

**Barrett Township Supervisors
Minutes of Regular Meeting on July 13, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, July 13, 2022, 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, Solicitor Todd Weitzmann, Jeryl Rinehart and the public. John Seese was absent.
There were no public comments on the agenda items.

The Minutes of the June 22, 2022 Meeting, the June 23, 2022, Special Meeting and the July 6, 2022 Special 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:

- June 22, 2022 - General Fund - \$ 29,033.67, Park and Recreation Fund - \$ 521.87, Open Space Fund - \$ 30.18
- June 29, 2022 - General Fund - \$ 39,160.71, Park and Recreation Fund - \$ 4,364.00, Library Fund - \$ 1,238.68, Ambulance Fund - \$ 412.45, LST Fund - \$ 11,251.00
- July 6, 2022 - General Fund - \$ 11,632.11, Park and Recreation Fund - \$ 7,420.13, State Fund - \$ 373.35, Fire Fund - \$ 300.00, LST Fund - \$ 657.11

The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Reports:

a. The S.E.O. (1), Zoning (6) 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.

b. 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.

c. The Ambulance Report was read. For the month of June, PMR EMS responded to 43 incidents in Barrett Township bringing the year-to-date to 276. PMR EMS responded to a total of 533 incidents in May bringing the year-to-date to 3,512. 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 High Acres Park Committee Meeting Minutes from June 15, 2022 were received. 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. Pam Gardsy made a motion to authorize Solicitor Todd Weitzmann to advertise the Codification for the Supervisors Meeting on August 10, 2022 at 5:30 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Darryl Speicher made a motion to approve the placement of the donation box at the Municipal Building for the Meals on Wheels' Household Essentials Donation Drive for the month of August. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for June 28, 2022, in the amount of \$ 18,037.32 for gross wages, \$ 553.75 for state liability, \$ 4,311.06 for federal tax liability and \$ 14,263.12 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Fireworks Permit for Saturday, August 6, 2022 at 9:50 p.m. for Skytop Lodge. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that the Brodhead Watershed Association Report to the Community was received.

b. It was noted that the 2022 Monroe County Environment Study for Kittatinny Ridge was received.

c. A letter was received from the Kettle Creek Environmental Fund thanking the Supervisors for their past support and inviting them to attend their 29th annual fundraising dinner on Thursday, September 29, 200 at the Trout Lake Retreat and Conference Center. Darryl Speicher made a motion to donate \$ 100.00 to the Kettle Creek Environmental Fund. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

d. A letter was received from the Monroe County Conservation District informing the Supervisors that they received a Notice of Termination form for Spruce Lake Retreat and determined it to be incomplete.

e. A letter was received from Alarm Installers Corporation informing the Supervisors that they are merging with B Safe Security.

f. A letter was received from the Monroe County Conservation District informing the Supervisors that they reviewed the Erosion and Sediment Control Plan for the Weiler West Waterfall Pump Replacement and found it to be adequate.

Miscellaneous:

a. It was noted that there was a certificate of insurance received from Cintas Corporation.

Pam Gardsy made a motion to go into Executive Session at 5:41 p.m. to discuss possible litigation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:05 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Darryl Speicher made a motion to approve Spillman Farmer Architects preparing a preliminary rendering of the Administrative and Recreation Complex not to exceed the total cost of \$ 3000.00. 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 6:07 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully submitted,

