Barrett Township Supervisors Meeting
Agenda Wednesday, June 24, 2026 – 6:30 P.M.

1 Call meeting to order
2 Pledge of Allegiance
3 Public comment on agenda items
4 Approval of June 10, 2026 Supervisor Meeting Minutes
5 Approval of June 17, 2026 Supervisor Workshop Minutes
6 Bills: June 10, June 17

7 **Reports**
a. Payroll PPE: June 10, 2026

8 **Old Business**:
a. Hazel Gifford letter

9 **New Business**:
a. PARC funding request: Disc Golf baskets at Skywood Park - $2,000/additional baskets **(possible action)**
b. Edward J. Clarke, Jr. & Christine G. Clarke Lot combination – Review acceptance **(action item)**
c. Right to Know Request Tracker publication **(possible action)**
d. Resolution 062426 **(possible action)**
   - Adopting Conflict of Interest recusal & disclosure protocol governing the Township Administrative Operator
e. Opinion letter: Section 1109(g) of the Ethics Act
   - Concurrent service of the Operation Administrator as an elected official of another Township
f. Consideration of Ratification and confirmation of the May 27, 2026 Action: Administrative Assistant wage Increase and hiring Amanda Seagraves as Operations Administrator, including compensation, probationary period, and employment terms. **(Discussion and Possible Action)**
g. RTK Policy Resolution 062426-1 - Amended and Restated **(possible action)**
h. Grant Hilfiger Resignation as RTK Officer **(possible action)**
i. Appoint Amanda Seagraves as RTK Officer **(possible action)**
j. Barrett Twp. Website bids **(possible action)**
k. Sand mound repair at BARC **(possible action)**
   - DEP Permit application and repair by Barrett maint. staff
   - Cost est. $5000.00
l. High Acres Park bathroom interior paint project **(possible action)**
   - Cost est. $1000.00 – work done by Barrett maint. Staff
m. Review P.I.L.O.T. Agreement – Congregation OHR Menachem
   - Motion to allow Atty. Weitzmann, Supervisors, Barrett Staff, and contractors to prepare and attend Aug. 5th review at Monroe County Assessment
n. Five Villages Live Memorandum of Understanding **(possible action)**
o. **Motion** to authorize Township Solicitor Weitzmann to enter an appearance and defend Barrett Twp. in the Civil Action filed (docket# 3567-CV-2026) pending lawsuit against the Township and to take all actions reasonably necessary to protect the Townships interests in the matter.
p. **Motion** to notify the Township insurance company, Brown and Brown, to acknowledge civil action filed on docket (3567-CV-2026)

10 **Correspondence**:

a. 137 Oak Lane Inspection Report (follow up) – MCCD
b. Spruce Lake Retreat – Notice of Termination Approval Letter (NPDES permit final)
c. Manhart Lane – MCCD Compliance notice
    - Ch. 102 Inspection report w/findings
d. Barrett Shooting and Sports Center NPDES permit application – stormwater discharge

11 **Miscellaneous/Non-Agenda Business**:

a. Certificate of Insurance
    - Klassic Enterprises, LLC
    - Seifert Contracting LLC
    - FrankCrum 1, Inc. DBA: Team Sunshine Construction, LLC

b. Events in Barrett
    - June 26 – Stella Cole – "It's magic Live!" Pocono Mountain Jr. High School 7:30pm
    - June 27 – Relay for Life at BARC: 11:00am – 6:00pm
    - June 28 – Steamtown Excursion at Cresco Station Museum 12:00pm – 4:00pm
    - June 30 – Concert in the Park at BARC 4:30pm-8:30pm
    - July 4 – America 250 Celebration Parade Stroudsburg – 10:00am
    - July 11 – SOS Pet Rescue vaccination event at BARC 9:00am – 3:00pm
    - July 12 – Patriot Recognition Day (Barrett Historical Society): 1:00pm-4:00pm
    - July 13 – BEDCo. Community Clean up day (sign up at betterbarrett.org/community)
    - July 17 – Cabaret Night – BARC – 7:30 pm (Pocono Mountain Music Festival)
    - July 18 – The Very Hungry Caterpillar – BARC – 11:00am (Pocono Mountain Music Festival)
    - July 19 – Tea & Symphony – Skytop Lodge – 4:00pm (Pocono Mountain Music Festival)
    - July 24 – The Room Where it Happens – BARC – 6:00pm (Pocono Mountain Music Festival)
    - July 25 & 26 – Five Villages Live: 4:00pm-10:00pm
    - August 7 – Mad Dogs & Englishmen – BARC – 7:30pm (Pocono Mountain Music Festival)
    - August 8 – Estate and Treasures Sale at FCC: 10:00am – 4:00pm
    - August 9 – Estate and Treasures Sale at FCC: 9:00am – 2:00pm

12 Public Comment

13 Executive Session
    - Litigation Counterman vs. Barrett Twp
    - Personnel

14 Adjournment

Join Meeting via ZOOM!

Link: https://us02web.zoom.us/j/81990341700?pwd=XBjdsNf1XMaabqE271dlGS4YXRIBxQ.1
Meeting ID: 819 9034 1700
Passcode: 931492

*Please note: All meetings are recorded and livestreamed on Zoom and YouTube to support the preparation of meeting minutes and promote public participation and transparency. *