

**Barrett Township Supervisors
Minutes of Regular Meeting on April 26, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 26, 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, John Seese, Darryl Speicher, and the public. Patti O'Keefe and Jeryl Rinehart were absent.

There were no public comments on the agenda items.

The Minutes of the April 12, 2023 Meeting and the April 19, 2023 Workshop 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:

- April 12, 2023 - General Fund - \$ 4,469.53, Ambulance Fund - \$ 1,626.64, Library Fund – \$ 4,885.58, Open Space Fund - \$ 170.00, Park and Recreation Fund - \$ 426.74, Fire Fund - \$ 8,638.02, Admin/Rec Complex Fund – \$ 2,945.00, State Fund – \$ 33.63
- April 19, 2023 - General Fund - \$ 16,921.43, Ambulance Fund - \$ 2,634.91, Library Fund – \$ 7,914.12, Open Space Fund - \$ 1,910.88, Park and Recreation Fund - \$ 5,088.66, Fire Fund - \$ 322.81, Admin/Rec Complex Fund – \$ 1,139.00, State Fund – \$ 5,946.19

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

Reports:

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

b. The High Acres Park Committee Meeting Minutes from March 19, 2023, were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. The Police Report for March was read. On a motion made by John Seese and seconded by Pam Gardsy and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. Discussion was held on determining different options to repair or replace the HVAC System at the Barrett School since no bids were received.

b. Pam Gardsy made a motion to lift the burning ban, on the recommendation of the Fire Company. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the installation of disk golf at Skywood Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. It was noted that there is a Supervisors Special Meeting scheduled for Wednesday, May 3, 2023, at 8:00 a.m. to adopt the Borrowing Ordinance and to discuss the update to the Stormwater Ordinance and Act 167.

New Business:

a. Pam Gardsy made a motion to approve the payroll for April 18, 2023, in the amount of \$ 24,632.18 for gross wages, \$ 756.22 for state liability, \$ 5,997.94 for federal tax liability and \$ 19,403.18 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

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Correspondence:

a. A letter was received from the Office of Voter Registration and Elections reminding the Supervisors that the Municipal Building will be used as a polling place for the Municipal Primary on Tuesday, May 16, 2023.

Miscellaneous:

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

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 9:14 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

Terrel Rinchart