# Barrett Township Supervisors Minutes of Regular Meeting on March 8, 2023

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 8, 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, Patti O'Keefe, Kelly Slinger, Darryl Speicher, John Seese, Solicitor Todd Weitzmann, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the February 22, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. Darryl Speicher abstained. All other Supervisors voted aye.

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

- February 22, 2023 General Fund \$ 48,950.22, Ambulance Fund \$ 58.77, Library Fund \$ 176.30, Open Space Fund \$ 85.00, Park and Recreation Fund \$ 137.13, LST Fund \$ 10,000.00, Administrative Recreation Complex Fund \$ 5,070.00
- March 1, 2023 General Fund \$ 8,101.92, Fire Fund \$ 1,478.04 Administrative Recreation Complex Fund \$ 1,658.26

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

## Reports:

- a. The Treasurer's Report for February 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 Ambulance Report was read. For the month of February, PMR EMS responded to 30 calls in Barrett Township, with a year-to-date of 59 calls. PMR EMS responded to a total of 504 calls in February, with a year-to-date of 1062 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 (1) and Building (1) Reports for February 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 February 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 ave.
- e. The Police Report for January 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.

## Subdivision/Land Development/Lot Consolidation:

- a. Jeffrey Satanik, 619 Pleasant Ridge Drive, Jon Shupp Surveying, Planning Module, Component 1 Mr. Satanik owns 21.195 acres located at 619 Pleasant Ridge Road. The parcel has an existing garage and an apartment with an existing 400 gallons per day sewage flow. He is proposing to add a 3-bedroom single family dwelling with a separate 400 gallons per day sewage flow. The septic testing was performed and approved. Pam Gardsy made a motion to approve and sign the Component 1 Planning Module. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- b. Peter B. and Nancy F. Anderson, 138 Raspberry Drive, Jonathon Shupp, P.L.S., Lot Combination The Applicant, Peter & Nancy Anderson, is proposing to consolidate 3 lots (consolidated Lot 70/71 and Lots 71A and 70A of the Lake in the Clouds) into one lot. The combined parcel area will be 1.2439 acres. The consolidated lot 70/71 is currently developed

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with a single-family residential house. All lots are existing non-conforming lots for the minimum lot acreage. The proposed lot consolidation will decrease the amount of non-conforming conditions. A final review letter dated March 8, 2023 was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan. John Seese made a motion to approve the lot combination plan. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

### **Old Business:**

a. A letter was received from William F. Schoenagel, PLS, requesting an additional 90-day time extension for acting on the subdivision plan until May 23, 2023, for Eli and Miriam Berkowitz and Bais Menachem. Pam Gardsy made a motion to accept the time extension request. 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 February 21, 2023, in the amount of \$ 16,142.70 for gross wages, \$ 495.59 for state liability, \$ 3,913.25 for federal tax liability and \$ 12,697.17 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

## **Correspondence:**

a. A letter was received from MEA Environmental Services, Inc. notifying the Supervisors that they submitted a Notice of Intent to Remediate for Heating Oil Impacts and a Notice of the Submission and Publication of a Final Report to PA DEP for 337 Summit Drive.

#### Miscellaneous:

a. It was noted that certificates of insurance was received from Chadd Gray and O'Leary Construction LLC.

Darryl Speicher reported that the Historical Society will be holding three Train Excursions this year in June, August, and October.

Pam Gardsy made a motion to go into Executive Session at 5:46 p.m. to discuss property. The motion was seconded by John Seese and carried. All Supervisors voted aye.

John Seese made a motion to reconvene the meeting at 6:32 p.m. The motion was seconded by Kelly Slinger 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 6:33 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,
Terry Pinehart