

**Barrett Township Supervisors
Minutes of Regular Meeting on May 22, 2024**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, May 22, 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, Darryl Speicher, John Seese, Jeryl Rinehart, and the public. Kelly Slinger was absent.

There were no public comments on the agenda items.

The Regular Meeting Minutes for May 8, 2024, and Workshop Meeting Minutes for May 15, 2024, were approved on a motion made by Pam Gardsy and seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Pam Gardsy made a motion to approve the payment of the following bills:

- May 8, 2024 – General Fund - \$ 9,227.96, Park and Recreation Fund - \$ 404.39, LST Fund - \$ 655.07, State Fund - \$ 1,862.52, Open Space Fund - \$ 85.00, Library Fund – \$ 20,273.95, Ambulance Fund - \$ 6,750.23, Fire Fund - \$ 42.56
- May 15, 2024 – General Fund - \$ 21,276.80, Park and Recreation Fund - \$ 534.57, Administrative/Recreation Fund - \$ 3,149.00, State Fund - \$ 1,495.51, Open Space Fund - \$ 50.52, Library Fund - \$ 25,055.44, Ambulance Fund - \$ 8,341.97, Fire Fund – \$ 843.10

The motion was seconded by John Seese and carried. All Supervisors voted aye.

Reports:

a. The Roadmaster's Report for April 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.

b. The Police Report for April 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.

c. The Ambulance Report was read. For the month of April, PMR EMS responded to 45 incidents in Barrett Township bringing the year-to-date to 162. PMR EMS responded to a total of 522 incidents in April bringing the year-to-date to 2155. On a motion made by Pam Gardsy and seconded by Darryl Speicher and carried, the report was accepted as read. All Supervisors voted aye.

Subdivision/Land Development/Lot Combination:

a. Buck Hill Falls Company and Robert and Lois Walinchus, Unit 753, Buck Circle, Minor Subdivision/Lot Combination, Trout Creek Professional Land Surveying Service - The Applicant is proposing to subdivide a parcel, Parcel A (240 sq. ft.), from the Buck Hill Falls Company Parcel and combine it with Unit 753 (Robert E & Lois Walinchus). The parcels are zoned CRH, Commercial – Resort/Hotel District. The purpose of the subdivision is to add an addition to the existing footprint. A final review letter dated May 8, 2024, was received from Township Engineer Deanna Schmoyer, recommending approval of the minor subdivision/lot combination plan and the Modification Request from the Subdivision and Land Development Ordinance. John Seese made a motion to approve the following Modification Request from the Subdivision and Land Development Ordinance:

1) *Section 450-14.B.(1) – Existing resources and site analysis plan is required for all preliminary and final subdivision and land development plans.*

2) *Section 450-14.B.(5) (Conceptual Preliminary Plan) - Conceptual preliminary plan; determination of completeness; preliminary resource conservation plan and sewage planning module submission, review by Township and County Planning Commissions and Township Engineer; and approval by Supervisors on advice of the Township Planning Commission. (In the Conservation Design Overlay District, the four-step design process described in § 450-40D of this chapter must be followed.)*

3) *Section 450-32.A.(5) (Plan Scale) - Plans shall be drawn in conformity with the following schedule, provided all courses, metes and bounds and other information can be legibly and accurately presented on the plan.*

(a) All plans, except as provided below, shall be drawn at a scale of one inch equals 50 feet or one inch equals 100 feet.

The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Darryl Speicher made a motion to approve the plan. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

Old Business:

a. It was noted that the Supervisors Special Meeting is scheduled for Wednesday, May 29, 2024, at 3:30 p.m. to discuss revitalizing Canadensis.

b. Pam Gardsy made a motion to approve the Car Show on Saturday, August 17, 2024, from 12:00 p.m. to 4:00 p.m. and the Craft Fair on Saturday, November 16, 2024, from 10:00 a.m. to 4:00 p.m. The motion was seconded by Patti O'Keefe and carried. All supervisors voted aye.

c. Discussion was held on the conservation easement and the endowment for the Warren Miller property with the Pocono Heritage Land Trust. Louise Troutman, Executive Director of Pocono Heritage Land Trust, was present. John Seese made a motion to approve the endowment in the amount of \$ 15,000.00 to Pocono Heritage Land Trust. The motion was seconded by Patti O'Keefe. Pam Gardsy voted nay. Darryl Speicher abstained due to a conflict of interest. The motion was carried with a vote of 2 to 1.

New Business:

a. Pam Gardsy made a motion to approve the payroll for May 14, 2024, in the amount of \$ 37,611.36 for gross wages, \$ 1,154.66 for state tax liability, \$ 9,010.78 for federal tax liability and \$ 28,600.58 for net wages. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

b. John Seese made a motion to approve the Fireworks Permit for Skytop Lodge for Saturday, July 2, 2024, at 9:15 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

c. John Seese made a motion to approve the Fireworks Permit for Skytop Lodge for Friday, July 5, 2024, at 9:15 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

d. John Seese made a motion to approve the Fireworks Permit for Skytop Lodge for Saturday, December 21, at 8:30 p.m. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

e. Pam Gardsy made a motion to approve the purchase of the commercial floor machine in the amount of \$ 1,199.21. The motion was seconded by John Seese and carried. All Supervisors voted aye.

f. Pam Gardsy made a motion to approve renting space to Isaac Wilson, two nights a week/two hours per night for his martial arts classes. The motion was seconded by Patti O'Keefe and carried. All Supervisors voted aye.

g. Pam Gardsy made a motion to approve Story Time at the Community Park at Ice Lake on Thursday, August 1st and August 8th at 2:00 p.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Correspondence:

a. A Thank-you note was received from the Cleveland Family for the donation made to the Nearly New Shop in memory of Jane Cleveland.

Miscellaneous:

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

Pam Gardsy reported that the Township will receive \$ 331,838.00 from the LSA Grant for paving the driveways and parking areas at B.A.R.C.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:28 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully Submitted,

Jeryl Rinehart