

**Barrett Township Supervisors
Minutes of Regular Meeting on November 8, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, November 8, 2023, 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 October 25, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher. All Supervisors voted aye.

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

- October 25, 2023 - General Fund - \$ 19,207.56, Administrative Recreation Complex Fund - \$ 211,503.99, Park and Recreation Fund - \$ 412.54, State Fund - \$ 3,988.71, Open Space Fund - \$ 149.08
- November 1, 2023 - General Fund - \$ 74,425.22, Park and Recreation Fund - \$ 35.49, Fire Fund - \$ 811.86, Library Fund - \$ 948.07, Ambulance Fund - \$ 315.71, Open Space Fund - \$ 85.00

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

Reports:

a. The Treasurer's 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 S.E.O. (8), Zoning (5) and Building (7) Reports for October 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.

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

d. The Police Report for September 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.

Old Business:

a. Pam Gardsy made a motion to approve the purchase of a 2003 JLG Scissor Lift in the amount of \$ 9,000.00. 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 October 31, 2023, in the amount of \$ 19,917.36 for gross wages, \$ 611.45 for state liability, \$ 4,829.88 for federal tax liability and \$ 15,682.16 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Harry Ladlee was present to ask for permission to rent lights towers for areas of Prices Drive and Oak Lane during Trick or Treat night for Halloween next year. His business, Keystone Sealcoating, will be donating two light towers, and he will be soliciting other local businesses for donations also. The cost for renting one light tower is \$ 213.33. Discussion was held on additional lighting, signage and the possibility of closing some of the roads in that area for safety reasons.

Correspondence:

- a. The Monthly Call Statistics were received from the Monroe County Control Center.
- b. A letter was received from the P.S.A.T.S. U.C. Group Trust informing the Supervisors that the 2024 contribution rate for the P.S.A.T.S. U.C. Group Trust is 5.45 %.

Miscellaneous:

- a. It was noted that certificates of insurance was received from Aqua PA Inc., and Pride Mobile Homes

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

Darryl Speicher made a motion to reconvene the meeting at 6:21 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

As there was no further business or public comment, Patti O'Keefe made a motion to adjourn the meeting at 6:23 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Pinehart