

Barrett Township Supervisors
Minutes of Regular Meeting on September 28, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, September 28, 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, 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 September 14, 2022 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. All Supervisors voted aye. The Minutes of the September 21, 2022 Workshop 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:

- September 14, 2022 - General Fund - \$ 1,574.82, Park and Recreation Fund - \$ 442.32, Fire Fund - \$ 1,515.47, Open Space Fund - \$ 1,744.66, Road Machinery Fund - \$ 23.25, Library Fund - \$ 654.80, Ambulance Fund - \$ 218.02
- September 21, 2022 - General Fund - \$ 100,174.77, Park and Recreation Fund - \$ 5,232.06, Fire Fund - \$ 6,348.66, Open Space Fund - \$ 85.00, LST Fund - \$ 1,251.00

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

Reports:

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

b. The Roadmaster'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.

c. The S.E.O. (3), Zoning (4) and Building (8) Reports for 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.

d. The High Acres Park Committee Meeting Minutes from August 9, 2022 and August 30, 2022 were received. John Seese made a motion to accept the meeting minutes. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

Subdivision/Land Development/Lot Consolidation:

a. Mitchell Rubin and Ruth Arnao, 4422 Skyline Drive, GR Contracting, Lot Combination - The Applicants, Mitchell Rubin and Ruth Arnao, are proposing to consolidate 2 lots (lots 67 and 68 of the Lake in the Clouds) into one lot (new lot 67A). The combined parcel area will be 43,500 sf. There is an existing house on Lot 67, with a portion of the garage from Lot 67 on Lot 68. Lots 67 and 68 have non-conforming conditions. A final review letter dated September 26, 2022, was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan. Darryl Speicher 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. The Public Hearing was held to amend Chapter 525 (Zoning Ordinance) and to adopt certain provisions regulating Indoor and Outdoor Shooting Ranges. It was noted that there was no public comment. Pam Gardsy made a motion to adopt Ordinance No. 202, Regulating Indoor and

Outdoor Shooting Ranges. 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 September 20, 2022, in the amount of \$ 17,583.10 for gross wages, \$ 539.81 for state liability, \$ 4,332.67 for federal tax liability and \$ 13,770.01 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. John Seese made a motion to approve the purchase of a new phone system from OneTech360 in the amount of \$ 612.53, and a monthly charge of \$ 138.53. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

c. A letter was received from Penn Dot informing the Supervisors that the estimated Liquid Fuels allocation for 2023 is \$ 186,898.77.

Correspondence:

a. A letter was received from H.R.G. Engineering notifying the Supervisors that in accordance with Act 14 requirements, the Skytop Lodge Corporation will file an application for the renewal of their NPDES Permit to discharge sewage from their wastewater treatment plant.

b. A letter was received from Nivert Metal Supply, Inc. informing the Supervisors that they are pleased to announce the sale of its assets to Pennsylvania Steel Company, Inc.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

Pam Gardsy made a motion to go into Executive Session at 8:11 a.m. to discuss personnel. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:38 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

John Seese reported that the fencing has been removed around the baseball field and the concession stand has been cleaned out for storage at High Acres Park.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:40 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

