

Respectfully submitted,

