

**Barrett Township Supervisors  
Minutes of Regular Meeting on April 27, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 27, 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, Kelly Slinger, John Seese, Darryl Speicher, Jeryl Rinchart and the public. There were no public comments on the agenda items. Pam O'Keefe was absent.

The minutes of the April 13, 2022 Meeting and the April 20, 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:

- April 13, 2022 - General Fund - \$ 15,311.56, Park and Recreation Fund - \$ 2,559.76, Ambulance Fund - \$ 5.80, Library Fund - \$ 17.41, Road Machinery Fund - \$ 14.49, Fire Fund - \$ 10,581.85, LST Fund - \$ 1,251.00, Open Space Fund - \$ 80.77, State Fund - \$ 3,786.04
- April 20, 2022 - General Fund - \$ 6,027.58, Park and Recreation Fund - \$ 4,985.00, Fire Fund - \$ 572.48, Library Fund - \$ 13,642.73, Ambulance Fund - \$ 4,542.36, Open Space Fund - \$ 137.98

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

**Reports:**

- a. The Police Report for March 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.
- b. The Roadmaster's Report for March 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.

**Old Business:**

a. The following bids were received for the 2022 Paving Project for Upper Seese Hill Road from Lower Seese Hill Road to Lake Road:

- 1) H & K Group, Inc. - \$ 227,245.69
- 2) Hanson Aggregates PA LLC - \$ 230,215.00 Wayco, Inc. - \$ 237,546.92
- 3) Wayco, Inc. - \$ 237,546.92

Pam Gardsy made a motion to award the bid in the amount of \$ 227,245.69 to H & K Group, Inc., contingent on Solicitor Todd Weitzmann reviewing and approving the bid packet. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Discussion was held on the letter received from the Buck Hill Falls Company asking the Supervisors to consider extending the time request for the Pheasant Lane Development. Pam Gardsy made a motion to grant a one-year extension. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the Fireworks Permit for Magnolia Streamside Resort for Saturday, May 28, 2022, at 9:00 p.m. - 9:30 p.m. 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 April 19, 2022, in the amount of \$ 28,552.91 for gross wages, \$ 876.59 for state liability, \$ 7,578.37 for federal tax liability and \$ 21,887.31 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to make a donation in memory of Sumner Shumway to the American Legion in the amount of \$ 50.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

**Correspondence:**

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they have determined that neither a Notice of Termination or a permit renewal has been submitted for the Spruce Lake Retreat Activity Center.

b. It was noted that P.M.R.E.M.S. is having their Annual Subscription Drive. The information is posted on the Township website.

**Miscellaneous:**

a. It was noted that certificates of insurance received from Pocono Plateau Camp and Retreat Center and Asphalt Maintenance Solutions LLC.

As there was no further business, Pam Gardsy made a motion to adjourn the meeting at 8:19 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

