

**Barrett Township Supervisors
Minutes of Regular Meeting on February 26, 2025**

A Regular Meeting of the Barrett Township Supervisors was held on Wednesday, February 26, 2025, at the Municipal Building on Route 390 in Cresco, PA. The meeting was called to order at 8:00 a.m. by Chairman Pam Gardsy.

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

The Regular Meeting Minutes for February 12, 2025, and the Workshop Meeting Minutes for February 19, 2025, were approved on a motion made by Pam Gardsy and seconded by Grover Cleveland and carried. All Supervisors voted aye.

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

- February 12, 2025 – General Fund - \$ 19,817.95, Park and Recreation Fund - \$ 57.69, Open Space Fund - \$ 85.00, LST Fund - \$ 14,516.35, State Fund - \$452.38
- February 19, 2025 – General Fund - \$ 13,722.87, Park and Recreation Fund - \$ 85.00, Open Space Fund - \$ 187.03, State Fund - \$ 1,885.34

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

Reports:

a. The Police Report for January 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 Road Report for January was read. On a motion made by Darryl Speicher and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye. Darryl Speicher commended the Maintenance Department for their hard work in the recent storms.

c. The Ambulance Report was read. For the month of January, PMR EMS responded to 49 incidents in Barrett Township, bringing the year-to-date to 49. PMR EMS responded to a total of 683 incidents in December, bringing the year-to-date to 683. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

d. The Fire Chief's Report for January was received. Grover Cleveland made a motion to accept the report. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on the preparation of the Master Plan for B.A.R.C. It was noted that two quotes were received from Barry Isett Associates to prepare the Master Site Plan. Pam Gardsy made a motion to approve entering into a contract with Barry Isett Associates to prepare the Master Site Plan for B.A.R.C. contingent on getting grant funding. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve Resolution No.022625 authorized a grant application to the Municipal Assistant Program developing a Master Site Plan. The program requires a 50% match, total requested funds are \$7,950. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to send the Zoning District Map Ordinance Amendment for V & B Enterprises, 2518 Route 390 to the Barrett Township Planning Commission and the Monroe County Planning Commission for their review. 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 February 18, 2025, in the amount of \$ 26,962.68 for gross wages, \$ 827.76 for state tax liability, \$ 5,718.37 for federal tax liability and \$ 21,244.31 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the 2025 Township Engineer Rate Schedule for Deanna Schmoyer. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the Auto Basics Workshop Fundraiser for Hive to Harvest on Saturday, March 22, 2025. The workshop will be held in the rear parking lot of the BARC facility. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. The Supervisors received an invitation to attend the Eagle Scout Court of Honor for Michael Onorato on Sunday, April 6, 2025, at B.A.R.C.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that certificates of insurance were received from Foresite Sports, Inc., Tri-Boro Fencing Contractors and Riley and Company Inc.

It was noted that the Township office will be closed on Friday, March 7, 2025, from approximately 8:00 a.m. to 11:00, due to the electricity being shut off while the solar panels are being activated.

Karl Stearns reported that the Pocono Mountain Music Festival will be holding three major events at B.A.R.C. this year. Event dates to be provided.

Discussion was held on purchasing cybersecurity insurance. The Supervisors will review the quotes from our insurance company and our IT company and discuss it further at the next meeting.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:22 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully Submitted,

