

Barrett Township Supervisors
Minutes of Regular Meeting on February 23, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 23, 2022, 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, Kelly Slinger, John Seese, Darryl Speicher, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the February 9, 2022 Meeting 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 9, 2022- General Fund - \$ 48,975.57, State Fund - \$ 1,967.08, Fire Fund – \$ 2,553.35, Ambulance Fund - \$ 24.30, Library Fund – \$ 72.98, Road Machinery Fund – \$ 60.75, Park and Recreation Fund – \$ 952.22, Open Space Fund - \$ 12.15
- February 16, 2022 - General Fund - \$ 10,607.44, Fire Fund - \$ 1,511.55, Park and Recreation Fund - \$ 129.87, Open Space Fund - \$ 162.81

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 Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

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

Old Business:

a. Discussion was held on the increased monthly payment for fire hydrants to Aqua PA. Pam Gardsy reported that she spoke with Steve Clark from Aqua PA. He confirmed that the Public Utility Commission specifies how fire protection is billed and it is also spelled out in the Tariff located on their website.

New Business:

a. Pam Gardsy made a motion to approve the payroll for February 8, 2022 in the amount of \$ 20,276.99 for gross wages, \$ 622.52 for state liability, \$ 5,224.66 for federal tax liability and \$ 15,689.02 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP informing the Supervisors that they received a notification that the spill prevention equipment (spill bucket) for Tanks 002 & 004 failed integrity testing at 1099 Route 390. It was noted that an email was received Francis Smith and Sons, Inc. stating that they will be completing the replacement of the manholes along with performing the release investigation on Thursday, February 17th.

b. A letter was received from Jan Pro Cleaning & Disinfecting informing the Supervisors that the monthly invoice will contain a 10% increase of \$ 20.00 beginning on March 1, 2022, bringing the new total to \$ 220.00 per month for cleaning services.

Miscellaneous:

a. It was noted that certificates of insurance were received from Ed's Auto Service and O'Leary Construction LLC.

John Seese reported he is going to replace the damaged flagpole at High Acres Park, the Maintenance Department completed the signage on Monomonock Road for the bridge inspection and will be working on repairing road signs throughout the Township.

Pam Gardsy made a motion to go into Executive Session at 8:15 a.m. to discuss possible property acquisition and possible litigation. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:32 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to authorize Solicitor Todd Weitzmann to take the next step for the property acquisition discussed in Executive Session. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to authorize Solicitor Todd Weitzmann to file a separate injunction for the unsafe building violations at 180 Glenmere Road. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

As there was no further business, Pam Gardsy made a motion to adjourn the meeting at 8:34 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

