

**Barrett Township Supervisors  
Minutes of Regular Meeting on March 22, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 22, 2023, 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, John Seese, Patti O'Keefe, Darryl Speicher, Jeryl Rinchart and the public.

There were no public comments on the agenda items.

The Minutes of the March 8, 2023 Meeting and the March 15, 2023 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:

- March 8, 2023 - General Fund - \$ 8,398.39, Ambulance Fund - \$ 78.34, Library Fund – \$ 235.23, Open Space Fund - \$ 85.00, Park and Recreation Fund - \$ 87.03, LST Fund – \$ 655.66, Fire Fund - \$ 402.78, State Fund – \$ 14,683.80, Admin/Rec Complex Fund – \$ 2,550.72

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

**Reports:**

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

b. The High Acres Park Committee Meeting Minutes from February 11, 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.

**Old Business:**

a. Discussion was held on obtaining funding and financing for the HVAC system and future renovations.

b. A letter was received from the Monroe County Conservation District inviting the Supervisors to participate in a bus tour of stormwater facilities on Friday, April 14, 2023.

**New Business:**

a. Pam Gardsy made a motion to approve the payroll for March 7, 2023, in the amount of \$ 20,402.21 for gross wages, \$ 626.35 for state liability, \$ 5,082.11 for federal tax liability and \$ 15,935.33 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 donation of \$ 500.00 to We Plant Trees for their contribution of trees for the Earth Day Event at High Acres Park.

c. Timothy Mills, Senior Project Developer from New Leaf Energy and Rudy Haab were present to discuss community solar in Barrett Township.

**Correspondence:**

a. A letter was received from PA DEP informing the Supervisors that they received notification of gasoline release at the Starner's Quik Shoppes on February 15, 2023.

b. A letter was received from Austin James, Inc. notifying the Supervisors that Initram, LLC submitted an Addendum Report for the Remedial Investigation/Final Report to PA DEP for Buck Hill Falls, Former Garage and Maintenance Areas.

- c. A thank you letter was received from Pocono Foundation for the contribution in memory of Philip Dente in support of Hospice House.
- d. The 2022 Annual Call Totals were received from the Monroe County Control Center.
- e. The 2022 Annual Report was received from the Monroe County Planning Commission.
- f. The 2023 Municipal Directory was received from the Monroe County Planning Commission.

Miscellaneous:

- a. It was noted that a certificate of insurance was received from Home Depot, Inc.

John Seese made a motion to open High Acres Park on Saturday, April 1, 2023. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Kelly Slinger made a motion to give the Rotary Club permission to hold the Concert in the Park at the Barrett School on Tuesday, July 11, 2023.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 9:02 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

