

**Barrett Township Supervisors  
Minutes of Regular Meeting on March 27, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, March 27, 2024, 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, 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 March 13, 2024, and Workshop Meeting Minutes for March 20, 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:

- March 13, 2024 – General Fund - \$ 18,377.82, Park and Recreation Fund - \$ 978.72, State Fund - \$ 405.39, Open Space Fund - \$ 845.50, LST Fund - \$ 1,840.56, Fire Fund - \$ 1,189.44
- March 20, 2024 – General Fund - \$ 398,483.36, Park and Recreation Fund - \$ 174.62, Ambulance Fund - \$ 1,282.35, Library Fund - \$ 3,851.60, Open Space Fund - \$ 120.67, Fire Fund - \$ 4,969.50

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

**Reports:**

a. The Roadmaster's Report for February 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 February, PMR EMS responded to 38 incidents in Barrett Township bringing the year-to-date to 81. PMR EMS responded to a total of 497 incidents in February bringing the year-to-date to 1124. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

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

**Old Business:**

a. Pam Gardsy made a motion to advertise the 2024 Paving Project. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye. It was noted that the bids will be opened on Wednesday, April 24<sup>th</sup> at the Supervisors meeting.

b. Pam Gardsy made a motion to schedule the Open House at B.A.R.C. on Thursday, April 11, 2024, from 6:00 p.m. to 8:00 p.m. 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 March 19, 2024, in the amount of \$ 26,008.86 for gross wages, \$ 798.47 for state tax liability, \$ 5,723.50 for federal tax liability and \$ 20,285.36 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to terminate the contract with Manter Inspection Company, effective Monday, April 1, 2024. The motion was seconded Kelly Slinger and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the contract with Lehigh Valley Codes and Richard Furs as the Building Codes Officer, effective today. The motion was seconded by John Seese and carried. All Supervisors voted aye.

c. Discussion was held on the amendment to Hazard Mitigation Plan. Pam Gardsy made a motion to ratify the approval letter sent to the Monroe County Conservation District for the amendment to the Hazard Mitigation Plan. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

- a. A letter was received from PA DEP informing the Supervisors that they reviewed and approved the Site Characterization and Remediation Final Report for Weiler Corporation.
- b. The 2023 Annual Report was received from the Monroe County Planning Commission.
- c. The 2024 Municipal Directory was received from the Monroe County Planning Commission.

Miscellaneous:

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

John Seese reported that he attended the recent Council of Government Meeting, and he was informed that our current Hazard Mitigation Plan will need to be updated.

Darryl Speicher discussed the Evergreen School having the special event for the Solar Eclipse on Monday, April 8, 2024, at 3:00 p.m., at B.A.R.C.

Discussion was held on reviewing the Firemen Tax Relief Ordinance at the next workshop meeting on Wednesday, April 17, 2024, at 8:00 a.m.

Discussion was held on the Tax Collector Resolution for the P.S.A.T.S. Convention in April.

Pam Gardsy reported that she has been researching online credit card payments to the Township and she will be starting the process to set up MuniPay.

Discussion was held on the operating agreement with the Buck Hill Music Festival.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:47 a.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully Submitted,

