

Barrett Township Supervisors
Minutes of Special Meeting of October 3, 2022

A Special Meeting of the Barrett Township Supervisors was held on Monday, October 3, 2022 at the Municipal Building on Route 390 in Mountainhome, PA. The Supervisors met at 8:00 a.m.

Present: Pam Gardsy, Patti O'Keefe, Kelly Slinger, John Seese, Darryl Speicher, Jeryl Rinehart and the public.

The purpose of the meeting was to discuss property acquisition.

Pam Gardsy made a motion to go into Executive Session to discuss property acquisition at 8:00 a.m. The motion was seconded by Kelly Slinger. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:11 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Pam Gardsy made a motion to hire Daniel Perich as the Township's agent subject to his agency agreement. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to authorize Todd Weitzmann as Solicitor to negotiate as necessary in accordance with the PA Law and subject to the Supervisors approval of the final number. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to make the offer in the amount of \$ 700,000 as set forth in the proposed agreement of sale for the Barrett School. The motion was seconded by John Seese and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:13 a.m. The motion was seconded by Darry Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

