

**Barrett Township Supervisors
Minutes of Regular Meeting on February 9, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, February 9, 2022, 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, John Seese, Darryl Speicher, Solicitor Todd Weitzmann, Jeryl Rinehart and the public. Patti O'Keefe and Kelly Slinger were absent.
There were no public comments on the agenda items.

The Minutes of the January 26, 2022 Meeting were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher and carried. All Supervisors voted aye.

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

- January 26, 2022 - General Fund - \$ 29,132.48, Open Space Fund - \$ 85.00, LST Fund - \$ 425.00, Ambulance Fund – \$ 85.00, Library Fund - \$ 162.80
- February 2, 2022 – General Fund - \$ 52,717.51, Fire Fund - \$ 300.00, Park and Recreation Fund - \$ 75.93

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

Reports:

a. The S.E.O. (2), Zoning (1) and Building (2) Reports for January were read. On a motion made by John Seese and seconded by Darryl Speicher and carried, the reports were accepted as read. All Supervisors voted aye.

b. The Ambulance Report was read. For the month of January, PMR EMS responded to 41 incidents in Barrett Township. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

c. The Fire Chief's Reports for December and January were read. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the reports were accepted as read. All Supervisors voted aye.

d. The Treasurer's Report for January 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.

Old Business:

a. Solicitor Todd Weitzmann gave an update on the status of the injunction for the Congregation OHR Menachem, 180 Glenmere Road.

b. The possible property acquisition was tabled for discussion in Executive Session.

c. Pam Gardsy made a motion to adopt Resolution No. 02092022 to authorize the purchase of a vacant 0.9 acre parcel of land located on Sand Spring Road. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for January 25, 2022, in the amount of \$ 18,832.15 for gross wages, \$ 569.91 for state liability, \$ 4,701.41 for federal tax

liability and \$ 14,402.00 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. John Seese made a motion to schedule the following dates on Saturdays, May 7st, June 4th, July 9th, August 6th, September 10th and October 1st for the 2022 Township Cleanups. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to change the Road Machinery Fund from ESSA Bank to First Keystone Bank for a better interest rate. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from Waste Management informing the Supervisors that the disposal rate will be increased effective March 1, 2022. The current rate is \$ 102.14, and the new rate is \$ 107.25.

b. Pam Gardsy made a motion to accept the Fee Schedule for Hanover Engineering for the Alternate Engineer fees. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

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

Priscilla Kice asked for an update on the status of the Dollar General. Jeryl Rinehart reported that a representative from PennDot has shut down the entrance until the Highway Occupancy Permit has been approved.

John Seese made a motion to go into Executive Session at 5:47 p.m. to discuss property acquisition. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:03 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to authorize Solicitor Todd Weitzmann prepare a letter of intent for the property acquisition discussed in Executive Session. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to make a donation in memory of William Barry, specified in the obituary. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

John Seese discussed the paving project for Upper Seese Hill Road for 2022.

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As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 6:06 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Pinchart