

**Barrett Township Supervisors
Minutes of Regular Meeting on February 8, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 8, 2023, 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, Solicitor Todd Weitzmann, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the January 25, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. Darryl Speicher abstained. All other Supervisors voted aye.

Pam Gardsy made a motion to approve the payment of the following bills:

- January 25, 2023 - General Fund - \$ 79,480.23, Fire Fund - \$ 569.98, Ambulance Fund – \$ 105.20, Library Fund - \$ 315.91, Open Space Fund - \$ 85.00, Administrative Recreation Complex Fund - \$ 6,831.02
- February 1, 2023 – General Fund - \$ 11,719.31, Open Space Fund - \$ 20.91, Administrative Recreation Complex Fund - \$ 2,078.63, Fire Fund - \$ 1,230.55

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

Reports:

a. The Treasurer's Report for December and January were 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 January, PMR EMS responded to 29 incidents in Barrett Township. PMR EMS responded to a total of 558 incidents in January. 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. (0), Zoning (2) and Building (5) Reports for January 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 Fire Chief's Report for January was 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.

e. The Roadmaster's Report for January was read. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. Discussion was held on the update to the repairs at the Barrett School. John Seese made a motion to approve the installation of bullet proof glass by Valley Glassworks for the administrative office windows and door in the amount of \$ 17,680.00. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye. John Seese made a motion to purchase a new lawn mower from Marshall Machinery in the amount of \$ 14,033.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Discussion was held on the appeal process for the zoning violations for Claude Roger Meckes on Rolla Road.

New Business:

a. Pam Gardsy made a motion to approve the payroll for January 24, 2023, in the amount of \$ 16,838.32 for gross wages, \$ 516.94 for state liability, \$ 3,976.96 for federal tax liability and \$ 13,351.88 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Gloria Smith submitted a letter of resignation from the High Acres Park Committee because she moved out of the Township. John Seese made a motion to accept her letter of resignation. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the stocking of trout at the Community Park at Ice Lake and High Acres Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to purchase the Synology Disk Station in the amount of \$ 829.00 for the backup server. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Building Inspection Underwriters, Inc.

Discussion was held on the sale of the Gunderson/Golten property on Spruce Cabin Road. The Supervisors answered the public's questions concerning the sale of the property. They noted that the utilization of property for recreation and open space will continue when the property is sold. There is nothing in the Agreement of Sale with Mr. Golten that prevented the Supervisors from selling the property. The proceeds from the sale of the property will go into repairs/renovations to the Barrett School.

Pam Gardsy made a motion to go into Executive Session at 5:53 p.m. to discuss litigation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

John Seese made a motion to reconvene the meeting at 6:41 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to recess the meeting at 6:42 p.m. until the Workshop Meeting on Wednesday, February 15, 2023, at 8:00 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

