

**Barrett Township Supervisors
Minutes of Regular Meeting on December 27, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, December 27, 2023, 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, Patti O'Keefe, John Seese, Darryl Speicher, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the December 13, 2023 Meeting was 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:

- December 13, 2023 - General Fund - \$ 11,286.88, LST Fund - \$ 10,655.66, Park and Recreation Fund - \$ 811.45, State Fund - \$ 428.62, Open Space Fund – \$ 85.00
- December 20, 2023 - General Fund - \$ 14,368.04, Park and Recreation Fund - \$ 183.11, Open Space Fund - \$ 102.03, Fire Fund – \$ 2,461.11, LST Fund – \$ 1,840.56

The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Reports:

- a. It was noted that there were no Reports.

Old Business:

- a. Discussion was held on the flooring and the painting for the gymnasium. ServePro will clean the floors and the installation of the new flooring will be tabled to a later date. Pam Gardsy made a motion to approve the cost of \$ 18,000.00 for Gregory Batzel Painting. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

- b. Discussion was held on the agenda for the Reorganization Meeting on Tuesday, January 2, 2024, at 9:00 a.m.

New Business:

- a. Pam Gardsy made a motion to approve the payroll for December 12, 2023, in the amount of \$ 20,652.97 for gross wages, \$ 634.04 for state liability, \$ 4,863.74 for federal tax liability and \$ 16,266.18 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

- b. A Zoning Board Hearing has been scheduled for Tuesday, February 20, 2024, at 6:00 p.m. for Verizon Wireless Cell Tower at the Steelmantown Cemetery on Route 447.

Correspondence:

- a. It was noted that there was no Correspondence.

Miscellaneous:

- a. It was noted that a certificate of insurance was received from Heidelberg Materials Northeast LLC.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:30 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

Jeryl Rinehart