

**Barrett Township Supervisors  
Minutes of Regular Meeting on June 14, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 14, 2023, 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, Kelly Slinger, Patti O'Keefe, Darryl Speicher, John Seese, Jeryl Rinehart and the public. Solicitor Todd Weitzmann was absent.  
There were no public comments on the agenda items.

The Minutes of the May 24, 2023 Meeting and the June 8, 2023 Special Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger. All Supervisors voted aye.

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

- May 24, 2023 - General Fund - \$ 9,865.90, Ambulance Fund - \$ 1,909.25, Library Fund - \$ 5,734.67, Open Space Fund - \$ 1,405.24, Park and Recreation Fund - \$ 924.79, Administrative Recreation Complex Fund - \$ 1,714.32
- May 31, 2023 – General Fund - \$ 113,716.98, Ambulance Fund - \$ 68.20, Library Fund – \$ 204.84, Open Space Fund - \$ 69.52, Park and Recreation Fund - \$ 72.96, Administrative Recreation Complex Fund - \$ 7,184.72, Fire Fund - \$ 525.00, LST Fund - \$ 2,228.79
- June 7, 2023 – General Fund - \$ 78,388.28, Ambulance Fund - \$ 196.53, Library Fund – \$ 589.80, Open Space Fund - \$ 6,487.05, Park and Recreation Fund - \$ 5,698.37, Administrative Recreation Complex Fund - \$ 3,161.43, Fire Fund - \$ 11,270.12, State Fund - \$ 142,382.88

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

**Reports:**

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

b. The Ambulance Report was read. For the month of May, PMR EMS responded to 36 calls in Barrett Township, with a year-to-date of 169 calls. PMR EMS responded to a total of 602 calls in April, with a year-to-date of 2773 calls. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

c. The S.E.O. (2), Zoning (6) and Building (10) Reports for May 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.

d. The Fire Chief's Report for May was 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.

**Subdivision/Land Development/Lot Consolidation:**

a. Patricia Griffin, 102 Fox Run, Dean Slonaker, PLS Surveyor, Trout Creek LLC, Minor Subdivision Plan - The Applicant is proposing to subdivide a small parcel, Parcel A (814 s.f.), from the Buck Hill Falls Company Parcel, and combine these properties with Unit 810 (Patricia Anne Griffin Property). The parcels are zoned CRH, Commercial – Resort/Hotel District. The purpose of the subdivision is to add an addition to the existing building footprint. It was noted that the Planning Commission recommended approval of the minor subdivision plan at their meeting on May 3, 2023. A final review letter dated May 31, 2023, was received from Township Engineer Deanna Schmoyer, recommending approval of the plan.

John Seese made a motion to approve the following two Modification Request from the Subdivision and Land Development Ordinance:

*1. Section 450-14. B. (1) – Existing Resources and site analysis plan is required for all preliminary and final subdivisions or land development plans.*

*2. Section 450-32. A. (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 Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to approve the minor subdivision plan. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

**Old Business:**

a. Discussion was held on the renovations to the Barrett Administrative and Recreation Complex. Pam Gardsy made a motion to approve the 3-year contract with PenTeleData for a monthly fee of \$ 151.95 for internet service. The motion was seconded by John Seese and carried. All Supervisors voted aye. John Seese made a motion to approve hiring Super Heat, Inc. for the preparation of the installation of a 5-ton Trane heat pump package rooftop unit in the amount of \$ 9,717.50 and to furnish and install a 5-ton Trane heat pump package rooftop unit in the amount of \$ 12,926.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. John Seese made a motion to approve hiring Super Heat, Inc. for the cost of labor and materials to supply a new domestic hot water return pump in the amount of \$ 2,400.87. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to reject the Change Order from the H & K Group in the amount of \$ 28,161.44 for the 2023 Paving Project. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

**New Business:**

a. Pam Gardsy made a motion to approve the payroll for May 30, 2023, in the amount of \$ 19,442.25 for gross wages, \$ 596.88 for state liability, \$ 4,800.98 for federal tax liability and \$ 15,222.72 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 Fireworks Permit for Skytop Lodge on Monday, July 3, 2023, at 9:30 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the Fireworks Permit for Camp Canadensis on Tuesday, July 4, 2023, at 9:40 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to approve the Fireworks Permit for Buck Hill Falls on Monday, July 3, 2023, at 9:15 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

e. Pam Gardsy made a motion to approve the Bike4Chai Cycling Event on Thursday, August 10, 2023, contingent on them obtaining a PennDot Permit and providing traffic control. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

f. Pam Gardsy made a motion to approve the Pocono Plateau Hero Dash on Saturday, September 16, 2023. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

g. Discussion was held on the propane pricing agreement expiring on June 30, 2023, for AmeriGas. The decision was tabled until Pam Gardsy could obtain the price for propane through the Council of Government.

Correspondence:

a. A letter was received from the Brodhead Watershed Association informing the Supervisors that they support the Municipal adoption of 150-foot buffers in accordance with Act 167, PA Stormwater Management Act.

b. A letter was received from the Monroe County Conservation District notifying the Supervisors that they reviewed the NPDES Permit Application for the Bestway Facility Expansion and have determined that the application is complete.

c. A letter was received from the Monroe County Planning Commission informing the Supervisors that Penn Dot will be conducting traffic counts this spring and summer on High Road, Spruce Lane, Henrys Crossing Road, Old Canadensis Hill Road, Pleasant Ridge Road, Wychwood Drive, Dutch Hill Road, Trailer Court Road, and Gravel Road.

d. A letter was received from PennDot informing the Supervisors that they received a request from the Cresco DG for the reduction of the security for their Highway Occupancy Permit.

Miscellaneous:

a. It was noted that certificates of insurance were received from building Inspection Underwriters of PA, Inc., Pocono Mountain Regional Police Department, Joseph Seifert Contracting LLC, Pocono Plateau Camp and Retreat Center, Froggie Inflatables, Sunshine Flooring, Johnson Controls US Holdings, LLC and Asphalt Maintenance Solutions LLC.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 5:52 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

*Terry Rinehart*