

**Barrett Township Supervisors
Minutes of Special Meeting on January 29, 2025**

A Special Meeting of the Barrett Township Supervisors was held on Monday, January 29, 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, Kelly Slinger, Darryl Speicher, Patti O'Keefe, Janine Sopko, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

Pam Gardsy made a motion to go into Executive Session to discuss personnel at 8:01 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:35 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Old Business:

a. Pam Gardsy made a motion to appoint Grover Cleveland to fill the vacancy on the Board of Supervisors. The motion was seconded by Kelly Slinger. Patti O'Keefe voted nay. The motion carried with a vote of 3-1.

b. Pam Gardsy made a motion to hire Nichole Irvin for the position of Zoning Officer, effective Tuesday, February 25, 2025. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the Outdoor Craft Fair on Saturday, June 14, 2025, from 10:00 a.m. to 3:00 p.m. The motion was seconded by Darryl Speicher and carried. All supervisors voted aye.

b. Pam Gardsy made a motion to approve the escrow release for the Spruce Lake Retreat Land Development in the amount of \$ 360,122.00, with the remaining balance of \$ 122,627.58. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that there was no Miscellaneous.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:41 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

