

**Barrett Township Supervisors
Minutes of Regular Meeting on May 10, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 10, 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, Darryl Speicher, John Seese, Jeryl Rinehart and the public. Patti O'Keefe and Solicitor Todd Weitzmann were absent.
There were no public comments on the agenda items.

The Minutes of the May 3, 2023 Special Meeting were approved on a motion made by Pam Gardsy and seconded by John Seese. All Supervisors voted aye.

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

- April 26, 2023 - General Fund - \$ 53,245.47, Ambulance Fund - \$ 1,550.33 Library Fund - \$ 4,656.19, Park and Recreation Fund - \$ 6,223.00, Road Machinery Fund - \$ 14,033.00, Administrative Recreation Complex Fund - \$ 892.15
- May 3, 2023 - General Fund - \$ 11,515.78, Open Space Fund - \$ 114.75, Park and Recreation Fund - \$ 4,396.62, Fire Fund - \$ 579.71, Administrative Recreation Complex Fund - \$ 5,278.51, LST Fund - \$ 655.66

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

Reports:

- a. The Treasurer's Report for April 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.
- b. The Ambulance Report was read. For the month of April, PMR EMS responded to 40 calls in Barrett Township, with a year-to-date of 133 calls. PMR EMS responded to a total of 591 calls in April, with a year-to-date of 2171 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. (1), Zoning (6) and Building (4) Reports for April 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 Roadmaster's Report for April 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.
- e. The Fire Chief's Report for April 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.
- f. The High Acres Park Committee Meeting Minutes from April 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. A letter was received from Deanna Schmoyer, D & D Engineering & General Construction, LLC, on behalf of Franconia Mennonite Camp Association for the Spruce Lake Cabins Project. The letter states that they are waiving the time requirement for the Board of Supervisors to render a decision on the land development within a specific period, under the Municipal Planning Code. The extension shall be until December 2023. Pam Gardsy made a motion to approve waiving the time requirement. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve and sign the Resolution and Component 3 Planning Modules for Franconia Mennonite Camp Association for the Spruce Lake Cabins Project. The motion was seconded by Darryl Speicher. All Supervisors voted aye.

c. Pam Gardsy gave an update on the Barrett School. The update included the HVAC system, the windows, and the bullet proof glass. Pam Gardsy made a motion to hire Gregory Batzel Painting, in the amount of \$ 6,648.00. 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 2, 2023, in the amount of \$ 32,030.36 for gross wages, \$ 983.34 for state liability, \$ 8,594.57 for federal tax liability and \$ 24,467.13 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP informing the Supervisors that the final rulemaking for the Stream Redesignation for Cranberry Creek was adopted by the Environmental Quality Board on April 11, 2023, and includes the Department of Environmental Protection's final recommendations concerning redesignation of Waters of the Commonwealth.

Miscellaneous:

a. It was noted that certificates of insurance were received from Joseph Seifert Contracting LLC and Stone Ridge Diesel LLC.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 5:45 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Rinehart