

**Barrett Township Supervisors
Minutes of Regular Meeting on July 24, 2024**

A Regular Meeting of the Barrett Township Supervisors was held on Wednesday, July 24, 2024, 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, John Seese, Jeryl Rinehart, and the public.

There were no public comments on the agenda items.

The Regular Meeting Minutes for July 10, 2024, 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:

- July 17, 2024 – General Fund - \$ 72,883.32, Park and Recreation Fund - \$ 531.19, Fire Fund - \$ 158.08, State Fund - \$ 4,993.68, Open Space Fund - \$ 359.45, Library Fund – \$ 2,628.28, Ambulance Fund - \$ 875.01, LST Fund – \$ 655.07

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

Reports:

a. The Police Report for June was read. On a motion made by John Seese 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 June, PMR EMS responded to 46 incidents in Barrett Township, bringing the year-to-date to 262. PMR EMS responded to a total of 595 incidents in June, bringing the year-to-date to 3,313. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

Subdivision/Land Development/Lot Combination:

a. GH Properties, Route 390, Brian Courtright, PLS, Lot Combination Plan - GH Properties, LLC is proposing to consolidate 7 lots into one lot. Lots 26, 29, 30, 31, 32, and 33 (from the old subdivision of Oaklyn Park) will be combined with Parcel ID 1.15.1.85. The new parcel will be approximately 3.76 acres. The lots are zoned MU-V, Mixed Use Village. Parcel ID 1.15.1.85 is currently developed with an existing commercial building. The other lots appear to be vacant. A review letter dated July 5, 2024, was received from Township Engineer Deanna Schmoyer. Pam Gardsy made a motion to approve the lot combination plan contingent on Deanna's comments being addressed. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. A letter was received from Township Engineer Deanna Schmoyer informing the Supervisors that she had reviewed the revised As-Built Plan for the Bergethon Stormwater Management and found it to be adequate. Pam Gardsy made a motion to release the financial security bond in the amount of \$ 30,618.50, contingent on payment of any outstanding fees. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Discussion was held on the proposed Holding Tank Ordinance. The Supervisors will review the Ordinance at the next Supervisors Workshop on Wednesday, August 21, 2024.

c. Pam Gardsy made a motion to have Solicitor Todd Weitzmann advertise the revised Disturbance of the Peace Ordinance for the Public Hearing on Wednesday, August 14, 2024, at 5:30 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisor voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for July 9, 2024, in the amount of \$ 25,361.79 for gross wages, \$ 778.62 for state tax liability, \$ 5,453.88 for federal tax liability and \$ 19,907.91 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to approve the Fireworks Permit for Skytop Lodge on Saturday, September 7, 2024, at 9:45 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. It was noted that there was no Correspondence.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Build All Contracting Corporation.

Discussion was held on the possibility of cancelling the Car Show on Saturday, August 17th because there was only one person who registered for it. The Supervisors decided to give it another week for more people to register.

Discussion was held on a request from a Food Ministry to use the walk-in refrigerator and freezer for food preparation and storage. More information is needed to proceed.

Pam Gardsy made a motion to go into Executive Session at 8:29 a.m. to discuss personnel. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:33 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to pay \$ 25.00 per month to employees using their personal cell phones for work related business. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:48 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully Submitted,

