Barrett Township Supervisors Minutes of Regular Meeting on September 14, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 14, 2022, 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, and the public. Solicitor Todd Weitzmann and Jeryl Rinehart were absent. There were no public comments on the agenda items.

The Minutes of the August 24, 2022 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:

- August 24, 2022 General Fund \$ 14,101.81, Park and Recreation Fund \$ 2,047.15,
 Open Space Fund \$ 85.00, Fire Fund \$ 81.90, Ambulance Fund \$ 40.57, Library Fund \$ 121.86
- August 31, 2022 General Fund \$ 56,620.66, Park and Recreation Fund \$ 550.60, LST Fund - \$ 7,616.31, Fire Fund- \$ 1,234.39, Open Space Fund - \$ 47.50
- September 7, 2022 General Fund \$ 11,689.68, Park and Recreation Fund \$ 2,862.54,
 LST Fund \$ 2,330.02, Fire Fund \$ 602.46, State Fund \$ 418.11

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

Reports:

- a. The Treasurer's Report for August 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 August, PMR EMS responded to 43 incidents in Barrett Township bringing the year-to-date to 381. PMR EMS responded to a total of 612 incidents in August bringing the year-to-date to 4,765. 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 Fire Chief's Reports for July and August 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.

Old Business:

a. It was noted that the Public Hearing for the Zoning Amendment for the Indoor/Outdoor Shooting Range is scheduled for Wednesday, September 28, 2022, at 8:00 a.m.

New Business:

- a. Pam Gardsy made a motion to approve the payroll for September 7, 2022, in the amount of \$ 16,556.87 for gross wages, \$ 508.30 for state liability, \$ 4,030.18 for federal tax liability and \$ 13,010.13 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- b. Pam Gardsy made a motion to adopt Resolution No. 091422 to support the application to apply for the LSA Grant for the construction of the Administrative/Recreation Center. The motion was seconded by John Seese and carried. All Supervisors voted aye.
- c. Discussion was held on upgrades to High Acres Park to be able to utilize the park for larger events. The fence will be removed from around the baseball field and additional parking will be constructed throughout the park. Pam Gardsy made a motion to approve the updates to High Acres Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

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- d. Patti O'Keefe made a motion to approve the Fall Festival at High Acres Park on Saturday, October 8, 2022, from 1:00 6:00 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- e. John Seese made a motion to approve the dates for the Halloween Parade for Sunday, October 23, 2022, at 2:00 p.m. with the rain date for Sunday, October 31, 2022, at 2:00 p.m. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.
- f. It was noted the Haunted Woods at Skywood Park is scheduled for Saturday, October 15, 2022, from 6:00-10:00 p.m.

Correspondence:

- a. An invitation was received from the Monroe County Meals on Wheels asking the Supervisors to join them at their Anniversary Celebration at the Shawnee Inn and Golf Course on Wednesday, October 12, 2022, from 6:00-9:00 p.m.
- b. A letter was received from PA DEP informing the Supervisors that the approved the application for a renewal of the Individual NPDES Permit for Pheasant Lane at Buck Hill Falls.
- c. A letter was received from PA DEP informing the Supervisors that declared a Drought Watch for 36 Counties, including Monroe County and asked for voluntary water conservation.
- d. A letter was received from Weiler Abrasives informing the Supervisors that they were pleased to announce the expansion of its manufacturing operations into Juarez, Mexico with a new 40,000-square-foot facility, scheduled to open in December 2022.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Barrett Signs.

Terri Saltzman from Camp Canadensis was present to discuss the condition of the buildings in Canadensis.

Pam Gardsy made a motion to go into Executive Session at 6:10 p.m. to discuss personnel. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:35 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to advertise to hire an part time administrative assistant. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy reported that the second payment in the amount of \$ 217,000 from the American Relief Fund was received.

As there was no further business or public comment, John Seese made a motion to adjourn the meeting at 6:41 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,
Terry Rinehart