Barrett Township Supervisors Minutes of Regular Meeting on May 8, 2024

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 8, 2024, at the Municipal Building on Route 390 in Cresco, PA. The meeting was called to order at 5:30 p.m. by Vice Chairman Patti O'Keefe.

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

There were no public comments on the agenda items.

The Minutes of the April 24, 2024 Meeting were approved on a motion made by Patti O'Keefe and seconded by Darryl Speicher and carried. All Supervisors voted ave.

John Seese made a motion to approve the payment of the following bills:

- April 24, 2024 General Fund \$ 63,645.52, Park and Recreation Fund \$ 320.88, State Fund - \$ 3,166.50, Open Space Fund - \$ 85.00, Library Fund - \$ 15,805.98, Ambulance Fund - \$ 5,262.54, Administrative/Recreation Fund - \$ 26,414.00, Fire Fund - \$ 3,774.12 The motion was seconded by Darryl Speicher and carried. All Supervisors voted ave.
- Patti O'Keefe made a motion to approve the payment of the following bills:
 - May 1, 2024 General Fund \$ 36,371.58, Park and Recreation Fund \$ 6,543.44 State Fund - \$ 1,224.36, Open Space Fund - \$ 1,226.05, Library Fund - \$ 4,762.75, Ambulance Fund - \$ 1,585.71, Fire Fund - \$ 300.00

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

Reports:

- a. The Treasurer's Report for April 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 ave.
- b. The S.E.O. (2), Zoning (12) and Building (22) Reports for April were read. On a motion made by Darryl Speicher and seconded by Kelly Slinger and carried, the reports were accepted as read. All Supervisors voted ave.
- c. The Monthly Call Statistics for April were received from the Monroe County Control Center. On a motion made by Patti O'Keefe and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted ave.

Old Business:

- a. Discussion was held on the Animal A-Z paintings that Peter Salmon would like to donate. It was suggested that he contact the Pocono Wildlife Rehabilitation Center, to see if they are interested in the paintings.
- b. Patti O'Keefe made a motion to advertise the Disturbance of the Peace Ordinance. The motion was seconded by Kelly Slinger and carried. All Supervisors voted ave.
- c. Patti O'Keefe made a motion to approve the Employee Handbook, with the corrections discussed. The motion was seconded by Kelly Slinger and carried. All Supervisors voted ave.
- d. Patti O'Keefe made a motion to advertise for the Special Supervisors Meeting for Wednesday, May 29, 2024, at 3:30 p.m., pending approval of all the participants. The motion was seconded by John Seese and carried. All Supervisors voted ave.

New Business:

a. Patti O'Keefe made a motion to approve the payroll for April 30, 2024, in the amount of \$ 34,381.93 for gross wages, \$ 1,055.52 for state liability, \$ 8,274.64 for federal tax liability and \$ 26,107.29 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted ave.

Barrett Township Supervisors Meeting of May 8, 2024 Page 2. (New Bus. – cont.)

- b. Patti O'Keefe made a motion to waive the septic repair fee of \$ 200.00 for the Canadensis Methodist Church for a septic tank replacement. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.
- c. Patti O'Keefe made a motion to appoint Harry Ladlee to the High Acres Park Committee. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- d. Patti O'Keefe made a motion to order three benches and a new volleyball net for High Acres Park. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- e. Patti O'Keefe made a motion to approve the B.A.R.C. for the Temporary Evacuation Shelter for the Evergreen Community Charter School. The motion was seconded by Kelly Slinger and carried. All Supervisors voted ave.
- f. John Seese made a motion to approve the donation in the amount of \$ 100.00 to the Kettle Creek Environmental Fund. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.
- g. John Seese made a motion to increase the rates for the Township Clean Up. 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 Stone Ridge Diesel LLC.

Louise Troutman from the Pocono Heritage Land Trust was present to discuss the survey, the endowment, and the conservation easement for the Warren Miller property.

As there was no further business or public comment, Patti O'Keefe made a motion to adjourn the meeting at 5:58 p.m. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Respectfully submitted,
Tery Einehart