

**Barrett Township Supervisors  
Minutes of Regular Meeting on July 26, 2023**

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

There were no public comments on the agenda items.

The Minutes of the July 12, 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:

- July 12, 2023 - General Fund - \$ 13,502.53, Admin/Rec Complex Fund – \$ 10,833.58, Park and Recreation Fund - \$ 3,159.42, Open Space Fund – \$ 1,408.75, Fire Fund - \$ 4,168.99, State Fund - \$ 1,843.84
- July 19, 2023 - General Fund - \$ 19,229.11, Admin/Rec Complex Fund – \$ 18,340.13, Park and Recreation Fund - \$ 1,942.84, Open Space Fund – \$ 97.11, Fire Fund - \$ 597.74, Library Fund - \$1,635.02, Ambulance Fund - \$ 1,843.84

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

**Reports:**

a. The Police Report for June 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 June 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.

c. The High Acres Park Committee Meeting Minutes from June 13, 2023, 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.

**Subdivision/Land Development/Lot Consolidation:**

a. Franconia Mennonite Camp Association, Spruce Lake Cabins Project, 5389 Route 447, Land Development Plan, D & D Engineering – Deanna Schmoyer from D& D Engineering was present to discuss the land development plan for 16 camping cabins to replace 20 existing platform tent sites with a small ADA parking area, walking paths and the associated utilities and stormwater management. It was noted that the Planning Commission recommended approval on December 4, 2019, contingent on numerous items being addressed. Alternate Township Engineer, Salvatore Caiazza's review letter dated July 17, 2023, was discussed.

Darryl Speicher made a motion to approve the following requests for modifications from the Subdivision and Land Development Ordinance:

1. *Section 450 - 32.A.(5)(a) (formerly Section 602.1.5.1): All plans, except as provided below, shall be drawn at a scale of one inch equals 50 feet or one inch equals 100 feet.*

2. *(Formerly Section 610.1) – All Drafting Standards as required in Section 602 shall apply. Also, Final plans shall be prepared at the scale of 1" = 100'.*

3. *Section 450-40.B.(2) (formerly Section 609.2.2) - Features to be shown on site context maps include the following:(a) Topography and ridge lines (from USGS maps), (b) Stream valleys and wetland complexes (from maps) published by the U.S. Fish and Wildlife Service or the USDA Natural Resources Conservation Service, (c) Woodlands over 1/2 acre in area (from aerial photographs),*

*(d) Public roads and trails, utility easements and rights-of-way, public land, and land protected under conservation easements.*

*4. (Formerly Section 704.5.8) – Basins greater than 3 feet deep shall be fenced the entire perimeter.*

*5. (Formerly Section 704.7) – The minimum size of any drainage pipe shall be fifteen (15) inches in diameter.*

*6. Section 450-50 (formerly Saldo Section – 709) – Resource conservation planning and design standards.*

*7. Section 450-44 and Table 7-1 (formerly Section 501.1, 502.1, 502.9 and Table 7-1) – Street and alleys shall be graded and improved to the grades and dimensions shown on plans, profiles and cross-sections submitted by the developer and approved. Table 7-1: Design standards for streets.*

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

John Seese made a motion to approve the land development plan contingent on Alternate Engineer Salvatore Caiazzo's review letter comments have been addressed. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Raymond P. DiPaoli, 4378 Skyline Drive, Lake in the Clouds, Lot 79, 80 & 81, Section G, Brian D. Courtright, PLS – The Applicant, Raymond P. DiPaoli is proposing to consolidate three (3) lots, Lots 79, 80 & 81, Section G into one lot. Lot 79, Section G has an existing single-family dwelling. A final review letter dated July 25, 2023, received from Township Engineer Deanna Schmoyer was discussed. Darryl Speicher made a motion to approve the lot combination plan contingent on Deanna's comments being addressed. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

#### Old Business:

a. Discussion was held on updates for the Barrett Administrative and Recreation Complex. Karl Weiler reported that Price Brothers Electrical is working on the lighting and Buck Hill Falls Company will be donating chairs. The HVAC System is being worked on, painting is being done, additional parking in the back of the building is being completed and fire extinguishers have been installed.

b. A letter was received from R.K.R Hess asking the Supervisors to waive the specific requirement set forth in the Subdivision and Land Development Ordinance and the Municipalities Code requiring a decision within ninety (90) days from the receipt date. Pam Gardsy made a motion to waive the specific time requirement until October 11, 2023. 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 July 11, 2023, in the amount of \$ 25,572.87 for gross wages, \$ 785.08 for state liability, \$ 5,745.04 for federal tax liability and \$ 20,621.95 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

#### Correspondence:

a. A letter was received from Initram, LLC informing the Supervisors that they enclosed a copy of the Environmental Covenant for the Underground Storage Tanks located at the former Buck Hill Falls and Garage and Maintenance Area.

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Miscellaneous:

- a. It was noted that a certificate of insurance was received from Green Fleet Services, Inc.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:22 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

*Terry Pinehart*