

**Barrett Township Supervisors
Minutes of Regular Meeting on June 22, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 22, 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, Kelly Slinger, Patti O'Keefe, John Seese, Jeryl Rinehart and the public. Darryl Speicher was absent.

There were no public comments on the agenda items.

The minutes of the June 8, 2022 Meeting and the June 15, 2022 Workshop Meeting were approved on a motion made by Pam Gardsy and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

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

- June 8, 2022 - General Fund - \$ 31,967.62, Park and Recreation Fund - \$ 287.29, State Fund – \$ 1,072.98, LST Fund - \$ 594.78, Open Space Fund - \$ 58.00, Fire Fund - \$ 4,936.75, ARP Fund - \$ 206,000.00
- June 15, 2022 - General Fund - \$ 10,236.71, Park and Recreation Fund - \$ 2,463.39, Open Space Fund - \$ 1,618.09, Fire Fund - \$ 1,611.18

The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

a. The Police Report for May 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 May 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.

c. The High Acres Park Committee Meeting Minutes from May 18, 2022 were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by John Seese and carried. All Supervisors voted aye. Jeryl Rinehart gave an update on the process of planning the Summertime Frolic at High Acres Park on August 20, 2022.

Subdivision/Land Development/Lot Combination:

a. Monomonock Preserve GP LLC, (Sean Sablosky CEO) Monomonock Road, Cornerstone Consulting Engineers & Architectural, Inc., Land Development Plan – The Applicant, Monomonock Preserve LP, is proposing to construct a 1200 square foot building for equipment that will be utilized to maintain the existing property. Currently, the property is undeveloped. The parcel is approximately 57-acres and is zoned C (Conservation). The property's proposed use, in accordance with the letter from Attorney Marc Wolfe, is to be a preserve by maintaining the woods in combination with agricultural purposes. No sewer or water is proposed as part of the land development. A final review letter dated June 21, 2022, was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan.

Pam Gardsy made a motion to approve the following waivers and modifications from the Subdivision and Land Development Ordinance:

- Section 400.2.1A - Existing Resources and Site Analysis Plan, in accordance with Section 609.3 is required for all submissions unless waived by the Township.

- Section 504 – Monuments and Markers.
- Section 602.1.5 – Plans shall be drawn in conformity with the following schedule, provided all metes and bounds and other information can be legibly and accurately presented on the plan.
- Section 607.4.5 – Existing structures and utilities on or within fifty feet of property.
- Section 609.1 – Conceptual Preliminary Plan Submission to include Site Context Map, Existing Resources and Site Analysis Plan, Preliminary Resource Impact and Conservation plan, Preliminary Improvements Plan, and Preliminary Studies and Reports.
- Section 705.1 – All subdivision and development shall be served by an adequate sewage disposal system.
- Section 706.1 – All subdivision shall be served with an adequate water supply system.

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

Pam Gardsy made a motion to approve the land development plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Pam Gardsy made a motion to adopt Resolution No. 062222 for covering the Barrett Township Volunteer Fire Company under the workmen compensation insurance coverage for all Township related activities that they participate in. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Steve DeRiancho from Country Values Financial was present to discuss his recommendations and changes for investments for the Non-Uniformed Pension Fund. Pam Gardsy made a motion to approve the recommended changes to the pension fund. The motion was seconded John Seese and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for June 14, 2022, in the amount of \$ 15,929.64 for gross wages, \$ 489.04 for state liability, \$ 3,952.83 for federal tax liability and \$ 12,438.21 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Fireworks Permit for Monday, July 4, 2022 at 9:15 p.m. for Buck Hill Falls Company. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to appoint Cindy Morgan to the High Acres Park Committee. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the request from Cindy Morgan to plant a sunflower in memory of her father, Sumner Shumway at High Acres Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to advertise for a Special Meeting for Thursday, June 23, 2022 at 9:30 am. in Egg Harbor Township, NJ. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

e. John Seese made a motion to approve a donation in the amount of \$ 1000.00 to the Most Holy Trinity Parish for their donation of playground equipment, picnic tables, cafeteria tables, bleachers, soccer nets and trees to Barrett Township. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

f. Pam Gardsy made a motion to approve the Pocono Plateau Hero Dash for Saturday, September 17, 2022. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they received an application for Erosion and Sediment Control Plan for the Weiler West Waterfall Pump Replacement.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they received and reviewed the Erosion and Sediment Control Plan for Monomonock Preserve Shed and found it to be adequate.

Miscellaneous:

a. It was noted that certificates of insurance were received from Allen Ramey Drywall, That’s Gotta Go and Building Inspection Underwriters, Inc.

Pam Gardsy made a motion to amend the agenda for the timing of the submission for Fireworks Permit Application for Camp Canadensis. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to approve the Fireworks Permit for Monday, July 4, 2022 at 9:30 p.m. for Camp Canadensis. The motion was seconded by John Seese and carried. All Supervisors voted aye.

It was noted that the Supervisors received an invitation from Don and Christine Hannig for the Eagle Scout Court of Honor for their son, Andrew Hanning on Sunday, July 10, 2022 at 2:00 p.m. at Memorytown.

Discussion was held on Meals on Wheels placing boxes in the foyers of the Municipal Building in the month of August for people to donate cleaning supplies, personal care and paper products.

Pam Gardsy reported that a grant was received from the Pocono Mountain Visitors Bureau in the amount of \$ 15,000.00 for accessories items such as lighting, additional trees, receptacles, and trash containers at the Community Park at Ice Lake.

As there was no further business, Pam Gardsy made a motion to adjourn the meeting at 8:25 a.m. The motion was seconded by Patti O’Keefe and carried. All Supervisors voted aye.

Respectfully submitted,

