

**Barrett Township Supervisors  
Minutes of Regular Meeting on November 23, 2022**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 23, 2022, 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, Darryl Speicher, John Seese, Jeryl Rinehart and the public. Patti O'Keefe was absent.

There were no public comments on the agenda items.

The Minutes of the November 9, 2022 Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. All Supervisors voted aye. The Minutes of the November 16, 2022 Workshop Meeting were approved on a motion made by Pam Gardsy and seconded by Kelly Slinger and carried. All Supervisors voted aye. The Minutes of the November 21, 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:

- November 9, 2022 - General Fund - \$ 5,023.74, Fire Fund - \$ 659.91, Open Space Fund - \$ 46.50, Park and Recreation Fund - \$ 283.77, Admin/Rec Complex Fund – \$ 833,634.63, LST Fund - \$ 2,500.00, State Fund - \$ 426.10
- November 16, 2022 – General Fund - \$ 12,944.47, Fire Fund- \$ 13,618.03, Park and Recreation Fund - \$ 1,075.01, Admin/Rec Complex Fund – \$ 2,313.60, Open Space Fund - \$ 1,898.32, Ambulance Fund - \$ 211.30, Library Fund - \$ 634.63, LST Fund - \$ 10,000.00

The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

**Reports:**

a. The Police Report for October 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.

b. The Roadmaster's Report for October was read. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

**Old Business:**

a. Discussion was held on the update to the repairs at the Barrett School. Pam Gardsy made a motion to approve the cost for the meter base pit from L.B. Water in the amount of \$ 6,858.21 for the waterline connection to Aqua PA. The motion was seconded by John Seese and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the cost of the well pump replacement installation from Knight Well Drilling in the amount of \$ 6,250.92. The motion was seconded by John Seese and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve and sign the easement agreement with Thomas Moore for the Aqua PA waterline access. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye. John Seese made a motion to advertise for bids for temporary heating at the school. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

**New Business:**

a. Pam Gardsy made a motion to approve the payroll for November 15, 2022, in the amount of \$ 15,595.77 for gross wages, \$ 478.79 for state liability, \$ 3,782.02 for federal tax liability and

\$ 12,261.68 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion of intent to appoint Kirk, Summa & Co., LLP for the 2022 Audit. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the Free Dog Training at the Dog Park on Saturday, April 15, 2023. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. Todd Nemura, Director of Resource Development for the Pocono Mountains United Way was present to ask the Supervisors to consider allocating up to \$ 5,000 of the annual budget to help ensure the United Way's Pocono Info helpline. The Pocono Info Helpline is a program used to connect people with services they may need such as housing assistance, cash assistance and basic needs assistance.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that certificates of insurance were received from Telsa, Inc. and Stone Ridge Diesel LLC.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:40 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

