

**Barrett Township Supervisors  
Minutes of Regular Meeting on January 24, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 24, 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, Kelly Slinger, Patti O'Keefe, Darryl Speicher, John Seese, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Reorganization Meeting Minutes and Regular Meeting Minutes for January 2, 2024, and Workshop Meeting Minutes for January 17, 2024, 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:

- January 3, 2024 - General Fund - \$ 150,166.67, Park and Recreation Fund - \$ 85.00, LST Fund - \$ 11,311.32, Library Fund - \$ 1,288.99, Ambulance Fund - \$ 429.16, Fire Fund - \$ 1,406.85
- January 10, 2024 – General Fund - \$ 205,284.17, Park and Recreation Fund - \$ 156.27, State Fund - \$ 453.65, Admin/Rec Complex Fund – \$ 3,059.21, Open Space Fund - \$ 85.00, Fire Fund- \$ 223.52
- January 17, 2024 – General Fund - \$ 32,593.87, Admin/Rec Complex Fund – \$ 7,210.00, Open Space Fund - \$ 105.54, Park and Recreation Fund - \$ 252.86, LST Fund - \$ 19,129.66, Library Fund - \$ 792.72, Ambulance Fund - \$ 263.91, Fire Fund - \$ 4,895.08

The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

**Reports:**

a. The Police Report for December was read. On a motion made by John Seese and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

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

c. The Ambulance Report was read. For the month of December, PMR EMS responded to 34 incidents in Barrett Township bringing the year-to-date to 482. PMR EMS responded to a total of 574 incidents in December bringing the year-to-date to 6,507. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

d. The Auditors' Meeting Minutes from January 3, 2024, were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

e. The Monthly Call Statistics 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.

f. The Fire Chief's Reports for November and 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. It was noted that the list of 2024 Line Officers was also submitted.

g. The Treasurer's Report for December was read. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

h. The E.A.C. Meeting Minutes from May 15, 2023, and November 15, 2023, were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Subdivision/Land Development/Lot Combination:

a. Gerard McGoldrick, Lake in the Clouds, Lot 25 and 26, Section D, Lookout Point Road, J.M. Hennings Land Surveying, LLC, Lot Combination Plan - The Applicant, Gerald McGoldrick, is proposing to consolidate two (2) lots (Lots 25 and 26 of the Lake in the Clouds) into one lot (new lot 25R). The combined parcel area will be 1.09 acres. The existing lots have no development (currently vacant). Sewage testing has been noted on the parcel. A final review letter dated January 22, 2024, was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan contingent on receiving the tax certification showing that all taxes have been paid and the receipt of submission to Monroe County Planning Commission. Pam Gardsy made a motion to approve the lot combination plan contingent on Deanna's comments being addressed. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. A letter was received from the U.S.D.A inviting the Supervisors to a Public Meeting on Thursday, February 8, 2024, at 6:00 p.m. at B.A.R.C. to discuss and develop a plan for rehabilitation for the Brodhead Tributaries Watershed Plan for the Leavitt Branch Dam and Goose Pond Dam.

b. Discussion was held on accepting a lower price for the sale of the Municipal Building.

c. Pam Gardsy made a motion to approve and sign the Amendment to the 1996 Agreement on Pocono Mountain Regional Police to have Tobyhanna Township representation adjusted. The motion was seconded by Darryl Speicher and carried. All Supervisors.

d. Discussion was held on the two quotes received for line striping the basketball court and pickleball courts in the gymnasium. The first quote was from Linex Striping Co. in the amount of \$ 1,600.00 and the second quote was from Keystone Sealcoating of NEPA in the amount of \$ 2,119.00. Pam Gardsy made a motion to approve the quote from Linex Striping Co. in the amount of \$ 1,600. 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 January 9, 2024, in the amount of \$ 28,478.19 for gross wages, \$ 874.27 for state liability, \$ 2,426.80 for federal tax liability and \$ 22,392.50 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Mechanical Safeguard Program Agreement for Troy Mechanical in the amount of \$ 7,450.00 annually. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on planning community events at B.A.R.C. Pam would like to have a cornhole tournament with food trucks and activities for the children in June. Discussion was also held on determining dates for the events, holding an Open House event in the Spring and the possibility of forming a committee to help with future events.

d. The personnel issue was tabled for Executive Session.

Correspondence:

a. A letter was received from the Monroe County Waste Management Authority informing the Supervisors that the Solid Waste Advisory Committee has reviewed and approved the changes to Chapters 7 through 13 of the Solid Waste Management Plan.

Miscellaneous:

a. It was noted that a certificate of insurance was received from 209 Enterprises, MSG Associates, Inc. and Building Inspection Underwriters of PA, Inc.

Darryl Speicher thanked the Supervisors and the residents of Barrett Township for their donation of \$ 2,000.00 to the Barrett Township Historical Society.

Pam Gardsy made a motion to go into Executive Session at 8:52 a.m. to discuss personnel. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 9:08 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

John Seese made a motion to terminate the Facility Maintenance Employee. The motion was seconded by Patti O'Keefe 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 9:10 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

