

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

A regular meeting of the Barrett Township Supervisors was held on Wednesday, April 24, 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 April 10, 2024, and Workshop Meeting Minutes for April 17, 2024, 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:

- April 10, 2024 – General Fund - \$ 10,631.02, Park and Recreation Fund - \$ 312.96, State Fund - \$ 321.99, Open Space Fund - \$ 85.00
- April 17, 2024 – General Fund - \$ 11,314.44, BARC Capital Purchases Fund - \$ 93,325.66, State Fund - \$ 403.29, Park and Recreation Fund - \$ 534.57, Open Space Fund - \$ 118.15, Fire Fund - \$ 843.10

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

Reports:

a. The Roadmaster's Report for March was read. On a motion made by John Seese and seconded by Pam Gardsy and carried, the report was accepted as read. All Supervisors voted aye.

b. The Police Report for March 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 Fire Chief's Report for March was read. On a motion made by Pam Gardsy and seconded by John Seese and carried, the reports were accepted as read. All Supervisors voted aye.

Old Business:

a. The following bids were received for the 2024 Paving Project for Pleasant Ridge Road, High Road, Low Court, Spring Lake Drive and Evergreen Road:

- 1) H & K Group, Inc. – \$ 211,664.00
- 2) Bracalente Construction, Inc. - \$ 224,033.00
- 3) Wayco, Inc. - \$ 193, 073.40
- 4) M & J Excavation, Inc. - \$ 215,586.00
- 5) James D. Morrissey, Inc. - \$ \$ 224,721.00

John Seese made a motion to award the bid in the amount of \$ 193, 073.40 to Wayco, Inc. contingent on Solicitor Todd Weitzmann reviewing and approving the bid packet. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Pam Gardsy made a motion to release the bond in the amount of \$ 36,774.90 for Dollar General Cresco. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Pam Gardsy made a motion to go into Executive Session at 8:14 a.m. to discuss possible litigation. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Pam Gardsy made a motion to reconvene the meeting at 8:30 a.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

c. Discussion was held on survey and endowment for the Warren Miller property and the conservation easement donation with the Pocono Heritage Land Trust. Louise Troutman, Executive

Director of Pocono Heritage Land Trust was also present. John Seese made a motion to authorize the land survey being done for a cost up to \$ 15,000 and to table the decision for the endowment cost of \$ 20,000. The motion was seconded by Patti O’Keefe. Darryl Speicher abstained due to a conflict of interest. All other Supervisors voted aye.

d. Pam Gardsy made a motion to approve the Change Order for Troy Mechanical, Inc. for additional dressing room work in the amount of \$ 5,260.00. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye. Pam Gardsy made a motion to approve the Change Order for Troy Mechanical, Inc. to have Price Brothers Electric install bollards and lighting in the amount of \$ 21,205.06. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for April 16, 2024, in the amount of \$ 30,499.12 for gross wages, \$ 936.32 for state tax liability, \$ 6,929.19 for federal tax liability and \$ 23,569.93 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 for Saturday, June 8, 2024, at 10:00 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to appoint Steve Gitch from Keystone Engineering as the Alternate Sewage Enforcement Officer. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

d. It was noted that the 2024 Resolutions were received from the Pocono Mountain Regional Police Commission.

e. It was noted that the 2023 Pocono Mountain Regional Police Annual Report was received.

f. Pam Gardsy made motion to approve the memorial donation in the amount of \$ 100.00 for Fire Chief Grover Cleveland’s Mother, Jane. The motion was seconded by Kelly Slinger and carried. All the Supervisors voted aye.

Correspondence:

a. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at 984 Route 390 and the fill material was received from the Bestway Facility Expansion, without an approved Erosion and Sediment Control Plan.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at GH Properties LLC at 984 Route 390.

c. A letter was received from PA DEP informing the Supervisors that a Notification of Release and a Notification of Contamination occurred at

c. It was noted that a Notification of Release and a Notification of Contamination was received from PA DEP for an incident that occurred at the Mountainhome Gulf Gas Station.

Miscellaneous:

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

As there was no further business or public comment, John Seese made a motion to adjourn the meeting at 9:04 a.m. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

Respectfully Submitted,

