

Barrett Township Supervisors  
Minutes of Regular Meeting on October 26, 2022

A regular meeting of the Barrett Township Supervisors was held on Wednesday, October 26, 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, Patti O'Keefe, Darryl Speicher, John Seese, Jeryl Rinchart and the public. Kelly Slinger was absent.

There were no public comments on the agenda items.

The Minutes of the October 12, 2022 Meeting and the Minutes of the October 19, 2022 Workshop Meeting were approved on a motion made by Pam Gardsy and seconded by John Seese and carried. All Supervisors voted aye.

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

- October 12, 2022 - General Fund - \$ 85,699.98, Park and Recreation Fund - \$ 1,011.92, Open Space Fund - \$ 1,031.89, Library Fund - \$ 794.10, Ambulance Fund - \$ 264.45, LTS Fund - \$ 657.11, Fire Fund - \$ 1,640.00, State Fund - \$ 422.61, Admin/Rec Fund - \$ 25,000.00
- October 19, 2022 - General Fund - \$ 16,089.94, Park and Recreation Fund - \$ 1,503.84, Fire Fund- \$ 1,516.58, Open Space Fund - \$ 136.53

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

Reports:

- a. The Police Report for September 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.
- b. The Roadmaster's Report for September was read. On a motion made by Pam Gardsy and seconded by Patti O'Keefe and carried, the report was accepted as read. All Supervisors voted aye.
- c. The S.E.O. (1), Zoning (6) and Building (8) Reports for September 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 Committee Meeting Minutes from September 13, 2022 and September 27, 2022 were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by John Seese and carried. All Supervisors voted aye

Subdivision/Land Development/Lot Consolidation:

a. The applicants, Ryan Patrick and Melanie Stracko, are proposing to consolidate two lots (Lots 27 and 28, Section G of Lake in the Clouds) into one lot (Lot 27). The combined parcel area will be 47,501 sq. ft. There is an existing house that is on both Lot 27 and 28 (located within side yards). The lot consolidation will correct non-conforming conditions. A final review letter dated October 25, 2022, was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan. Darryl Speicher made a motion to approve the lot combination plan. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

Old Business:

a. John Seese made a motion to hire J.M. Hennings Land Surveying, LLC to survey Rolla Drive to determine the road right of way in the amount of \$ 1800.00. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve and sign the Resolution Page for the D.C.N.R. Grant for the Barrett School Property Acquisition. The motion was seconded by John Seese and carried. All Supervisors voted aye. Pam Gardsy made a motion to sign the Letter of Support for the D.C.N.R. Grant. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to sign Resolution No. 102622, authorizing the purchase of real estate for use by the Barrett Township Board of Supervisors for its government services and for other public purposes. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for October 18, 2022, in the amount of \$ 14,705.19 for gross wages, \$ 451.45 for state liability, \$ 3,572.05 for federal tax liability and \$ 11,553.41 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to set Trick or Treat night for Monday, October 31, 2022 from 6:00 – 8:00 p.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the deed for the Golten Property and the purchase of a new garage door. John Seese made a motion to purchase a new garage door for the Golten Property in the amount of \$ 1760.00. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

d. Discussion was held on the letter from the Barrett Paradise Friendly Library informing the Supervisors of their annual Basket Raffle. The drawing will be held on Saturday, December 10, 2022. Pam Gardsy made a motion to spend \$ 125.00 for a basket to donate to the Library. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

e. Pam Gardsy made a motion to set the maximum amount of \$ 500.00 to bid on the ice-skating rink at Municibid. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

f. Discussion was held on selling the old copier. Pam Gardsy made a motion to sell the old copier to Jeryl Rinehart for \$ 200.00. The motion was seconded by Darryl Speicher and carried. John Seese abstained. All other Supervisors voted aye. It was noted that Jeryl Rinehart will pay \$ 135.00 to Office Direct to service the copier.

Correspondence:

a. It was noted that the Attestation Engagement for the Liquid Fuels Tax Fund was received.

b. An invitation was received from AWSOM for the Paw-sitive People Awards and Fur Ball on Friday, November 18, 2022, at the Stroudsmoor Country Inn.

c. An invitation was received from the Rotary Club for the Meet & Mingle on Wednesday, November 9, 2022 at the Pourhouse.

d. It was noted that the proposed 2023 Operating Budget for the Monroe County Control Center was received.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Aqua Pennsylvania, Inc.

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Fire Chief Grover Cleveland and Assistant Fire Chief Kyle Planer were present to give the Supervisors an update on the Fire Company. They have applied for a grant in the amount of \$ 175,000.00 to replace outdated Air Packs and they applied for a second grant in the amount of \$ 100,000.00 to upgrade hoses and nozzles. They also applied for a grant for High Rise Air Packs to be used in several structures in the Township. They are planning on refurbishing Engine No. 4 to be used as a multipurpose truck at an estimated cost of \$ 300,000.00 and they will be refurbishing the Rescue Truck for inside storage at an estimated cost of \$ 25,000.00.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:24 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terry Reinhardt".