Barrett Township Supervisors Minutes of Regular Meeting on January 12, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 12, 2022, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 5:30 p.m. by Chairman Pam Gardsy.

Present: Pam Gardsy, Patti O'Keefe, Kelly Slinger, John Seese, Darryl Speicher, Solicitor Todd Weitzmann, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The Minutes of the January 3, 2022 Reorganization Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. All Supervisors voted aye.

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

- December 22, 2021 General Fund \$ 7,696.98, Park and Recreation Fund - \$ 85.00, Open Space Fund - \$ 85.00
- December 29, 2021 General Fund \$3,584.80, Library Fund \$1,118.39,
 Ambulance Fund \$372.38, Open Space Fund \$85.00
- January 5, 2022 General Fund \$ 8,181.21, LST Fund \$ 160.50, Fire Fund \$ 20,219.05, State Fund \$ 358.96, Park and Recreation Fund \$ 956.96

The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Reports:

- a. The S.E.O. (1), Zoning (3) and Building (2) Reports for December were read. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the reports were accepted as read. All Supervisors voted aye.
- b. The Ambulance Report was read. For the month of December, PMR EMS responded to 56 incidents in Barrett Township bringing the year-to-date total to 505. PMR EMS responded to a grand total of 6,958 incidents in 2021. On a motion made by Pam Gardsy and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.
- c. Pam Gardsy made a motion to accept the Environmental Advisory Committee Meeting Minutes for September 2021. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Subdivision/Land Development/Lot Combination:

a. Buck Hill Water Company, Route 191, Frank J. Smith, Jr., Inc. - Minor Subdivision Plan/Consolidation - The plans are a revised submission from the previously approved Minor Subdivision and Lot Consolidation Plan of Buck Hill Water Company and Buck Hill Falls Company. Buck Hill Water Company is proposing to subdivide an approximately 2,190-acre parcel into three lots. Lot 1, which is approximately 1,376 acres, has been revised from the previously approved plan. Lot 2, which will be approximately 768 acres, will not be combined with the adjoining parcels as shown on the previously approved plan. Lot 3 will be approximately 45.59 acres and will be retained by Buck Hill Water Company.

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The parcels are all zoned Conservation, and no improvements are proposed. Allesson Rode from Frank J. Smith, Jr. Surveying Inc., was present to discuss the plan. It was noted that a letter dated January 9, 2022 was received from Township Engineer Deanna Schmoyer informing the Supervisors that she conducted a final review of the minor subdivision plan and all her comments have been addressed. It was also noted that the Planning Commission Members recommended approval for the modification requests and approval of the minor subdivision plan. John Seese made a motion to approve the plan. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Eric D. Pettis and Patrice A. Pettis, 204 Creekside Lane, Buck Hill Falls, Unit 818, Trout Creek Surveying, LLC, Minor Subdivision Plan/Consolidation - The applicant is proposing to subdivide two small parcels, Parcel A (745 square feet) and Parcel B (1249) square feet), from the Buck Hill Falls Company Parcel and combine these properties with Unit 818, which is approximately 0.054 acres. The parcels are zoned CRH, Commercial Resort/Hotel District. The purposed of the subdivision is to add the additions to the existing footprint. It was noted that a letter dated January 11, 2022 was received from Township Engineer Deanna Schmoyer informing the Supervisors that she conducted a final review of the minor subdivision plan and all her comments have been addressed. It was also noted that the Planning Commission Members recommended approval for the modification requests and approval of the minor subdivision plan. Pam Gardsy made a motion to approve the modification request for Section 400.2.A - All plans are required to include an Existing Resources and Site Analysis Plan, from the Subdivision and Land Development Ordinance and Section 602.1.5. – Plans shall be drawn in conformity with the following schedule, provided all courses, metes, and bounds and other information can be legibly and accurately presented on the plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Monomonock Partners LP, Highland View, Cornerstone Consulting Engineer, Lot Consolidation – Sean Sablosky, Managing Partner for Monomonock Partners LP is proposing to consolidate Lot 20 and Lot 21 of Monomonock Estates. The existing Lot 20 is 36, 553.35 sq. ft. and the existing Lot 21 is 23,811.24 sq. ft. and the total amount of the combined proposed lot is 60,364.60 sq. ft. or 1.3858 acres. It was noted that a letter dated January 12, 2022 was received from Township Engineer Deanna Schmoyer informing the Supervisors that she conducted a final review of the revised plans and all her comments have been addressed. Pam Gardsy made a motion to approve the lot consolidation plan contingent on the deed being recorded within thirty (30) days. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

- a. Solicitor Todd Weitzmann gave an update on the status of the injunction for the Congregation OHR Menachem, 180 Glenmere Road.
- b. Pam Gardsy made a motion to reappoint Geoffrey Worthington as the Solicitor for the UCC Appeals Board. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

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- c. Pam Gardsy made a motion to approve the memorial donation in memory of Samuel Jones in the amount of \$50.00 to the American Legion. The motion was seconded John Seese and carried. All Supervisors voted aye.
- d. John Seese made a motion to purchase the portable radio from TuWay Communications in the amount of \$ 1,920.60. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.
- e. It was noted that the Supervisors will review the Codification information at the next workshop on Wednesday, January 19, 2022 at 8:00 a.m.

New Business:

- a. Pam Gardsy made a motion to approve the payroll for December 28, 2021, in the amount of \$ 14,795.40 for gross wages, \$ 445.98 for state liability, \$ 3,493.15 for federal tax liability and \$ 11,431.86 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- b. Pam Gardsy made a motion to send a letter to Harrisburg requesting that Rosemary Brown remain as the State Representative for Barrett Township in the redistricting of the 189th District. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received form PA DEP informing the Supervisors that they recently received the required "As-built" certification dated May 24, 2021 for the listed structures for surface Mining Permit No. 45950301C16 for the Cresco Quarry Operation.
- b. A thank you letter was received from Forest Fire Crew No. 34 for the donation in memory of Robbie Smith.

Miscellaneous:

a. It was noted that certificates of insurance were received for Rapp Signs Inc., 209 Enterprises and Hansen Aggregates Pennsylvania LLC.

Priscilla Kice expressed her concern about an open culvert at the intersection of Mill Creek Road and Spruce Cabin Road and another one at the intersection of Spruce Cabin Road and Route 390.

May Labar thanked the Supervisors for the lovely letter she received for her service.

John Seese reported Golf Drive will be closed on Monday, January 24, 2022 until June 2022 for the repair of the bridge.

John Seese made a motion to go into Executive Session at 6:04 p.m. to discuss personnel. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

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Pam Gardsy made a motion to reconvene the meeting at 6:55 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 6:55 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Respectfully submitted,

Terze Renekart