

January 11, 2024

Barrett Township Supervisors
c/o BARC Bldg.
Route 390
Cresco, PA 18326

Dear Supervisors:

We, the Barrett Township Board of Auditors, have approved the wages and treasurer bond for 2024. Enclosed are the minutes of our meeting. If you have any questions, concerns or comments, please feel free to contact us.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Nate Covington".

Nate Covington, Chairperson

A handwritten signature in blue ink, appearing to read "Christine Macaluso".

Christine Macaluso, Secretary

A handwritten signature in blue ink, appearing to read "Karen Herring".

Karen Herring, Auditor

BARRETT TOWNSHIP BOARD OF AUDITORS
REORGANIZATIONAL MEETING - JANUARY 3, 2024

The reorganization meeting of the Barrett Township Auditors held on Wednesday, January 3, 2024 at the new BARC Building at the old BEC building on Route 390 in Mountainhome, PA at 7:00 p.m.

Present: Nate Covington, Christine Macaulso, Karen Herring, Darryl Speicher and Pam Gardsy.

The meeting was called to order at 7:06 p.m. by Nate Covington followed by the Pledge of Allegiance.

Secretary Christine Macaluso opened the floor for nominations for the 2024 Chairperson of the Board of Auditors. Christine Macaluso made a motion to nominate Nate Covington for Chairperson. The motion was seconded by Karen Herring and carried. Karen Herring made a motion to nominate Christine Macaluso for Secretary. The motion was seconded by Nate Covington and carried.

Minutes of the January 2023 meeting were reviewed. A motion was made by Karen Herring and seconded by Christine Macaluso and carried to approve the minutes.

A motion was made by Christine Macaluso and seconded by Karen Herring and carried to set the following wages for the year 2024:

All supervisor wages are set at \$19.38 per hour for hours worked.

Roadmaster wages are set at \$32.45 per hour.

Administrative & Operations Director wages are set at \$35.00 per hour.

Grant writer wage is \$10,000 per year, paid out quarterly.

Chairperson / Supervisor: Pamela Gardsy

Vice Chairperson / Supervisor: Patti O'Keefe

Administrative & Operations Director: Pamela Gardsy

Assistant Treasurer / Supervisor: Kelly Slinger

Secretary: Kelly Slinger

Assistant Secretary / Supervisor: Darryl Speicher

Road Superintendent / Roadmaster Foreman / Supervisor: John Seese

Alternate Roadmaster / Foreman: Pamela Gardsy

A motion was made by Christine Macaluso and seconded by Karen Herring and carried to pay any Supervisor who attends the Convention for 8 hours (maximum) per day at the rate of \$19.38 per hour for the year 2024.

A motion was made by Nate Covington and seconded by Karen Herring Macaluso and carried to set the Treasurers bond for 2024 at \$1,000,000.00.

As there were no further public comments or business, a motion was made by Christine Macaluso and seconded by Nate Covington and carried, to close the meeting.

The meeting was adjourned at 7:21 p.m.

Respectfully submitted 1/11/2024 by Christine Macaluso