

**Barrett Township Supervisors
Minutes of Regular Meeting on February 28, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 28, 2024, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Pam Gardsy.

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

There were no public comments on the agenda items.

The Regular Meeting Minutes for February 14, 2024, and Workshop Meeting Minutes for February 21, 2024, were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher and carried. All Supervisors voted aye.

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

- February 14, 2024 – General Fund - \$ 17,232.64, Open Space Fund - \$ 187.12
- February 21, 2024 – General Fund - \$ 10,354.92, Library Fund - \$ 66.59, State Fund - \$ 2,800.21, Ambulance Fund - \$ 22.19, Fire Fund - \$ 4,307.98

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

Reports:

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

b. The Monthly Call Statistics for January were received from the Monroe County Control Center. On a motion made by Pam Gardsy and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. The following updates to the B.A.R.C. were discussed:

- Pam Gardsy made a motion to have Jan Pro adjust the cleaning contract to add the meeting room for once a month for an additional \$ 50.00. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.
- Pam Gardsy made a motion to purchase the security cameras from Amazon for the foyer and the hallways for \$ 274.39. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- Discussion was held on the cost of using the pickleball courts in the gymnasium, the waiver for people to sign for pickleball and setting up a Venmo account for payments.
- Pam Gardsy made a motion to approve the estimate for Price Brothers Electrical Contractors in the amount of \$ 5,430.09 to install four (4) paddle fans in the gymnasium. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- Discussion was held on Sam Prynda putting pictures up in the meeting room and hallways from his photography club. Darryl Speicher will contact the Historical Society about their input for an area for historical pictures.
- Discussion was held on the cost of a men's basketball league using the gymnasium two nights a week from 5:00 – 7:00 p.m.
- Discussion was held on the cost for artsTechsolutions using the gymnasium for their children's theater programs.
- Discussion was held on the Cornhole Tournament. Janine Sopko has contacted several food trucks and Joe O'Malley will be providing the music.

b. Pam Gardsy made a motion to hire Louis Arevalo as the new Facility Maintenance Employee. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the 2024 Paving Project. John Seese will be meeting with Penn Dot to discuss the bidding and the roads that will be paved are Pleasant Ridge Road, a section of Mill Creek Drive, Evergreen Road, Glenmere Road, and Spring Lake Road.

d. Pam Gardsy made a motion to approve setting the date for the Cornhole Tournament for Sunday, June 9, 2024, registration will be held at 12:30 p.m. and the Tournament will start at 1:00 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for February 20, 2024, in the amount of \$ 19,368.19 for gross wages, \$ 594.60 for state tax liability, \$ 4,791.04 for federal tax liability and \$ 14,959.82 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to adopt the Resolution No. 022824, to recognize the month of April as “Pennsylvania 811 Safe Digging Month.” The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

c. John Seese made a motion to purchase a 2011, Ford F – 350 truck in the amount of \$ 15,500 from Middle Smithfield Township. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to allow the Monroe County Historical Society to utilize the all-purpose room for their event on Thursday, May 16, 2024, at 7:00 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

e. Pam Gardsy made a motion to approve the Development Agreement and Stormwater Facilities Maintenance Agreement for the Bergethon property on Route 390. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Monroe County Meals on Wheels inviting the Supervisors to participate in their March for Meals celebration honoring the Older Americans Act Nutrition Program.

b. A letter was received from Tom and Wendy LeDuc thanking the Township Road Crew for the great job that they’ve done on the roads during the two recent snowstorms.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

Michael Allegretti was present to discuss several properties in Canadensis.

John Seese reported that Greg Christine is no longer the Chief Clerk at the Monroe County Courthouse, he has been replaced by Robert Gress. John also reported that the new exterior doors will be replaced, and the weather stripping will be done by the door company. He will also be ordering salt by March 15th for the 2025 State Contract.

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Discussion was held on no smoking or tobacco use on the B.A.R.C. property.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:49 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Jeff Kenebas". The signature is written in a cursive style with a prominent initial "J".