

**Barrett Township Supervisors
Minutes of Regular Meeting on July 12, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 12, 2023, 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, Kelly Slinger, Patti O'Keefe, Darryl Speicher, John Seese, Solicitor Todd Weitzmann, Jeryl Rinehart and the public. Darryl Speicher was absent.
There were no public comments on the agenda items.

The Minutes of the June 28, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger. All Supervisors voted aye.

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

- June 28, 2023 - General Fund - \$ 70,490.71, Ambulance Fund - \$ 283.27, Library Fund - \$ 850.82, Open Space Fund - \$ 88.75, Administrative Recreation Complex Fund - \$ 42,830.87, Fire Fund - \$ 268.00, Park and Recreation Fund - \$ 4,518.13
- July 5, 2023 – General Fund - \$ 36,868.41, Ambulance Fund - \$ 440.13, Library Fund – \$ 1,321.19, Administrative Recreation Complex Fund - \$ 1,207.58, Park and Recreation Fund - \$ 11.99, LST Fund - \$ 655.66, Fire Fund - \$ 300.00

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

Reports:

a. The Treasurer's Report for June 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.

b. The Ambulance Report was read. For the month of May, PMR EMS responded to 37 calls in Barrett Township, with a year-to-date of 206 calls. PMR EMS responded to a total of 554 calls in June, with a year-to-date of 3327 calls. 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 S.E.O. (6), Zoning (8) and Building (4) Reports for June 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. Discussion was held on the Barrett Administrative Recreation Complex. It was noted that the Friendly Community Center would be using the area outside of the building for Qi Gong on Thursday at 9:30 a.m. Pam Gardsy made a motion to hire ServPro to deep clean the building in the amount of \$ 32,500.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the contract renewal with AmeriGas for propane. The price per gallon is the Company's local Supply Index, plus \$ 0.895, plus all applicable taxes, fees and charges. 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 June 27, 2023, in the amount of \$ 18,153.80 for gross wages, \$ 557.34 for state liability, \$ 4,375.26 for federal tax liability and \$ 14,312.80 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP informing the Supervisors that Existing Surface Mining Permit No. 4590301C17 was corrected to renew the Individual NPDES Permit.

Miscellaneous:

a. It was noted that certificates of insurance were received from SLC Lawn Inc., Henry's Generator Service LLC and Reed Sign Company, LLC.

Pam Gardsy made a motion to go into Executive Session at 5:38 p.m. to discuss personnel. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 5:50 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 5:50 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

