

**Barrett Township Supervisors  
Minutes of Regular Meeting on April 10, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 10, 2024, 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 March 27, 2024 Meeting were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher and carried. All Supervisors voted aye.

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

- March 27, 2024 - General Fund - \$ 63,952.54, Ambulance Fund - \$ 2,328.54, Library Fund - \$ 6,993.82, BARC Capital Purchases - \$ 12,160.00, Open Space Fund - \$ 128.97
- April 3, 2024 – General Fund - \$ 23,117.05, Park and Recreation Fund - \$ 545.14, Ambulance Fund - \$ 1,301.92, Library Fund - \$ 3,910.36, Open Space Fund - \$ 181.71, LST Fund - \$ 655.07, Fire Fund - \$ 300.00

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

**Reports:**

a. The Treasurer's Report for March 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. (0), Zoning (7) and Building (4) Reports for March 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 Monthly Call Statistics for March were received from the Monroe County Control Center. On a motion made by Pam Gardsy and seconded by John Seese and carried, the report was accepted as read. All Supervisors voted aye.

d. The Ambulance Report was read. For the month of March, PMR EMS responded to 36 incidents in Barrett Township bringing the year-to-date to 117. PMR EMS responded to a total of 508 incidents in March bringing the year-to-date to 1633. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

**Old Business:**

a. The Operating Agreement with the Pocono Mountain Music Festival was discussed. Pam Gardsy made a motion to approve the Operating Agreement, contingent on receiving the donation of \$ 206,000.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. It was noted that David and Marina Ottaway will be donating the funds.

b. Pam Gardsy made a motion to hire Troy Mechanical, Inc. to do the stage conversion renovations in the amount of \$ 206,000.00, contingent on receiving the donation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Carol Klatt and Janet Ferraro from the Rotary Club were present to discuss the Hometown Heros banners. They will have all the banners ready by April 20<sup>th</sup> and they would like to have the Maintenance Depart install them before Memorial Day. Pam Gardsy made a motion to continue to work with the Rotary Club and continue to support the Hometown Heros Program. The motion was seconded by Patti O'Keefe and carried. Kelly Slinger abstained due to a conflict of interest. All other Supervisors voted aye.

d. John Seese made a motion to hire Matthew Pajalich for the Maintenance Department. 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 March 20, 2024, in the amount of \$ 23,967.27 for gross wages, \$ 735.79 for state liability, \$ 5,193.55 for federal tax liability and \$ 18,773.72 for net wages. The motion was seconded by John Seese and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Landscape Proposal from Plantique in the amount of \$ 88,045.00 to landscape the front of the building, contingent on receiving the donation from Karl Weiler and Tony Roberts. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the cost of the installation of new flagpoles by Troy Mechanical, Inc. in the amount of \$ 24,100.00, contingent on receiving the donation from Karl Weiler and Tony Roberts. The motion was seconded by John Seese and carried. All Supervisors voted aye.

d. Pam Gardsy made a motion to have Coca-Cola Company install vending machines, contingent on Solicitor Todd Weitzmann reviewing the contract. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from PA One Call System informing the Supervisors that they would be receiving a refund in the amount of \$ 147.67, for the 2023 Municipal Refund.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Jan-Pro of Northeastern PA.

Kelly Slinger reported that Annie Messina would like to put a free book library outside. She also reported that she had received messages about the condition of Evergreen Lane. It was noted that Evergreen Lane is on the list for the 2024 Paving Project.

Patti O'Keefe thanked Darryl Speicher for having a great Solar Eclipse event.

Discussion was held on setting up a meeting to discuss ways to revitalize Canadensis.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 6:06 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

*Terry Reinhardt*