

**Barrett Township Supervisors
Minutes of Regular Meeting on January 18, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, January 18, 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, Darryl Speicher, John Seese, Patti O’Keefe, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the January 3, 2023 Reorganization Meeting and Regular 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 4, 2023 - General Fund - \$ 80,421.24, Fire Fund - \$ 600.00, Park and Recreation Fund - \$ 150.97, Open Space Fund - \$ 85.00, Admin/Rec Complex Fund – \$ 2,106.11, LST Fund - \$ 1,573.13
- January 11, 2023 – General Fund - \$ 18,281.76, Fire Fund- \$ 1,429.57, Park and Recreation Fund - \$ 786.43, Open Space Fund - \$ 4.92, Admin/Rec Complex Fund – \$ 2,567.36, State Fund - \$ 402.62, Ambulance Fund - \$ 362.35, Library Fund - \$ 1,088.42, Road Machinery Fund - \$ 12.30

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 Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

c. The Ambulance Report was read. For the month of December, PMR EMS responded to 34 incidents in Barrett Township bringing the year-to-date to 569. PMR EMS responded to a total of 599 incidents in December bringing the year-to-date to 7,145. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

d. The Auditors’ Meeting Minutes from January 4, 2023 were received. Pam Gardsy made a motion to accept the minutes. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. It was noted that the comments from Nate Covington submitted with the Auditors’ Meeting Minutes should be addressed at a Supervisors Meeting, not at an Auditors’ Meeting.

Old Business:

a. Discussion was held on the update to the repairs at the Barrett School. Pam Gardsy made a motion to approve the cost for 1900 linear feet of pipe and the machine that fuses the pipe together from L.B. Water in the amount of \$ 12,630.00 for the waterline connection to Aqua PA. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to hire Entegra for the evaluation with a mechanical engineer and a structural engineer for the Variable Refrigerant System and the Propane Fired Packaged Rooftop Units in the amount of \$ 7,100.00. The next step would be to determine the type of heating system, design the heating

system and to prepare the bid documents. The cost will be between \$ 30,000 and \$40,000. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. The appraisal for the Golten Property on Spruce Cabin Road was received. The property was appraised for \$ 315,000. Discussion was held on selling the property. Patti O’Keefe stated that she wanted to go on the record that she was against the sale of the property. John Seese made a motion to sell the Golten Property. The motion was seconded by Pam Gardsy. Kelly Slinger voted aye. Patti O’Keefe and Darryl Speicher voted nay. The motion carried with a vote of 3 to 2.

New Business:

a. Pam Gardsy made a motion to approve the payroll for January 10, 2023, in the amount of \$ 21,073.17 for gross wages, \$ 646.94 for state liability, \$ 4,966.04 for federal tax liability and \$ 16,744.90 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. A letter was received from Charles Fullington informing the Supervisors that he would like to resign from his position on the Planning Commission. Pam Gardsy made a motion to accept his resignation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. A letter was received from Drew Price asking the Supervisors to appoint him to the Planning Commission. John Seese made a motion to appoint Drew Price to the Planning Commission. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to renew the FCC License for 10 years with TuWay Communications in the amount of \$ 500.00. The motion was seconded by John Seese and carried. All supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Planning Commission informing the Supervisors that they completed the Monroe County Return on Environment Study with the Kittatinny Ridge Coalition.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at Cresco DG, LLC.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Heidelberg Materials Northeast LLC.

Discussion was held on representatives from Verizon inspecting High Acres Park for a possible location for a cell tower.

Pam Gardsy reported that Reda Briglia from Paradise Township stopped by the office yesterday regarding a letter seeking permission to apply for a 501(c)(3) tax exemption status for P.A.R.C.’s fundraising committee. The letter also requested \$ 5,000 for P.A.R.C. events. The letter will be put on the agenda at the next Supervisors’ meeting.

Darryl Speicher reported that he spoke with PennDot about removing the school signs from the old Monsignor School and moving them by the Evergreen School. He was also going to speak with someone at the Pocono Mountain School District.

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Pam Gardsy also reported that we were not awarded funding for the D.C.N.R. grant.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:58 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Rinehart