

**Barrett Township Supervisors
Minutes of Regular Meeting on November 22, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 22, 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 November 8, 2023 Meeting and the Workshop Meeting for November 15, 2023 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:

- November 8, 2023 - General Fund - \$ 13,150.45, Park and Recreation Fund - \$ 308.92, Fire Fund – \$ 50,000.00, Library Fund - \$ 678.88, Ambulance Fund – \$ 226.03, State Fund - \$ 495.76, LST Fund - \$ 13,285.71
- November 15, 2023 - General Fund - \$ 6,482.45, Administrative Recreation Complex – \$ 8,823.73, Park and Recreation Fund - \$ 1,136.79, State Fund - \$ 1,466.82, Open Space Fund – \$ 62.52, LST Fund – \$ 1,744.90, Fire Fund - \$ 222.53

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

Reports:

a. The Ambulance Report was read. For the month of October, PMR EMS responded to 45 calls in Barrett Township, with a year-to-date of 410 calls. PMR EMS responded to a total of 542 calls in October, with a year-to-date of 5,387 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.

b. The Police Report for October 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.

Subdivision/Land Development/Lot Consolidation:

a. George C. Peck, Sr., 114 Deer Run Lodge Road, RKR Hess, Minor Subdivision Plan - The Applicant is proposing to subdivide one lot (Proposed Lot 1) from an approximately 20-acre overall parcel. Proposed Lot 1 will be approximately 2.35 acres, with the residual lot of 17.96 acres. The purpose of Lot 1 is to create a new lot for a single-family residence. The parcels are zoned R, Residential. It was noted that the Highway Occupancy Permit was received from Penn Dot. Pam Gardsy made a motion to approve the minor subdivision plan. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

b. 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 Caiazzo's review letter dated July 17, 2023, was discussed. It was noted that all the items have been addressed. Pam Gardsy made a motion to approve the land Development plan. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Old Business:

a. Pam Gardsy made a motion to approve the Change Order for Troy Mechanical, Inc. in the amount of \$ 4,015.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to advertise the 2024 Budget to be adopted on Wednesday, December 13, 2023. 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 November 14, 2023, in the amount of \$ 16,976.02 for gross wages, \$ 521.17 for state liability, \$ 4,026.74 for federal tax liability and \$ 13,440.17 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 demolition of the C.A.M.E. Building at High Acres Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve Breakfast with Santa on Saturday, December 16, 2023, from 9:00 a.m. to 11: 00 a.m. in the All Purpose Room. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to change the LST Fund Account from ESSA Bank to First Keystone Bank. 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 they approve the N.P.D.E.S. Permit for Bestway Facility Expansion.

b. A letter was received from the PA Department of Labor and Industry informing the Supervisors that they performed a five-year audit review and determined that adequate administration and enforcement of accessibility requirement of the Uniform Construction Code and Barrett Township has satisfactorily complied.

c. A letter was received from PA DEP notifying the Supervisors that they were notified that a heating oil release occurred on Tuesday, November 14, 2023, at 1 Weiler Drive.

Miscellaneous:

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

Discussion was held on cancelling the Workshop Meeting on Wednesday, December 20, 2023, and the Supervisors Meeting on Wednesday, December 27, 2023. The decision will be made at the Supervisors Meeting on Wednesday, December 13, 2023.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:18 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted, *

Jeryl Rinehart