

**Barrett Township Supervisors
Minutes of Regular Meeting on June 28, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, June 28, 2023, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Pam Gardsy.

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

There were no public comments on the agenda items.

The Minutes of the June 14, 2023 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:

- June 14, 2023 - General Fund - \$ 2,661.59, Ambulance Fund - \$ 15.10, Library Fund – \$ 45.38, Open Space Fund - \$ 728.64, Admin/Rec Complex Fund – \$ 6,55729, Fire Fund – \$ 11,166.73

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

Reports:

a. The Police Report for May 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 Roadmaster's Report for May 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.

c. The High Acres Park Committee Meeting Minutes from May 2, 2023, were received. Pam Gardsy made a motion to accept the meeting minutes. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Subdivision/Land Development/Lot Consolidation:

a. George C. Peck, Sr., 114 Deer Run Lodge Road, RKR Hess, Minor Subdivision Plan - The Applicant is proposing to subdivide one lot (Proposed Lot 1) from an approximately 20-acre overall parcel. Proposed Lot 1 will be approximately 2.35 acres, with the residual lot of 17.96 acres. The purpose of Lot 1 is to create a new lot for a single-family residence. The parcels are zoned R, Residential. A final review letter dated May 28, 2023, was received from Township Engineer Deanna Schmoyer, recommending approval of the lot combination plan, contingent on the Highway Occupancy Permit being received. It was noted that the Planning Commission recommended approval contingent on the Township Engineer's comments being addressed. Pam Gardsy made a motion to approve the minor subdivision plan, contingent on receiving the Highway Occupancy Permit. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Old Business:

a. Discussion was held on updates for Barrett School. Pam Gardsy made a motion to approve the cost for OneTech360 to install the internet service in the amount of \$ 16,089.57. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the cost for Troy Mechanical, Inc. to add four CO2 sensors to the rooftop equipment on the HVAC Construction in the amount of \$ 4,1130.28. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the cost of two 1000-gallon above ground propane tanks from Kleen-Rite in the amount of \$ 4,600.00 per tank. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to adopt Resolution No. 062823 to authorize the sale of the small Golten parcel and waive the requirements of the Subdivision and Land Development Ordinance to join the property with the other Golten parcel. 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 June 13, 2023, in the amount of \$ 17,754.79 for gross wages, \$ 545.06 for state liability, \$ 8,438.88 for federal tax liability and \$ 24,268.18 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to close the office on Monday, July 3rd for the Fourth of July holiday. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

c. It was noted that the Brodhead Watershed Association will be starting the Knotweed Removal Project on Mill Creek.

d. Pam Gardsy made a motion to participate in the Household Essential Drive for Meals on Wheels. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they reviewed the Co-Permittee Application dated June 9, 2023, for the Spruce Lake Retreat Cabins for the NPDES Permit.

b. A letter was received from PA DEP notifying the Supervisors that they reviewed and approved the Addendum to Remedial Investigation and Final Report for the Former Buck Hill Falls Garage and Maintenance Area.

Miscellaneous:

a. It was noted that no certificates of insurance were received.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:27 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,

Teryl Rinehart