

**Barrett Township Supervisors  
Minutes of Regular Meeting on March 13, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 13, 2024, 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, Patti O’Keefe, Kelly Slinger, Darryl Speicher, John Seese, Solicitor Todd Weitzmann, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the February 28, 2024 Meeting were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher and carried. All Supervisors voted aye.

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

- February 20, 2024 - General Fund - \$ 21,030.10, Park and Recreation Fund - \$ 85.00, Open Space Fund - \$ 151.98, Road Machinery Fund - \$ 15,500.00, LST Fund - \$ 15,758.34, Fire Fund - \$ 167.75
- March 6, 2024 – General Fund - \$ 89,543.98, Park and Recreation Fund - \$ 80.85, Ambulance Fund - \$ 115.06, Library Fund - \$345.58, LST Fund - \$ 654.48, State Fund - \$ 3,599.93, Fire Fund - \$ 717.24

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

**Reports:**

a. The Fire Chief’s Report for February was 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 February 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 S.E.O. (0), Zoning (3) and Building (2) Reports for February 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.

d. The High Acres Park Meeting Minutes for March 13, 2024, were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye. Darryl Speicher made a motion to split the cost of purchasing the Inflatable Soccer Dartboard for future events. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

e. The Monthly Call Statistics for February were received from the Monroe County Control Center. On a motion made by Pam Gardsy and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

**Subdivision/Land Development/Lot Combination:**

a. JD Pocono, LLC, 128 Robinson Lane, Keystone Consulting Engineers, Inc., Minor Subdivision Plan – A letter was received from Kyoung Hee Kang with JD Pocono LLC, withdrawing the minor subdivision plans because they no longer own the property.

a. Wendy H. Price, Etal and WTA Properties, LLC, Route 390, Martin and Robbins Surveyors, Minor Subdivision Plan - This is a revision to the previously approved Minor Subdivision of Wendy H Price, Nancy P. Robinson, and Christopher H. Price, Co-Trustees of the T/U/A Richard L. Price Sr., and Lot Combination of Sivan Dahan, Andrew D. & Nancy A. Price, and Raymond Price, Inc., prepared by Frank J. Smith, Jr., Inc., dated January 13, 2021, and last revised March 3, 2021.

The originally approved plan provided a subdivision of 5.86 acres into Parcels A, B, and C, which were joined to adjoining lots. Parcel A was joined to the parcel owned by Andrew D. & Nancy A. Price. Parcel B was joined to the parcel owned by Sivan Dahan. Parcel C was to be joined to the parcel owned by Raymond Price, Inc. Parcel C was not conveyed to Raymond Price. The revisions to the approved plan include Parcel C being conveyed and joined with the adjacent property owned by WTA Properties, LLC. The revised plan also includes the consolidation of the approximately 0.323-acre parcel owned by Richard L. Price & Phyllis S. Price to the adjacent lot owned by WTA Properties, LLC. Terry Martin from Martin and Robbins Surveying was present to discuss the plan. Township Engineer Deanna Schmoyer's letter dated March 12, 2024, stated that all her comments have been addressed and recommended approval of the minor subdivision plan. Pam Gardsy made a motion to approve the modification request from the Subdivision and Land Development Ordinance:

*(1) Section 450-14.B – Overview of procedures. The following plans are required for all subdivision and land developments: Existing Resources and Site Analysis plan, Conceptual Preliminary Plan, Detailed Final Plan Preparation, Detailed Final Plan Submission.*

The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to approve the minor subdivision plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Buck Hill Falls Company, 2155 Oak Hill Drive, Martin and Robbins Surveyors, Minor Subdivision Plan - The Applicant is proposing to subdivide a small parcel, Parcel A (532 sq. ft.), from the Buck Hill Falls Company Parcel, and combine the property with Unit 701 (Joan Eleanor Stagg Property). The parcels are zoned CRH, Commercial – Resort/Hotel District. The purpose of the subdivision is to add an addition to the existing building footprint (garage, deck, and steps). Terry Martin from Martin and Robbins Surveying was present to discuss the plan. Township Engineer Deanna Schmoyer's letter dated March 12, 2024, stated that all her comments have been addressed and recommended approval of the minor subdivision plan.

Pam Gardsy made a motion to recommend approval for the modification requests from the Subdivision and Land Development Ordinance:

*(1) Section 450-14.B – Overview of procedures. An Existing Resources and site analysis plan, Preliminary, and Final Plans are required for all subdivisions or land development plans.*

*(2) Section 450-32.A.(5) – Plans shall be drawn in conformity with the following schedule, provided all courses, metes and bounds and other information can be legibly and accurately presented on the plan.*

*(3) Section 405-36.A.(2) – Sufficient data, acceptable to the Township Engineer, to determine readily the location bearing and length of every boundary, street and lot line (based upon an accurate field survey, closed with an error to not to exceed one in 5,000 and balanced). All dimensions shall be shown in feet and hundredths of a foot and all bearings shall be shown to one second of arc.*

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

Pam Gardsy made a motion to approve the minor subdivision plan. The motion was seconded by John Seese and carried. All Supervisors voted aye.

#### Old Business:

a. It was noted that the Memorial Ceremony for Donald Williams will be held on Saturday, April 13, 2024, at 1:00 p.m. at the Pasold Farms Community Garden. There will be refreshments at the American Legion on Spruce Cabin Road, after the ceremony.

b. Discussion was held on the sale of the old Municipal Building. The property was closed on last week and after the closing costs, the amount received was \$ 376,625.00. Pam Gardsy made a motion to use the proceeds of the sale of the property to pay down the loan for the HVAC system. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for March 5, 2024, in the amount of \$ 16,613.09 for gross wages, \$ 510.01 for state liability, \$ 1,461.44 for federal tax liability and \$ 12,888.40 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. A letter was received from Joseph Amantea asking if a position becomes available on the Planning Commission, he would be interested in volunteering his time.

c. It was noted that High Acres Park will be open on Monday, April 1<sup>st</sup>.

d. Pam Gardsy made a motion to approve the trout stocking by Paradise Brook Trout Company at High Acres Park for the Memorial Day fishing event in the amount of \$ 550.50. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the trout stocking by Paradise Brook Trout Company at Ice Lake for the first day of Trout Season in the amount of \$ 760.50. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that certificates of insurance were received from Ed's Auto Service and Chadd Gray.

Darryl Speicher reported that he met with Sam Prynda about doing a picture exhibit and placing pictures throughout the building. He also spoke with the Barrett Township Historical Society about doing an exhibit.

Pam Gardsy made a motion to go into Executive Session at 5:52 p.m. to discuss personnel matters. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 6:09 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to amend the agenda for personnel matters. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to advertise for the position of Equipment Operator/Truck Driver for the Maintenance Department. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

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Pam Gardsy made a motion to advertise for the position of Part Time Front Desk Attendant for weekend events at BARC. 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 6:11 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Pinehart". The signature is written in black ink and is positioned below the typed name "Terry Pinehart".