

**Barrett Township Supervisors
Minutes of Regular Meeting on January 26, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 26, 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, Patti O'Keefe, Kelly Slinger, John Seese, Darryl Speicher, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the December 22, 2021 Meeting, the January 12, 2022 Meeting and the January 19, 2022 Work Shop Meeting were approved on a motion made by Pam Gardsy and seconded by John Seese and carried. All Supervisors voted aye.

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

- January 12, 2022- General Fund - \$ 16,001.50, State Fund - \$ 3,302.90, Park and Recreation Fund – \$ 634.28, Ambulance Fund - \$ 133.13, Library Fund – \$ 399.95
- January 19, 2022 - General Fund - \$ 50,632.52, Fire Fund - \$ 3,805.71, Park and Recreation Fund - \$ 479.11, Open Space Fund - \$ 174.37

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

Reports:

a. The Police Report for December was read. On a motion made by John Seese and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

b. The Roadmaster's Report for December 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.

c. The Treasurer's Report for December 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 possible property acquisition was tabled for discussion in Executive Session.

New Business:

a. Pam Gardsy made a motion to approve the payroll for January 11, 2022 in the amount of \$ 22,691.93 for gross wages, \$ 688.41 for state liability, \$ 5,407.10 for federal tax liability and \$ 17,682.11 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve hiring May LaBar to do the Public Record Disposal for the year, 2013. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Office of Voter Registration and Elections confirming the polling place at the Municipal Building on Tuesday, May 17, 2022 and Tuesday, November 8, 2022.

b. A letter was received from the Brodhead Watershed Association thanking the Supervisors for their donation and support.

c. A letter was received from the Monroe County Conservation District informing the Supervisors that they have reviewed the application for completeness for the NPDES Permit for Pheasant Lane at Buck Hill Falls Conservation Subdivision.

Miscellaneous:

a. It was noted that certificates of insurance was received from Building Inspection Underwriters, Inc., Hanson Aggregates Pennsylvania LLC and E & E Gutters & Downspouts Inc.

Pam Gardsy made a motion to go into Executive Session at 8:10 a.m. to discuss possible litigation. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:38 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to purchase the property owned by Pamela Miller on Sand Spring Road in the amount of \$ 10,000. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Discussion was held on the update for the injunction for the Congregation OHR Menachem.

As there was no further business, Pam Gardsy made a motion to adjourn the meeting at 8:55 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Pinchart