

**Barrett Township Supervisors  
Minutes of Regular Meeting on January 25, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 25, 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, John Seese, Patti O'Keefe, Jeryl Rinehart and the public. Darryl Speicher was absent.

There were no public comments on the agenda items.

The Minutes of the January 18, 2023 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:

- January 18, 2023 - General Fund - \$ 11,684.36, Fire Fund - \$ 160.91, Park and Recreation Fund - \$ 127.63, Open Space Fund - \$ 239.65, Admin/Rec Complex Fund – \$ 7,192.00, State Fund - \$ 1,573.13

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

**Reports:**

a. The E.A.C. Meeting Minutes from September 21, 2022 were discussed. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

**Old Business:**

a. A letter was received from Reda Briglia from P.A.R.C. asking for approval to move forward with establishing a P.A.R.C. Fundraising Foundation. Pam Gardsy made a motion to approve establishing a P.A.R.C. Fundraising Foundation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Reda also requested an appropriation of \$ 5,000.00 to P.A.R.C. for upgrades to Seven Pines Park. After further discussion, it was decided not to do the appropriation of \$ 5,000.00 due to budget constraints.

b. It was noted that the Appraisal Report for the Municipal Building was received from Thomas G. McKeown. The building was appraised for \$ 400,000.

**New Business:**

a. Pam Gardsy made a motion to approve the 2023 Township Clean-Up dates for May 6, June 3, July 8, August 5, September 9 and October 14. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. John Seese made a motion to donate \$100.00 to the Pocono Mountain Regional Police Foundation. The motion was seconded by Kelly Slinger and carried. All supervisors voted aye.

c. Pam Gardsy made a motion to make a memorial donation for Philip Dente in the amount of \$ 100.00 to the Monroe County Hospice House. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Benjie LaBar was not able to attend the meeting to discuss P.A.R.C. Fundraising.

e. Dr. Steve Mazza, Scout Master for Boy Scout Troop 89 was present to discuss the needs of the Boy Scouts and moving from the C.A.M.E. building to the Barrett School.

f. Maureen Madden, Representative and Jacob Pride were not able to attend the meeting.

g. Discussion was held on the 2023 Paving Project. John Seese made a motion to get the cost of paving Henry's Crossing Road and Henry Price Road. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. Letters were received from Monroe County Meals on Wheels and AllOne Charities thanking the Supervisors for their generous donation of \$ 294.00.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Berolo property on Route 447.

c. A letter was received from PA DEP informing the Supervisors that monthly Discharge Monitoring Reports have indicated a pattern of effluent violations for Skytop Lodge.

Miscellaneous:

a. It was noted that certificates of insurance were received from Hanson Aggregates Pennsylvania LLC, 209 Enterprises and H & K Group, Inc.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:26 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Rinehart". The signature is written in black ink and is positioned below the typed name "Terry Rinehart".