

**Barrett Township Supervisors
Minutes of Regular Meeting on December 18, 2024**

A Regular Meeting of the Barrett Township Supervisors was held on Wednesday, December 18, 2024, at the Municipal Building on Route 390 in Cresco, PA. The meeting was called to order at 8:00 a.m. by Vice Chairman Patti O'Keefe.

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

The Regular Meeting Minutes for December 11, 2024, were approved on a motion made by Patti O'Keefe and seconded by Kelly Slinger and carried. All Supervisors voted aye.

Patti O'Keefe made a motion to approve the payment of the following bills:

- December 11, 2024 – General Fund - \$ 42,119.93, Park and Recreation Fund - \$ 32.06, State Fund - \$ 444.92, Open Space Fund - \$ 229.70

The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Reports:

a. The Police Report for November was read. On a motion made by Patti O'Keefe and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

b. The Ambulance Report was read. For the month of November, PMR EMS responded to 60 incidents in Barrett Township, bringing the year-to-date to 497. PMR EMS responded to a total of 642 incidents in November, bringing the year-to-date to 6,404. On a motion made by Patti O'Keefe and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

c. The Road Report for November was read. On a motion made by Patti O'Keefe and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

d. The Fire Chief's Report for October and November were received. Pam Gardsy made a motion to accept the reports. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Old Business:

- a. It was noted that there was no Old Business.

New Business:

a. Darryl Speicher made a motion to approve the payroll for December 10, 2024, in the amount of \$ 22,962.97 for gross wages, \$ 704.96 for state tax liability, \$ 4,761.29 for federal tax liability and \$ 18,201.68 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

- b. The 2025 P.S.A.T.S. Conference will be held on May 4th – 7th, in Hershey, PA.

Correspondence:

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at 123 Forbes Drive.

Miscellaneous:

a. It was noted that certificates of insurance were received from C & D Contractor & Sons Inc., A & E Glass Inc., and Alan Kunsman Roofing and Siding, Inc.

Jeffrey Meinking was present to discuss doing a membership fee for pickleball players to use the gymnasium and pay a lesser fee.

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Patti O'Keefe made a motion to go into Executive Session at 8:40 a.m. to discuss personnel. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Patti O'Keefe made a motion to reconvene the meeting at 9:28 a.m. The motion was seconded by Darryl Speicher 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 8:30 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Terry Rnehart". The signature is written in dark ink and is positioned below the typed name "Terry Rnehart".