

**Barrett Township Supervisors  
Minutes of Regular Meeting on January 2, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 2, 2024, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 9:22 a.m. by Chairman Pam Gardsy.

Present: Pam Gardsy, Kelly Slinger, Darryl Speicher, John Seese, Patti O'Keefe, Jeryl Rinehart and the public. Solicitor Todd Weitzmann was absent.  
There were no public comments on the agenda items.

The Minutes of the December 27, 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:

- December 27, 2023 - General Fund - \$ 7,600.70, Admin/Rec Complex Fund – \$ 2,494.07, Open Space Fund - \$ 85.00

The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

**Reports:**

a. The S.E.O. (4), Zoning (1) and Building (4) Reports for November 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.

**Old Business:**

a. Pam Gardsy made a motion to adopt Resolution No. 010224A to appoint Kirk Summa & Co., LLP, to do the 2023 Annual Audit. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to adopt Ordinance No. 205, Stormwater Management Ordinance. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. It was noted that the Auditors' Reorganization Meeting is scheduled for Wednesday, January 3, 2024, at 7:00 p.m.

d. Pam Gardsy made a motion to approve and sign the Development Agreement and Stormwater Facilities Maintenance Agreement for Bestway Enterprises Inc. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

**New Business:**

a. Pam Gardsy made a motion to approve the payroll for December 26, 2023, in the amount of \$ 17,919.64 for gross wages, \$ 550.14 for state liability, \$ 4,538.87 for federal tax liability and \$ 13,762.59 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to accept the 2024 Professional Fee Schedule from Hanover Engineering for the Alternate Engineer position. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to adopt Resolution No. 010224B for providing Workers' Compensation Coverage for Volunteer Firefighters. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to approve the Monroe County Commissioners, hosting a public meeting regarding the future of the County Dams. The public hearing will be held at the B.A.R.C. on Thursday, February 8, 2024, from 5:00 p.m. to 8:00 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

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Correspondence:

a. Two letters were received from PA DEP informing the Supervisors that they reviewed the Skytop Lodge Corporation's monthly Discharge Monitoring Reports have indicated a pattern of effluent violations.

Miscellaneous:

a. It was noted that a certificate of insurance was received from C & D Contractor & Sons, Inc.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 9:28 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in black ink that reads "Jerry Rinehart". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.