

**Barrett Township Supervisors  
Minutes of Regular Meeting on May 24, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 24, 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.

Pam Gardsy made a motion to amend the agenda to add Court Approval for Sale of Real Property and Brown & Brown Insurance. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

The Minutes of the May 10, 2023 Meeting and the May 17, 2023 Workshop 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:

- May 10, 2023 - General Fund - \$ 7,362.34, Ambulance Fund - \$ 13,703.66, Library Fund – \$ 41,158.52, Open Space Fund - \$ 166.49, Park and Recreation Fund - \$ 738.81, State Fund – \$ 430.17, Fire Fund - \$ 11,166.73, Admin/Rec Complex Fund – \$ 848.58
- May 17, 2023 - General Fund - \$ 10,927.43, Open Space Fund - \$ 462.27, Park and Recreation Fund - \$ 4,965.55, Fire Fund - \$ 185.16, Admin/Rec Complex Fund – \$ 48,256.31, State Fund – \$ 1,963.72

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

**Reports:**

c. The Police Report for April was read. On a motion made by John Seese and seconded by Pam Gardsy and carried, the report was accepted as read. All Supervisors voted aye.

**Old Business:**

a. Pam Gardsy made a motion to approve the Friendly Community Center using High Acres Park on Thursdays from 9:30 – 10:15 a.m. and once a month on a Thursday at 3:00 p.m. for the Crystal Bowl Sound Bath on top of the hill by the pavilion. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to adopt Resolution No. 052423 to amend to change and approve the Fee Schedule. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on updates for Barrett School. Pam Gardsy reported that two quotes were received for the HVAC System. Troy Mechanical's quote was \$ 1,605,120.00 and Ainsworth's quote was \$ 1,688,759.00. Pam Gardsy made a motion to accept the quote from Troy Mechanical in the amount of \$ 1,605,120.00 contingent on Solicitor Todd Weitzmann's review of the quote. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy reported that she received three quotes for the flooring for the admin area and the library. Sunshine Carpet's quote for carpet tiles in the library was \$9,954.00 and Giant Flooring's quote for vinyl flooring in the admin area was \$ 9,900.00. John Seese made a motion to accept both quotes. The motion was seconded by Darryl Speicher and carried. Kelly Slinger abstained due to a conflict of interest. All other Supervisors voted aye.

d. Pam Gardsy made a motion to ratify the decision to file a petition for court approval for the sale of real property. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

e. Patrick Dugan from Brown & Brown Insurance was present to update the Supervisors on the insurance policies. Pam Gardsy made a motion to renew the insurance policies with Brown & Brown Insurance contingent on the final numbers. 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 May 16, 2023, in the amount of \$ 31,687.92 for gross wages, \$ 972.83 for state liability, \$ 8,438.88 for federal tax liability and \$ 24,268.18 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to schedule a Special Meeting for Wednesday, June 6, 2023, at 8:00 a.m. to adopt the ordinance to sell real property. The motion was seconded by John Seese and carried. All Supervisors voted aye. Pam Gardsy made a motion to advertise the adoption of the ordinance to sell real property. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Moya Easterling and Melanie Stracko were present to discuss their suggestions for improvements to the Dog Park. They suggested numerous items that included improvements for handicap accessibility, solar lighting, tree removal on the trail, and potable water.

d. Pam Gardsy made a motion to approve approve Story Time for Barrett Paradise Friendly Library at the Community Park at Ice Lake for Fridays, July 7<sup>th</sup>, August 4<sup>th</sup> and September 1<sup>st</sup> from 10:30 – 11:30 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA DEP notifying the Supervisors that an evaluation is being conducted for the possible redesignation of the Brodhead Creek.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

Patti O'Keefe reported that the Council of Governments will be having their Golf Tournament and Dinner on Tuesday, September 26, 2023.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:34 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

