

**Barrett Township Supervisors
May 14, 2013**

An additional workshop/regular meeting of the Barrett Township Supervisors was held on Tuesday, May 14, 2013 at the Barrett Township Municipal Building on Route 390 in Mountainhome, Pa. The meeting was called to order at 7:30 a.m. by Vice Chairman Loree Guthrie.

Present: Loree Guthrie, John Seese, Paul Stotsenburg, William Pipolo, Jr., Ralph Megliola, Rick Scrudato, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The minutes of the May 8, 2013 meeting were approved on a motion made by Paul Stotsenburg and seconded by John Seese and carried. All Supervisors voted aye.

Old Business:

a. Township Engineer Judy Stern Goldstein was present to discuss the final draft Zoning Ordinance. She addressed questions and comments from the Monroe County Planning Commission, Barrett Township Planning Commission and the public. She discussed the Memos from January 29, 2013 concerning the Conservation Design - Minimum Lot Area, from February 4, 2013 concerning the Summary of Revisions to Article 2 - Definitions, from February 19, 2013 concerning Special Exceptions, from April 17, 2013 concerning the Response to the Board of Supervisors' April 16, 2013 Meeting Comments, from May 2, 2103 concerning Animal Equivalent Unit – Ordinance Examples and from May 10, 2013 concerning the Response to the Planning Commissions' April 17, 2013 Meeting comments. Judy made suggestions and recommendations to the Supervisors for their approval in revising the final draft. Ralph Megliola made a motion to have Judy make the changes to the final draft and highlight the areas that were changed. The motion was seconded by Loree Guthrie and carried. All Supervisors vote aye.

b. Discussion was held on the offer from the Pocono Mountain School District to give the Barrett Township School back to the Township.

Ralph Megliola made a motion to go into Executive Session to discuss possible litigation matters at 9:20 a.m. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye. The meeting was reconvened at 9:30 a.m.

Ralph Megliola made a motion to contact the Pocono Mountain School District and express an interest that the Supervisors would like to take the school with conditions. The motion was seconded by Loree Guthrie and carried. All Supervisors voted aye.

As there was no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:35 a.m. The motion was seconded by Paul Stotsenburg and carried. All Supervisors voted aye.

Respectfully submitted,