

**Barrett Township Supervisors
Minutes of Special Meeting on May 3, 2023**

A Special Meeting of the Barrett Township Supervisors was held on Wednesday, May 3, 2023, at the Municipal Building on Route 390 in Mountainhome, PA. The Supervisors met at 8:00 a.m.

Present: Pam Gardsy, Patti O’Keefe, Kelly Slinger, John Seese, Darryl Speicher, Solicitor Todd Weitzmann, Township Engineer Deanna Schmoyer, Jeryl Rinehart and the public.
There were no public comments on the agenda items.

The Minutes of the April 26, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. All Supervisors voted aye.

Old Business:

a. Pam Gardsy made a motion to adopt Ordinance No. 203, the Borrowing Ordinance for authorizing and directing the issuance of the general obligation note in the aggregate principal amount of \$ 1,000,000, pursuant to the Local Government Unit Debt Act of the Commonwealth of Pennsylvania. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Township Engineer Deanna Schmoyer and Solicitor Todd Weitzmann were present to discuss the meeting they attended for the update to Act 167 and the Stormwater Ordinance. John Seese made a motion to have Deanna review all the stream classifications and the lakes and ponds to determine the justification of keeping the 50 feet inner buffer from lake and ponds or increasing the outer buffers to 150 feet. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

c. The Sales Agreement for the Golten property was tabled for Executive Session.

New Business:

a. It was noted that there was no Old Business.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that there was no Miscellaneous.

Pam Gardsy made a motion to go into Executive Session at 8:39 a.m. to discuss litigation. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

John Seese made a motion to reconvene the meeting at 8:52 a.m. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

John Seese made a motion to accept Offer Number 4 for the Golten Property and to proceed with the sales agreement contingent on solicitor’s review of the document. The motion was seconded by Pam Gardsy. Patti O’Keefe voted nay. The motion carried with a vote of 4-1.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:53 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

Jeryl Rinehart